

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, October 11, 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, October 10, 2019 beginning at 9:00 a.m. at the location above. Topics to be discussed include:

1. Pre-K and Early Childhood Procedures, Amendment(s) and Notification(s)
2. NM Legislative Priorities
3. December Schedule and Time Table

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
David Robbins, 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 Minutes for September 19, 2019 PEC Work Session
 2. Approval of Transcript for September 20, 2019 PEC Meeting
 3. Approval of Summary Minutes for September 20, 2019 PEC Meeting

B. Change Notifications – Governing Board Members

1. Albuquerque Collegiate Charter School
2. Horizon Academy West
3. J. Paul Taylor Academy
4. Monte del Sol Charter School
5. Sandoval Academy of Bilingual Education
6. Solare Collegiate Charter School

C. Change Notifications – Business Manager or CPO

1. Albuquerque Bilingual Academy
2. La Tierra Montessori
3. School of Dreams Academy (SODA)
4. Turquoise Trail Charter School

D. Change Notifications – Governing Board By-laws

1. Albuquerque School of Excellence

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

- A. Welcome Secretary Ryan Stewart
- B. Charter School Division Updates
- C. Notification Concerns (*if submission is not complete by meeting date*)
 1. La Tierra Montessori (business manager/CPO)
 2. Monte del Sol Charter School (governing board)
- D. Highlights and Appreciations
 1. Las Montañas Charter High School
 2. Language and Culture Bureau
 3. Special Education Bureau
 4. Early Childhood Bureau

6. DISCUSSION AND POSSIBLE ACTION ON ACES TECHNICAL CHARTER SCHOOL'S BOARD OF FINANCE

7. DISCUSSION AND POSSIBLE ACTION ON SCHOOL LOCATION WITHIN DISTRICT AMENDMENT REQUEST FOR ALDO LEOPOLD CHARTER SCHOOL

8. DISCUSSION AND POSSIBLE ACTION ON PROCEDURES, AMENDMENTS, AND NOTIFICATIONS FOR STATE CHARTER SCHOOLS' PRE-KINDERGARTEN AND EARLY CHILDHOOD EDUCATION PROGRAMS

9. ADOPTION OF 2018-2019 SCHOOL YEAR CSD SITE VISIT REPORTS AND FINDINGS FOR ALL STATE AUTHORIZED CHARTER SCHOOLS THAT ARE RENEWING IN 2020

10. DISCUSSION AND POSSIBLE ACTION ON THE MONTESSORI ELEMENTARY AND MIDDLE SCHOOL FINANCIAL AND PRE-K PROGRAM CONCERNS INCLUDING POSSIBLE CORRECTIVE ACTION PLAN

11. DISCUSSION AND POSSIBLE ACTION ON MCCURDY CHARTER SCHOOL FINANCIAL AND PRE-K PROGRAM CONCERNS INCLUDING POSSIBLE CORRECTIVE ACTION PLAN

12. DISCUSSION AND POSSIBLE ACTION ON THE RESPONSE FROM LA TIERRA MONTESSORI TO THE NOTICE OF CONCERN REGARDING GOVERNING BOARD

13. DISCUSSION AND POSSIBLE ACTION ON ESTANCIA VALLEY CLASSICAL ACADEMY'S PROPOSED BYLAW CHANGES

14. **DISCUSSION AND POSSIBLE ACTION ON NEW MEXICO CONNECTIONS ACADEMY CHARTER SCHOOL CONTRACT RENEWAL FOR 2018-2023**
15. **REPORT FROM THE CHAIR**
 - A. 2020 PEC Calendar of Meetings
 - B. Update from Public Charter Schools of NM
 - C. Update from New Mexico School Board Association
16. **PEC COMMENTS**
17. **EXECUTIVE SESSION: Pursuant to NMSA Section 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, SPECIFICALLY AN ADMINISTRATIVE APPEAL PURSUANT TO THE CHARTER SCHOOL ACT OF EXPLORE ACADEMY**
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 October 4, 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 Meetings

November 15, 2019
December 10-13, 2019