

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Thursday and Friday, August 22 & 23, 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 Wednesday, August 21, 2019 beginning at 9:00 a.m. at the location above. Topics to be discussed include:

1. Re-engagement schools for renewal
2. Continuing discussion on Pre-K and early childhood education programs
3. Academic Performance Framework for alignment with the new State School Accountability system
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
Karyl Ann Armbruster, Secretary
R. Carlos Caballero, 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 Polaris Charter School Transcript July 16, 2019
 2. Approval of the ACES Charter School Transcript July 17, 2019
 3. Approval of Transcript for July 17, 2019 PEC Meeting
 4. Approval of Summary Minutes For July 17, 2019 PEC Meeting
 5. Approval of the Explore Charter School Transcript July 19, 2019

B. Change Notifications

1. Governing Board Membership Changes
 - Albuquerque Bilingual Academy (La Promesa Early Learning Center)
 - Albuquerque Institute for Mathematics and Science (AIMS)
 - Cesar Chavez Community School
 - Explore Academy
 - The GREAT Academy
 - J Paul Taylor Academy
 - The MASTERS Program
 - McCurdy Charter School
 - Monte del Sol Charter School
 - North Valley Academy
 - Red River Valley Charter School
 - Roots and Wings Community School
 - Solare Collegiate Charter School
 - South Valley Preparatory School
 - Southwest Secondary Learning Center
2. Governing Board ByLaws
 - Southwest Secondary Learning Center
3. Lease Terms
 - Roots and Wings Community School
4. Head Administrator
 - Albuquerque School of Excellence
 - Estancia Valley Classical Academy
 - McCurdy Charter School
 - Six Directions Indigenous School
5. Business Manager
 - Alma d'Arte Charter School
 - Altura Preparatory Charter School
 - Cesar Chavez Community School
 - La Tierra Montessori School
 - School of Dreams Academy (SODA)
6. CPO
 - Altura Preparatory Charter School
7. School Location Within District
 - Raices del Saber Xinachtli Community School

5. **DISCUSSION AND POSSIBLE ACTION ON CHARTER CONTRACTS AND PERFORMANCE FRAMEWORKS, INCLUDING MISSION GOALS**

A. Albuquerque School of Excellence, 2019-2020

B. South Valley Preparatory School, 2019-2020

6. **DISCUSSION AND POSSIBLE ACTION ON APPROVAL OR DENIAL OF NEW CHARTER SCHOOL APPLICATIONS**

A. **Polaris Charter School, Los Alamos (grades 6-8)**

- i. Public Input/Comments (15 minutes) - **PLEASE SIGN UP IF YOU WISH TO SPEAK**
- ii. Charter School Division Recommendation (15 minutes)
- iii. Applicant Comments (15 minutes)
- iv. PEC Questions/Comments to Applicant and CSD
- v. Closed Session pursuant to NMSA 1978 §10-15-1(H)(1) pertaining to issuance, suspension, renewal or revocation of Polaris Charter School application
- vi. Determination Vote

B. ACES Technical Charter School, Albuquerque (grades 6-12)

- i. Public Input/Comments (15 minutes) - **PLEASE SIGN UP IF YOU WISH TO SPEAK**
- ii. Charter School Division Recommendation (15 minutes)
- iii. Applicant Comments (15 minutes)
- iv. PEC Questions/Comments to Applicant and CSD
- v. Closed Session pursuant to NMSA 1978 §10-15-1(H)(1) pertaining to issuance, suspension, renewal or revocation of ACES Charter School application
- vi. Determination Vote

C. Explore Charter School - Las Cruces (grades 6-12)

- i. Public Input/Comments (15 minutes) - **PLEASE SIGN UP IF YOU WISH TO SPEAK**
- ii. Charter School Division Recommendation (15 minutes)
- iii. Applicant Comments (15 minutes)
- iv. PEC Questions/Comments to Applicant and CSD
- v. Closed Session pursuant to NMSA 1978 §10-15-1(H)(1) pertaining to issuance, suspension, renewal or revocation of Explore Charter School application
- vi. Determination Vote

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

- A. Charter School Division Updates
 - i. CSD Leadership
 - ii. CSD Staffing
 - iii. Other
- B. Report on Pre-Opening Site Visit for new schools
 - i. Raices del Saber Xinachtli Community School
 - ii. Solare Collegiate Charter School
- C. Governing Board Concerns (*if submission is not complete by meeting date*)
 - i. Albuquerque Institute of Mathematics and Science (AIMS)
 - ii. McCurdy Charter School
 - iii. Monte del Sol Charter School
 - iv. Raices del Saber Xinachtli Community School
- D. Highlights and Appreciations

8. DISCUSSION AND POSSIBLE ACTION ON REVISIONS TO PRE-2019 ACADEMIC PERFORMANCE FRAMEWORKS TO ALIGN WITH THE NEW STATE SCHOOL ACCOUNTABILITY AND SUPPORT SYSTEM

9. DISCUSSION AND POSSIBLE ACTION RELATED TO ALTURA PREPATORY SCHOOL'S MOVE OUTSIDE OF AREA SERVED AS IDENTIFIED IN APPLICATION

10. DISCUSSION AND POSSIBLE ACTION ON THE RESPONSE BY ALMA D'ARTE CHARTER HIGH SCHOOL TO THE PEC NOTICE OF BREACH

11. DISCUSSION AND POSSIBLE ACTION ON PUBLIC EDUCATION COMMISSION / PUBLIC EDUCATION DEPARTMENT MEMORANDUM OF UNDERSTANDING (PEC/PED MOU)

12. DISCUSSION AND POSSIBLE ACTION ON THE REVISED PEC BUDGET FOR 2020

13. DISCUSSION AND POSSIBLE ACTION ON DETAILS OF THE PEC MEETING IN DECEMBER

14. REPORT FROM THE CHAIR

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

15. PEC COMMENTS

16. 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 August 16, 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	September 20, 2019
PEC Meeting	October 11, 2019
PEC Meeting	November 15, 2019
PEC Meetings	December 9 -13, 2019