

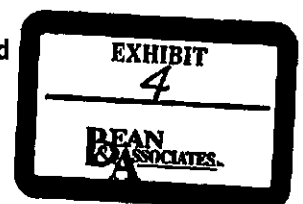
May 10, 2019

**Proposed Changes to Charter Contract, for consideration by the PEC Commissioners**

- A. On Page 1. Adds the word "renewal" to clarify that this is not an initial contract.
- B. Page 2. Clarifies that the effective date is on the first page of the contract, and not the executed date, which on the last page of the contract. This change avoids confusion about when the contract is effective. The contract will be signed first by the governing body president, and at a later date, by the Chair of the PEC. The contract must be signed before the effective date, which is July 1.
- C. Page 5. 7.ii. Deletes "exact". The contract matches the statutory requirement of "at least 5" governing board members. This allows the governing board to set in its bylaws a specific number, or a range, for its governing board membership.
- D. Page 6. 7.iv. Removes the "shall replace" language to allow a board the flexibility to have a range of members in conformity with its bylaws.
- E. Page 6 7.vii. Changes criteria to report allegation of inappropriate student contact by a Governing Board member to "written complaints of" and allows the school to use the definition of allegation and inappropriate student contact that is in the schools' handbook and policies. It has the report be provided to the Chair of the Commission to protect privacy concerns and to avoid inference with police investigation.
- F. Page 6 8.i. Replaces "admission" policy with "enrollment" policy.
- G. Page 7 8.viii. Changes criteria to report allegation of inappropriate student contact by a any staff member, employee, or contractor to "written complaints of" and allows the school to use the definition of allegation and inappropriate student contact that is the schools' handbook and policies. It also has the report be provided to the Chair of the Commission to protect privacy concerns and to avoid inference with police investigation.
- H. Page 8, section 5.1 revises the reference to the Performance Framework with the correct title: "Charter Performance Review and Accountability System.
- I. Page 9. 2.iv. Deletes references to A-F grading since that is no longer used by PED.
- J. Page 13 3.iv. Adds reference to Attachment for Insurance coverages and limits.
- K. Page 16. Allows either Party to change the address of the person authorized to receive notice on their website.

**Proposed Changes to Charter Performance Review and Accountability System, for consideration by the PEC Commissioners**

- 1. Page 11: Deletes references to A-F Grading since that is no longer used by PED.
- 2. Page 13: Removes reference to specific section on the PEC website.  
Changes "may" to "shall" regarding mission specific goals.
- 3. Page 15: Deletes references to "NM Spotlight Dashboard" and replaces with "NM System of School Support and Accountability System."
- 4. Page 15: Replaces "ten" with "several" required measures.  
Corrects error of "75%" to "25%" for highest performing students.
- 5. Page 18: Removes "Or by alternative point assignment agreed to by charter school and PEC."
- 6. Adds page for the school's mission specific goal(s) with the ratings
- 7. Page 19: Changes "NM Spotlight Dashboard" to "NM System of School Support and Accountability".



8. Page 20: Revises points for the Tier Levels based on the percentages changed.
9. Page 34: In the Glossary, revises weight of mission specific goals to reflect changes from "10%" to "35% for elementary/middle or 37.5% for high schools" of the Academic Performance Framework and removes "unless they are granted additional weight based on reliability and rigor".
10. Page 35: In the Glossary, Removes "Mission specific goals that are reliable shall be granted an additional five points of weight in the Academic Performance Framework. The additional weight will be taken from all other measures equally." from the definition of Reliability.
11. Page 36: In the Glossary, Removes "Mission specific goals that are reliable shall be granted an additional five points of weight in the Academic Performance Framework. The additional weight will be taken from all other measures equally." from definition of Rigor.

Tier 1	<ul style="list-style-type: none"> <li>• School is <b>exceeding</b> PEC academic performance framework expectations and is on par with the highest-performing schools in the state.</li> <li>• <i>(Greater than or equal to 85-80 of the possible total weighted points)</i></li> </ul>
Tier 2	<ul style="list-style-type: none"> <li>• School is consistently <b>meeting</b> PEC academic performance framework expectations.</li> <li>• <i>(Greater than or equal to 50-70 and less than 85-80 of possible total weighted</i></li> </ul>
Tier 3	<ul style="list-style-type: none"> <li>• School is <b>not meeting</b> expectations for one or more of the academic indicators. <i>Possible intervention.</i></li> <li>• <i>(Greater than or equal to 16-55 and less than 50-70 of possible total weighted</i></li> </ul>
Tier 4	<ul style="list-style-type: none"> <li>• School is falling far below academic performance expectations. <i>Intervention; possible revocation.</i></li> <li>• <i>(Less than 16-55 of possible total weighted points)</i></li> </ul>

