

Public Education Commission Meeting

November 15, 2019

APS Rankin Professional Training Facility
720 Rankin Road NE
Albuquerque, NM 87107

Summary Minutes

Members Present- Patricia Gipson, Chair Trish Ruiz, Vice Chair Karyl Ann Armbruster, Secretary R. Carlos Caballero David Robbins Tim Crone Michael Chavez Glenna Voigt Georgina Davis M. Sonia Raftery	Members Absent
Meeting began at 11:09 a.m.	
Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG	Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.
Agenda Item 2. APPROVAL OF AGENDA	MOTION Trish Ruiz made the following motion: Madam Chair, motion to approve the agenda as amended. (Remove Item number 11 from Agenda) Tim Crone seconded the motion. Indicated all in favor None opposed MOTION Trish Ruiz made the following motion: I move to approve with the following aforementioned changes. (Item B-1 to be taken off of the Consent Agenda.) Tim Crone seconded the motion. Indicated all in favor None opposed
Agenda Item 3. OPEN FORUM	No public comment during the Open Forum.
Agenda Item 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. Raíces 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 Schools

MOTION

David Robbins made the following motion:
I'll move for approval of the Consent Agenda.
Trish Ruiz seconded the motion.

Motion passed unanimously 10-0

<p>Agenda Item 5. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION— DISCUSSION AND POSSIBLE ACTIONS</p> <ul style="list-style-type: none"> A. Charter School Division Updates B. Governing Board Concerns <i>(if submission is not complete by meeting date)</i> C. Amendment Requests <ul style="list-style-type: none"> 1. Revision to Mission goals – Las Montañas Charter High School 2. Enrollment Cap Increase – Middle College High School D. Highlights and Appreciations 	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: Madam Chair, I move that the Public Education Commission approve the amendment request to revise the mission goals of Las Montañas Charter School. Michael Chavez seconded the motion. Motion passed unanimously 10-0</p> <p style="text-align: center;">MOTION</p> <p>Trish Ruiz made the following motion: I move the Public Education Commission approve the amendment request to increase the enrollment cap for Middle College High School. Georgina Davis seconded the motion. Motion passed unanimously 10-0</p>
<p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON MEDIA ARTS COLLABORATIVE CHARTER SCHOOL’S CONVERSION TO THE 2019 PEC CHARTER CONTRACT AND PERFORMANCE FRAMEWORK</p>	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission approve and adopt the Media Arts Collaborative Charter School's conversion to the 2019 PEC Charter Contract and Performance Framework. Sonia Raftery and David Robbins seconded the motion. Motion passed unanimously 10-0</p>
<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON LA ACADEMIA DOLORES HUERTA UPDATE ON CAP</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON ALMA D’ARTE’S NOTICE OF BREACH</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I move that the Public Education Commission find that Alma d'Arte has met expected outcomes and timelines for issues identified in the Notice of Breach and is restored to Good Standing. Trish Ruiz seconded the motion. Motion passed unanimously 10-0</p>
<p>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUEST PROCEDURES AND FORMS FOR STATE CHARTER SCHOOLS’ 2020-2021 PRE-KINDERGARTEN AND EARLY CHILDHOOD EDUCATION PROGRAMS</p>	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz made the following motion: I move that the Public Education Commission adopt the Amendment Request Form and Procedures for State Charter Schools 2020-2021 Pre-Kindergarten and Early Childhood Education Programs. Unanimous second.</p>

	Motion passed unanimously 10-0
Agenda Item 10. ADOPTION OF 2018-2019 SCHOOL YEAR CSD SITE VISIT REPORTS, RATINGS, AND FINDINGS FOR STATE AUTHORIZED CHARTER SCHOOLS	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission adopt and ratify the 2018-'19 school year CSD site visit reports and findings for all State-authorized charter schools. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>
Agenda Item 11. DISCUSSION AND POSSIBLE ACTION ON CHANGES TO PUBLIC EDUCATION COMMISSION'S POLICIES AND PROCEDURES, INCLUDING NEW AND RENEWAL APPLICATIONS	Removed from Agenda.
Agenda Item 12. DISCUSSION AND POSSIBLE ACTION REGARDING SUBMISSION OF MONTE DEL SOL RENEWAL APPLICATION	Recorded comments are available in full transcript.
Agenda Item 13. DISCUSSION AND POSSIBLE ACTION ON 2020-2021 PEC BUDGET	<p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: I would move that the Public Education Commission submit the 2020-'21 PEC budget directly to the LFC and the Governor and request a budget hearing. Glenna Voigt seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>
Agenda Item 14. DISCUSSION AND POSSIBLE ACTION ON THE 2020 PEC CALENDAR OF MEETINGS	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I'll move that the Public Education Commission adopt the 2020 PEC Meeting Calendar, so creatively and beautifully done by Commissioner Ruiz. Tim Crone seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>
Agenda Item 15. REPORT FROM THE CHAIR	Recorded comments are available in full transcript.
Agenda Item 16. PEC COMMENTS	Recorded comments are available in full transcript.
Agenda Item 17. ADJOURN	<p style="text-align: center;">MOTION</p> <p>So I move that the Public Education Commission end Closed Session. The matters discussed in the closed meeting were limited only to those specified in the motion for closure, and no vote was taken during the Closed Session. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motions passed unanimously 9-0</p>
Agenda Item 18. ADJOURN Meeting concluded at 3:01 pm	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz and Karyl Ann Armbruster move to adjourn. David Robbins seconded the motion.</p> <p style="text-align: center;">Indicated all in favor</p>