

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, June 14, 2019
Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar, Santa Fe, NM 87501
9:00 a.m.

The Public Education Commission will hold a Work Session on Thursday, June 13, 2019 beginning at 9:00 a.m. at the location above. Topics to be discussed include:

1. Training on SharePoint folder access
2. Revisions to Renewal Application and any Amendment Requests with references to A-F School Grading
3. Review of New Application Packet
4. Definition of Re-engagement High Schools and possible revisions to Renewal Application
5. Information on Charter School Websites
6. New School Site Application

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 Raftery

AGENDA

1. **CALL TO ORDER**
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG

Patricia Gipson, Chair
Karyl Ann Armbruster, Secretary
Michael Chávez, Commissioner
Tim Crone, 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 May 9, 2019
 2. Approval of Transcript for May 10, 2019 PEC Meeting
 3. Approval of Summary Minutes For May 10, 2019 PEC Meeting

B. Change Notifications

- 1) Governing Board Membership Changes
 - a) Albuquerque School of Excellence
 - b) Albuquerque Institute of Mathematics and Science (AIMS)
 - c) Albuquerque Bilingual Academy (formerly La Promesa Early Learning Center)
 - d) Alma d'arte Charter High School
 - e) NM School for the Arts
 - f) South Valley Preparatory
 - g) Turquoise Trail Community Charter School
- 2) Change of Chief Procurement Officer (CPO)
 - a) La Tierra Montessori
- 3) Change in Governing Body By-Laws
 - a) La Academia Dolores Huerta

5. PRESENTATION BY ALBUQUERQUE SIGN LANGUAGE ACADEMY REGARDING TRANSITION PROGRAM FOR GRADUATES

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. Charter School Conference, June 21-22, 2019
- C. Governing Board Concerns *(if submission is not complete by meeting date)*
 - 1) Albuquerque Institute of Mathematics and Science (AIMS)
 - 2) Alma d'Arte Charter School
- D. Change in School Location Notification
 - 1) Altura Preparatory School
- E. Highlights and Appreciations
 - 1) Albuquerque Collegiate Charter School
 - 2) Altura Preparatory Charter School
 - 3) Hozho Academy

7. DISCUSSION AND POSSIBLE ACTION ON CHARTER CONTRACT AMENDMENT REQUESTS

- A. Enrollment Cap increase – Explore Academy
- B. New School in Same District – Explore Academy

8. DISCUSSION AND POSSIBLE ACTION ON RESPONSE BY ALMA d'ARTE CHARTER SCHOOL TO PEC LETTER OF CONCERN

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

10. DISCUSSION AND POSSIBLE ACTION ON COMMENCEMENT OF OPERATIONS

- A. Raices del Saber Xinachtli Community School
- B. Solare Collegiate Charter School

11. DISCUSSION AND POSSIBLE ACTION ON 2019 CHARTER CONTRACTS AND PERFORMANCE FRAMEWORKS, INCLUDING MISSION GOALS

RENEWAL SCHOOLS:

- A. Alma d'Arte (2019-2022)
- B. Cesar Chavez (2019-2024)
- C. Explore Academy (2019-2024)
- D. La Academia Dolores Huerta (2019-2021)
- E. Middle College (2019-2024)
- F. NM School for the Arts (2019-2024)
- G. School of Dreams Academy (SODA) (2019-2024)

- H. Southwest Aeronautics, Mathematics, and Science Academy (SAMS) (2019-2024)
- I. Southwest Preparatory Learning Center (2019-2024)
- J. Southwest Secondary Learning Center (2019-2024)
- K. Taos Academy (2019-2024)

NEW SCHOOLS:

- L. Raices del Saber Xinachtli Community School
- M. Solare Collegiate Charter School

- 12. **DISCUSSION AND POSSIBLE ACTION ON REVISIONS TO RENEWAL APPLICATION AND AMENDMENT REQUESTS WITH REFERENCES TO A-F SCHOOL GRADING**
- 13. **DISCUSSION AND POSSIBLE ACTION ON THE DEFINITION OF “RE-ENGAGEMENT HIGH SCHOOLS”**
- 14. **DISCUSSION AND POSSIBLE ACTION ON PUBLIC EDUCATION COMMISSION/PUBLIC EDUCATION DEPARTMENT (PEC/PED MEMORANDUM OF UNDERSTANDING (MOU)**
- 15. **DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR SUPPORT/MENTORS FOR NEW SCHOOLS AND NEW HEAD ADMINISTRATORS**
- 16. **REPORT FROM THE CHAIR**
 - A. National Association of Charter School Authorizers (NACSA) Conference October 21-24
 - B. Update from Public Charter Schools of NM
 - C. Update from New Mexico School Board Association

17. **PEC COMMENTS**

18. **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 June 7, 2019. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

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