**Proposed Motions for PEC Commissioners, PEC Meeting May 10, 2019**

Agenda Item Number	Issue	Suggested Motion
1	CALL TO ORDER	
2	APPROVAL OF AGENDA	<p>I move that the Agenda be adopted.</p> <p><i>Alternate Motion:</i> I move that the Agenda be adopted with the following changes: <i>(list)</i></p>
3	OPEN FORUM	
4	<p>CONSENT AGENDA</p> <p>A. Approval of PEC Minutes and Transcripts, and Summary Minutes</p> <p>B. Change Notifications, Governing Board Membership Changes</p> <p>C. Change Notifications</p>	<p>I move that the Public Education Commission approve the Consent Agenda as printed.</p> <p><i>Alternative motion:</i> I move that the Public Education Commission approve the Consent Agenda with the following changes: <i>List the items to be taken off the consent agenda.</i></p>
5	DISCUSSION AND UPDATE ON CAREER TECHNICAL EDUCATION (CTE)	
6	<p>REPORT FROM OPTIONS FOR PARENTS &amp; THE CHARTER SCHOOL DIVISION—DISCUSSION AND POSSIBLE ACTIONS</p> <p>A. Charter School Division Update</p> <p>B. Governing Board Concerns</p> <p>C. Highlights and Appreciations</p>	<p>I move that the Public Education Commission send a letter of concern to _____ <i>(name of school)</i> regarding the following concern <i>(describe, e.g., Governing Board noncompliance with Open Meetings Act)</i></p>
7	DISCUSSION AND POSSIBLE ACTION ON A CORRECTIVE ACTION PLAN (CAP) FOR LA ACADEMIA DOLORES HUERTA	<p>I move that the Public Education Commission approve the corrective action plan for La Academia Dolores Huerta.</p> <p><i>Alternative motion:</i> I move that the Public Education Commission approve the corrective action plan for La Academia Dolores Huerta with the following changes: <i>(describe).</i></p> <p>I move that the Public Education Commission not approve the corrective action plan for La Academia Dolores Huerta.</p>

8	DISCUSSION AND POSSIBLE ACTION ON RESPONSE BY ALMA d'ARTE CHARTER SCHOOL TO PEC LETTER OF CONCERN	I move that the Public Education Commission acknowledge that Alma d'Arte's response satisfies the PEC's concerns in the Notice of Concern, and the school is restored to good standing.  <i>Alternative motion:</i> I move that the Public Education Commission acknowledge that Alma d'Arte's response does not satisfy the PEC's concerns in the Notice of Concern, and that Alma d'Arte be required to <i>(describe)</i> ...
9	DISCUSSION AND POSSIBLE ACTION ON REQUIREMENTS FOR SUBMISSION OF AMENDMENT REQUEST OR NOTIFICATION FOR NEW SCHOOL, SCHOOL SITE, OR SCHOOL LOCATION WITHIN DISTRICT	I move that the Public Education Commission adopt the revised school site amendment or notification requirements.  <i>Alternative motion:</i> I move that the Public Education Commission adopt the revised school site amendment or notification requirements with the following changes...
10	DISCUSSION AND POSSIBLE ACTION ON THE PEC CHARTER CONTRACT AND PEC AUTHORIZED PERFORMANCE REVIEW AND ACCOUNTABILITY DOCUMENTS TO INSURE ALIGNMENT WITH THE NEW STATE SCHOOL ACCOUNTABILITY SYSTEM AND OTHER MINOR CHANGES	I move that the Public Education Commission adopt the changes to the PEC Charter Contract and Performance Review and Accountability, and Tier Rating System.  <i>Alternative motion:</i> I move that the Public Education Commission adopt the following changes to the PEC Charter Contract and Performance Review and Accountability and Tier Rating System ... (refer to the summary list)
11	DISCUSSION AND POSSIBLE ACTION ON THE DEFINITION OF "RE-ENGAGEMENT HIGH SCHOOLS"	I move that the Public Education Commission adopt the following definition of "Re-engagement High School" <i>(describe)</i> ...
12	REPORT FROM THE CHAIR	
13	PEC COMMENTS	
14	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 Public Education Commission of the State of New Mexico v. New Mexico Public Education Department PED's motion to dismiss, and The notice of appeal filed by La Academia Dolores Huerta regarding March 22, 2019 decision by Public Education Commission to develop a corrective action plan.
15	ADJOURN	I move that the Public Education Commission adjourn the meeting.