

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

**Friday, September 20, 2019**  
**Mabry Hall, Jerry Apodaca Education Building**  
**300 Don Gaspar, Santa Fe, NM 87501**  
**9:00 a.m.**

The Public Education Commission may hold a Work Session on Thursday, September 19, 2019 beginning at 9:00 a.m. at the location above. Topics to be discussed include:

1. Charter School Website Information
2. Charter Contract changes for schools with Pre-Kindergarten or Early Childhood Education Programs and oversight coordination
3. School Name Change Policy and supporting documents required
4. New Charter School Application --potential revision to the rubric for indicators C and G3. Bilingual Multicultural Indian Education and Hispanic Education
5. Refresher on Government Conduct Act and Open Meetings Act

## 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  
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 Minutes for August 21, 2019 PEC Work Session
    2. Approval of Transcript for August 22, 2019 PEC Meeting

3. Approval of Transcript for August 23, 2019 PEC Meeting
4. Approval of Summary Minutes for August 22-23, 2019 PEC Meeting
- B. Change Notifications – Governing Board
  1. Aldo Leopold High School
  2. Estancia Valley Classical Academy
  3. La Tierra Montessori School of the Arts and Sciences
  4. Six Directions Indigenous Charter School
  5. Taos Integrated School of the Arts
  6. Albuquerque Collegiate Charter School
- C. Change Notifications – Business Manager
  1. La Academia Dolores Huerta
  2. Southwest Aeronautics, Mathematics, and Science Academy (SAMS)
- D. Change Notification – By-laws
  1. Las Montañas Charter School
  2. La Tierra Montessori School of the Arts and Sciences
  3. Estancia Valley Classical Academy
- E. Change Notification – CPO
  1. Albuquerque Collegiate Charter School
- F. Foundation Notification - Dissolution
  1. J Paul Taylor Academy

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

- A. Charter School Division Updates
  - a. CSD Staff Hiring
  - b. NM Charter School Program Grant
  - c. Other
- B. Governing Board Concerns *(if submission is not complete by meeting date)*
  - a. Aldo Leopold High School
  - b. Albuquerque Collegiate Charter School
- C. Highlights and Appreciations

**6. DISCUSSION AND POSSIBLE ACTION ON CHARTER CONTRACTS FOR SCHOOLS WITH PRE-KINDERGARTEN OR EARLY CHILDHOOD EDUCATION PROGRAMS**

**7. DISCUSSION AND POSSIBLE ACTION ON REVISION TO THE NEW CHARTER SCHOOL APPLICATION FOR INDICATORS C AND G3. BILINGUAL MULTICULTURAL INDIAN EDUCATION AND HISPANIC EDUCATION**

**8. DISCUSSION AND POSSIBLE ACTION FOR THE SCHOOL NAME CHANGE POLICY AND SUPPORTING DOCUMENTS THAT ARE REQUIRED**

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

**10. REPORT FROM THE CHAIR**

- A. McCurdy Charter School Budget Reporting
- B. Discussion of 2020 PEC Calendar for Meetings
- C. Update from Public Charter Schools of NM
- D. Update from New Mexico School Board Association

**11. PEC COMMENTS**

**12. 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 September 13, 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  
PEC Meeting  
PEC Meetings

October 11, 2019  
November 15, 2019  
December 9-13, 2019