

Public Education Commission Meeting

March 22, 2019

Jerry Apodaca Education Building – Mabry Hall
300 Don Gaspar Street
Santa Fe, NM 87501

Summary Minutes

<p>Members Present- Patricia Gipson, Chair Trish Ruiz, Vice Chair Karyl Ann Armbruster, Secretary Tim Crone (arrived late) David Robbins R. Carlos Caballero Michael Chavez Georgina Davis Glenna Voigt</p> <p>Meeting began at 9:03 a.m.</p>	<p>Members Absent Sonia Raftery</p>
<p>Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG</p>	<p>Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.</p>
<p>Agenda Item 2. APPROVAL OF AGENDA</p>	<p>MOTION</p> <p>Patricia Gipson: We are onto Item No. 2, which is the approval of the agenda. And I do have several changes that I'm asking for, so stick with me here. I am going to ask that Item No. 13, the Executive Session, be moved to Item No. 5. And then Item No. 6, I'm asking for -- actually, Item No. 7, the Discussion and Possible Action on Raices Del Saber Xinachtli Community School, that that be moved to Item No. 6. And then that would make the report No. 7, amendment request No. 8, the financial framework would be 9, the organizational framework is 10, the Legislative Bills and Strategy is 11, Report from the Chair is 12, PEC Comments, 13. So do I have a motion?</p> <p>Trish Ruiz made the motion. Karyl Ann Armbruster seconded the motion.</p> <p>Indicated all in favor</p>
<p>Agenda Item 3. OPEN FORUM</p>	<p>No public comments were made.</p>

<p>Agenda Item 4. CONSENT AGENDA</p> <ul style="list-style-type: none"> A. Approval of PEC Minutes and Transcripts <ul style="list-style-type: none"> 1. Approval of Minutes for the PEC Work Session on February 7, 2019 2. Approval of Transcripts for February 8, 2019 PEC Meeting 3. Approval of Summary Minutes for February 8, 2019 PEC Meeting B. Change Notifications – Governing Board Members <ul style="list-style-type: none"> 1. La Promesa Early Learning 2. Media Arts Collaborative Charter 3. La Promesa Early Learning Center C. Change Notifications – Governing Board Bylaws <ul style="list-style-type: none"> 1. La Academia de Dolores Huerta D. Change Notifications – Charter School Representative <ul style="list-style-type: none"> 1. Southwest Secondary Learning Center 	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz made the following motion: Madam Chair, I move that we approve the Consent Agenda. Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 8-0</p>
<p>Agenda Item 5 7. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION —DISCUSSION AND POSSIBLE ACTIONS</p> <ul style="list-style-type: none"> A. Charter School Division Updates <i>(to include Staffing, Site Visits, Training, Implementation Year, School Closures, Grant, etc.)</i> B. Governing Board Concerns <ul style="list-style-type: none"> 1. Media Arts Collaborative Charter (removed for compliance) C. Update on PED Legislative Bills D. Update on ESSA Amendments E. Highlights and Appreciations <ul style="list-style-type: none"> 1. Albuquerque Sign Language Academy 2. Horizon Academy West 3. Tierra Adentro 	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 6 8. AMENDMENT REQUESTS</p> <ul style="list-style-type: none"> A. Enrollment Cap Increase Albuquerque Sign Language Academy B. Change to Grade Levels Served School of Dreams Academy 	<p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: I move that the Public Education Commission approve the amendment request from Albuquerque School of Excellence to increase its enrollment cap to 1,199. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</p>

	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I want to make a motion that the Public Education Commission approve the amendment request from the School of Dreams to change grade levels served. Carlos Caballero seconded the motion.</p> <p style="text-align: center;">Motion passed 8-1 Tim Crone voted no</p>
Agenda Item 7 6. DISCUSSION AND POSSIBLE ACTION ON RAICES DEL SABER XINACHTLI COMMUNITY SCHOOL UPDATE REPORT	<p style="text-align: center;">MOTION</p> <p>Carlos Caballero made the following motion: I move that the Public Education Commission approve Raices Del Saber Xinachtli Community School's update report because the school has met the conditions imposed by PEC in November of 2018, specifically that all areas rated "Falls Below" or "Falls Far Below" were eliminated, and that at least 50 percent of the responses read as "Approaches" moved to "Meets." Glenna Voigt seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</p>
Agenda Item 8 9. DISCUSSION AND POSSIBLE ACTION ON THE PEC FINANCIAL FRAMEWORK FOR CHARTER SCHOOLS	Recorded comments are available in full transcript.
Agenda Item 9 10. DISCUSSION AND POSSIBLE ACTION ON THE PEC ORGANIZATIONAL FRAMEWORK FOR CHARTER SCHOOLS	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I would move that the Public Education Commission adopt the organizational performance framework. David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</p>
Agenda Item 10 11. DISCUSSION AND POSSIBLE ACTION ON PEC LEGISLATIVE BILLS AND STRATEGY	Recorded comments are available in full transcript.
Agenda Item 11 12. REPORT FROM THE CHAIR	Recorded comments are available in full transcript.
Agenda Item 12 13. PEC COMMENTS	Recorded comments are available in full transcript.

Agenda Item 13 5. EXECUTIVE SESSION:
Pursuant to NMSA § 10-15-1(H)(7) DISCUSSION SUBJECT TO ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THREATENED OR PENDING LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTICIPANT, SPECIFICALLY AN ADMINISTRATIVE APPEAL PURSUANT TO THE CHARTER SCHOOL ACT OF LA ACADEMIA DE DOLORES HUERTA, RAICES DEL SABER XINACHTLI COMMUNITY SCHOOL, ALBUQUERQUE COLLEGIATE, AND MISSION ACHIEVEMENT AND SUCCESS CHARTER SCHOOL

MOTION

Patricia Gipson made the following motion:
I move that the Public Education Commission enter into a closed session. The subjects to be discussed are issues subject to attorney/client privilege pertaining to threatened or pending litigation in which the PEC is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7) specifically, an administrative appeal pursuant to the Charter School Act of Academia De Dolores Huerta, Raices Del Saber Xinachtli Community School, Albuquerque Collegiate and Mission Achievement and Success Charter School.
David Robbins seconded the motion.

Motion passed unanimously 8-0

MOTION

Patricia Gipson made the following motion:
I move that the matters discussed in the closed meeting were limited only to those specified in the motion for closure, and no vote was taken during the closed session.
David Robbins seconded the motion.

Motion passed unanimously 8-0

MOTION

David Robbins made the following motion:
Madam Chair, I would like to make a motion. I move that the Public Education Commission appeal the decision and the order Secretary Trujillo and the Public Education Department pertaining to Academia De Dolores Huerta.
Trish Ruiz seconded the motion.

Motion passed unanimously 8-0

MOTION

David Robbins made the following motion:
I also move the Public Education Commission develop a corrective action plan with Academia De Dolores Huerta.
Trish Ruiz seconded the motion.

Motion passes unanimously 9-0

Agenda Item 18. ADJOURN

MOTION

Trish Ruiz move to adjourn.
Karyl Ann Armbruster seconded the motion.
Indicated all in favor; none opposed

Adjourn 1:25 p.m.

DRAFT