

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, November 15, 2019 at 11:00 a.m.  
APS Rankin Professional Training Facility  
720 Rankin Rd NE  
Albuquerque, NM 87107

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## 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  
Michael Chavez, Commissioner  
Georgina Davis, 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 October 10, 2019 PEC Work Session
    2. Approval of Transcript for October 11, 2019 PEC Meeting
    3. Approval of Summary Minutes for October 11, 2019 PEC Meeting
  - B. Notifications
    1. Pre-K Notifications for 2019-2020
      - a. Albuquerque Bilingual Academy (formerly La Promesa)
      - b. Horizon Academy West
      - c. Mission Achievement and Success 1.0 and 2.0

- d. North Valley Academy
- e. Red River Valley Charter School
- f. School of Dreams Academy
- g. Turquoise Trail Charter School
- 2. Governing Board Member Changes
  - a. Albuquerque Institute of Math and Science
  - b. Horizon Academy West
  - c. La Tierra Montessori School of the Arts
  - d. NM School for the Arts
  - e. Raices del Saber Xinachtli Community School
  - f. Red River Valley Charter School
  - g. Tierra Encantada Charter School
- 3. Head Administrator Changes
  - a. La Tierra Montessori School of the Arts
- 4. Charter Representative Changes
  - a. La Tierra Montessori School of the Arts
- 5. CPO Changes
  - a. Turquoise Trail Charter School
- 6. School Location Within District (additional building onsite)
  - a. The ASK Academy

C. Revision to the Notice of Intent for New Charter School Applications 2020

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

- A. Charter School Division Updates
- B. Governing Board Concerns *(if submission is not complete by meeting date)*
- C. Amendment Requests
  - 1. Revision to Mission Goals - Las Montanas Charter High School
  - 2. Enrollment Cap Increase – Middle College High School
- D. Highlights and Appreciations

**6. DISCUSSION AND POSSIBLE ACTION ON MEDIA ARTS COLLABORATIVE CHARTER SCHOOL'S CONVERSION TO THE 2019 PEC CHARTER CONTRACT AND PERFORMANCE FRAMEWORK**

**7. DISCUSSION AND POSSIBLE ACTION ON LA ACADEMIA DOLORES HUERTA UPDATE ON CAP**

**8. DISCUSSION AND POSSIBLE ACTION ON ALMA D'ARTE'S NOTICE OF BREACH**

**9. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUEST PROCURES AND FORMS FOR STATE CHARTER SCHOOLS' 2020-2021 PRE-KINDERGARTEN AND EARLY CHILDHOOD EDUCATION PROGRAMS**

**10. ADOPTION OF 2018-2019 SCHOOL YEAR CSD SITE VISIT REPORTS, RATINGS, AND FINDINGS FOR STATE AUTHORIZED CHARTER SCHOOLS**

**11. DISCUSSION AND POSSIBLE ACTION ON CHANGES TO PUBLIC EDUCATION COMMISSION'S POLICIES AND PROCEDURES, INCLUDING NEW AND RENEWAL APPLICATIONS**

**12. DISCUSSION AND POSSIBLE ACTION REGARDING SUBMISSION OF MONTE DEL SOL RENEWAL APPLICATION**

**13. DISCUSSION AND POSSIBLE ACTION ON 2020-2021 PEC BUDGET**

**14. DISCUSSION AND POSSIBLE ACTION ON THE 2020 PEC CALENDAR OF MEETINGS**

**15. REPORT FROM THE CHAIR**

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

**16. PEC COMMENTS**

**17. 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 November 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 Meetings

December 9 -13, 2019