

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

PEC Meeting begins Monday, December 9, 2019 at **8:00 a.m.**
continuing through Friday, December 13, 2019
Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar, Santa Fe, NM 87501

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
M. Sonia Raftery, Commissioner
Patricia Gipson, Chair
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 Transcript for November 15, 2019 PEC Meeting
 2. Approval of Summary Minutes For November 15, 2019 PEC Meeting
 - B. Notifications
 1. School Location Within District
Raices del Saber Xinachtli Community School (relocation)
 2. Head Administrator
La Academia Dolores Huerta
 3. Governing Board Member Changes
 - i. Tierra Encantada
 - ii. Monte del Sol

5. DISCUSSION AND ACTION ON CHARTER SCHOOL RENEWAL APPLICATIONS

MONDAY, December 9, 2019

A. Albuquerque Institute of Mathematics and Science @ UNM (Albuquerque)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

B. Albuquerque School of Excellence (Albuquerque)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

C. South Valley Preparatory School (Albuquerque)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

D. The MASTERS Program (Santa Fe)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

TUESDAY, December 10, 2019

E. 21st Century Public Academy (Albuquerque)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

F. The ASK Academy (Rio Rancho)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

G. Las Montañas Charter High School (Las Cruces)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

H. Monte Del Sol Charter School (Santa Fe)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

WEDNESDAY, December 11, 2019

I. The Montessori Elementary and Middle School (Albuquerque)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

J. Albuquerque Sign Language Academy (Albuquerque)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

**K. DZIL DITŁ'OOÍ SCHOOL OF EMPOWERMENT ACTION AND PERSEVERANCE (DEAP)
(Navajo)**

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

L. Tierra Encantada (Santa Fe)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

THURSDAY, December 12, 2019

M. Albuquerque Bilingual Academy (Albuquerque)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

N. Sandoval Academy of Bilingual Education (Rio Rancho)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

O. Amy Biehl Charter High School (Albuquerque)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

P. Turquoise Trail Charter School (Santa Fe)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

FRIDAY, December 13, 2019

Q. Tierra Adentro of New Mexico (Albuquerque)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

R. Aldo Leopold Charter School (Silver City)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

S. Taos Integrated School for the Arts (Taos)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

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

- A. Charter School Division Update
- B. ABQ School of Excellence and Explore Academy plans
- C. Report on project to support charter schools with eRate funding for technology
- D. Update on Implementation Year Training and Submissions
- E. Governing Board Concerns
 1. Tierra Encantada

7. REPORT FROM THE CHAIR

- A. Update from New Mexico Charter Coalition
- B. Update from New Mexico School Board Association

8. PEC COMMENTS

9. 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 December 2, 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	January 16-17, 2020
NM Legislative Session Begins	January 21, 2020
PEC Meeting	February 13-14, 2020
PEC Meeting	March 16-20, 2020