

Public Education Commission Meeting

April 12, 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 Sonia Raftery Michael Chavez Georgina Davis Glenna Voigt R. Carlos Caballero (arrived late)</p> <p>Meeting began at 9:01 a.m.</p>	<p>Members Absent David Robbins Tim Crone</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>Trish Ruiz made the following motion: I move that we approve the Discussion -- I ask that we move Item 9, "Discussion and Possible Action on Requirements for Submission of Amendment Request or Notification for New Schools, School Site, or School Location within the District," to the May meeting. Glenna Voigt 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> <p>A. Approval of PEC Minutes and Transcripts</p> <ol style="list-style-type: none">1. Approval of Minutes for the PEC Work Session on March 21, 20192. Approval of Transcripts for March 22, 2019 PEC Meeting3. Approval of Summary Minutes for March 22, 2019 PEC Meeting <p>B. Change Notifications – Governing Board Membership Changes</p>	<p>MOTION</p> <p>Trish Ruiz moves to approve the consent agenda. Sonia Raftery seconded the motion.</p> <p>Motion passed unanimously 7-0</p>

<ol style="list-style-type: none"> 1. J. Paul Taylor Academy 2. Solare Collegiate 	
<p>Agenda Item 5. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION — DISCUSSION AND POSSIBLE ACTIONS</p> <ol style="list-style-type: none"> A. Charter School Division Updates <i>(may include Staffing, Site Visits, Training, Implementation Year, School Closures, Grant, etc.)</i> B. Governing Board Concerns <i>(if submission is not complete by meeting date)</i> C. Highlights and Appreciations <ol style="list-style-type: none"> 1. Cesar Chavez Community School 2. Roots and Wings Community School 3. Amy Biehl High School 	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON CHARTER CONTRACT AMENDMENT REQUESTS</p> <ol style="list-style-type: none"> A. Enrollment Cap Increase <ol style="list-style-type: none"> 1. South Valley Preparatory School 2. Middle College High School B. Change to Grade Levels Served <ol style="list-style-type: none"> 1. Middle College High School C. School Name Change <ol style="list-style-type: none"> 1. La Promesa Early Learning Center 	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission approve the enrollment cap increase for South Valley Preparatory School. Trish Ruiz seconded the motion. Motion passed unanimously 8-0</p> <p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission approve the enrollment cap increase for the Middle College High School. Sonia Raftery seconded the motion. Motion passed unanimously 8-0</p> <p style="text-align: center;">MOTION</p> <p>Georgina Davis made the following motion: I move that the Public Education Commission approve the change to grade levels served for Middle College High School. Glenna Voigt seconded the motion. Motion passed unanimously 8-0</p> <p style="text-align: center;">MOTION</p> <p>Sonia Raftery made the following motion: I move that we accept the name change from "La Promesa Early Learning Center" to "Albuquerque Bilingual Academy." Glenna Voigt seconded the motion. Motion passed unanimously 8-0</p>

<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON LETTER OF CONCERN TO ALMA d'ARTE CHARTER SCHOOL</p>	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz made the following motion: I make the motion to table Alma d'Arte to our May meeting. Glenna Voigt seconded the motion. Motion passed unanimously 8-0</p>
<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON THE PEC ACADEMIC PERFORMANCE FRAMEWORK FOR CHARTER SCHOOLS</p>	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I move that the PEC adopt the revised academic performance frameworks. Trish Ruiz seconded the motion. Motion passed unanimously 8-0</p>
<p>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON REQUIREMENTS FOR SUBMISSION OF AMENDMENT REQUEST OR NOTIFICATION FOR NEW SCHOOL, SCHOOL SITE, OR SCHOOL LOCATION WITHIN DISTRICT</p>	<p style="text-align: center;">Moved to May's PEC Meeting Agenda</p>
<p>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON NEW SCHOOL APPLICATION</p>	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission adopt the new -- newly revised New School Application. Trish Ruiz seconded the motion. Motion passed unanimously 8-0</p>
<p>Agenda Item 11. DISCUSSION AND POSSIBLE ACTION ON PEC CONTRACT NEGOTIATION SCHEDULE</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 12. REPORT FROM THE CHAIR A. Update from Public Charter Schools of NM B. Update from New Mexico School Board Association</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 13. PEC COMMENTS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 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</p>	<p style="text-align: center;">MOTION</p> <p>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</p>

<p>A PARTICIPANT, SPECIFICALLY LA ACADEMIA DE DOLORES HUERTA</p>	<p>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 La Academia de Dolores Huerta. Glenna Voigt seconded the motion. Motion passed unanimously 8-0</p> <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I move to end Closed Session. 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. Glenna Voigt seconded the motion. Motion passed unanimously 8-0</p>
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<p>Agenda Item 15. ADJOURN</p> <p>Adjourn 11:33 a.m.</p>	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz moved to adjourn. Indicated all in favor; none opposed</p>
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