

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, May 10, 2019  
Mabry Hall, Jerry Apodaca Education Building  
300 Don Gaspar, Santa Fe, NM 87501  
9:00 a.m.

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The Public Education Commission will hold a Work Session on Thursday, May 9, 2019 beginning at 2:00 p.m. at the location above. Topics to be discussed include:

1. Requirements for submission of amendment request or notification for new school, school site, or school location within district
2. Discussion of the PEC Charter Contract and PEC Authorized Performance Review and Accountability documents to ensure alignment with the new State School Accountability system
3. Definition of Re-engagement High Schools and possible revisions to Academic Performance Framework
4. Charter School Website Information

#### **Officers:**

Patricia Gipson, Chair  
Trish Ruiz, Vice Chair  
Karyl Ann Armbruster, Secretary

#### **Members:**

Tim Crone  
R. Carlos Caballero  
David Robbins  
Michael Chavez  
Georgina Davis  
Glenna Voigt  
M. Sonia Rafferty

## AGENDA

1. **CALL TO ORDER**  
**ROLL CALL**  
**PLEDGE OF ALLEGIANCE &**  
**SALUTE TO NEW MEXICO FLAG**  
  
Patricia Gipson, Chair  
Karyl Ann Armbruster, Secretary  
Glenna Voigt, Commissioner  
David Robbins, Commissioner
2. **APPROVAL OF AGENDA**
3. **OPEN FORUM**  
*Public comments and observations regarding education policy and governance issues, as well as the strategic plan for education, are heard at this time. (Time Limit will be at the discretion of the PEC Chair. Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged and may be ruled out of order by the PEC Chair.)*
4. **CONSENT AGENDA**
  - A. Approval of PEC Minutes and Transcripts
    - 1) Approval of the Minutes for the PEC Work Session on April 11, 2019
    - 2) Approval of Transcript for April 12, 2019 PEC Meeting
    - 3) Approval of Summary Minutes For April 12, 2019 PEC Meeting

**B. Change Notifications – Governing Board Membership Changes**

1. Albuquerque School of Excellence
2. Alma d'Arte Charter School
3. McCurdy Charter School
4. Sandoval Academy of Bilingual Education
5. Southwest Secondary Learning Center
6. The MASTERS Program

**C. Change Notifications**

1. Business Manager: Albuquerque School of Excellence
2. Head Administrator: NM Connections Academy
3. Head Administrator: Estancia Valley Classical Academy
4. Charter Representative: Southwest Secondary Learning Center
5. School Location within District: NM School for the Arts

**5. DISCUSSION AND UPDATE ON CAREER TECHNICAL EDUCATION (CTE)**

**6. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION—DISCUSSION AND POSSIBLE ACTIONS**

- A. Charter School Division Updates  
*(may include Staffing, Site Visits, Training, Implementation Year, School Closures, Grant, etc.)*
- B. Governing Board Concerns *(if submission is not complete by meeting date)*
  - 1) Alma d'Arte Charter School
  - 2) Sandoval Academy of Bilingual Education
- C. Highlights and Appreciations
  - 1) Aldo Leopold Charter School
  - 2) South Valley Preparatory School

**7. DISCUSSION AND POSSIBLE ACTION ON A CORRECTIVE ACTION PLAN (CAP) FOR LA ACADEMIA DOLORES HUERTA**

**8. DISCUSSION AND POSSIBLE ACTION ON RESPONSE BY ALMA D'ARTE TO PEC LETTER OF CONCERN**

**9. DISCUSSION AND POSSIBLE ACTION ON REQUIREMENTS FOR SUBMISSION OF AMENDMENT REQUEST OR NOTIFICATION FOR NEW SCHOOL, SCHOOL SITE, OR SCHOOL LOCATION WITHIN DISTRICT**

**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**

**11. DISCUSSION AND POSSIBLE ACTION ON THE DEFINITION OF "RE-ENGAGEMENT HIGH SCHOOLS"**

**12. REPORT FROM THE CHAIR**

- A. Update from Public Charter Schools of NM
- B. Update from New Mexico School Board Association

**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, NOTIFICATION OF SERVICE FOR CASE: D-101-CV-2019-00878, PUBLIC EDUCATION COMMISSION OF THE STATE OF NEW MEXICO V. NEW MEXICO PUBLIC EDUCATION DEPARTMENT FOR FILING MTN: TO DISMISS, ENVELOPE NUMBER: 4388586 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.**

14. **ADJOURN**

*The PEC attempts to follow the order of items as listed; however, the order of specific items may vary from the printed Agenda. Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact the Public Education Commission Liaison at (505) 827-6661 by May 3, 2019. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*

**IMPORTANT DATES**

PEC Meeting	June 14, 2019
PEC Community Input Hearings	July 15-19, 2019
PEC Meeting	August 22 & 23, 2019
PEC Meeting	September 20, 2019
PEC Meeting	October 11, 2019
PEC Meeting	November 15, 2019
PEC Meetings	December 10-13, 2019