

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, January 17, 2020
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, January 16, 2020 beginning at 9:00 a.m. at the location above. Topics to be discussed include

- Contract negotiation schedule for renewal schools
- Opening of a second school location
- Proposed revisions to the New Charter School Application
- Proposed revisions to the Renewal Application
- PED Rulemaking updates
- Governing Body Observation Form

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
Trish Ruiz, Vice Chair
Glenna Voigt, 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. **ELECTION OF PEC OFFICERS**

5. CONSENT AGENDA

- A. Approval of PEC Minutes and Transcripts
 - 1. Approval of Minutes for December 9, 2019 PEC Meeting
 - 2. Approval of Minutes for December 10, 2019 PEC Meeting
 - 3. Approval of Minutes for December 11, 2019 PEC Meeting
 - 4. Approval of Minutes for December 12, 2019 PEC Meeting
 - 5. Approval of Minutes for December 13, 2019 PEC Meeting
 - 6. Approval of Summary Minutes for December 9-13, 2019 PEC Meetings

- B. Change Notification – Governing Board Members
 - 1. Dzit Dit Lool School of Empowerment Action and Perseverance (DEAP)
 - 2. Horizon Academy West
 - 3. J. Paul Taylor Academy
 - 4. La Tierra Montessori School of the Arts and Sciences
 - 5. McCurdy Charter School
 - 6. Middle College High School
 - 7. Raices del Saber Xinachtli Community School
 - 8. Southwest Preparatory Learning Center
 - 9. The MASTERS Program Early College Charter School

- C. Change Notification – Business Manager or CPO
 - 1. Alma d’arte Charter School

- D. Change Notification – School Enrollment Policy
 - 1. Estancia Valley Classical Academy

- E. Change Notification – School Location within District (adding building onsite)
 - 1. Explore Academy

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

- A. Charter School Division Updates
- B. Update on Notices of Intent (due January 14)
- C. Status Update on La Academia Dolores Huerta Corrective Action Plan
- D. Notification Concerns (*if submission is not complete by meeting date*)
 - 1. The MASTERS Program Early College Charter School
- E. Highlights and Appreciations

7. DISCUSSION AND POSSIBLE ACTION ON THE PEC OPEN MEETINGS ACT RESOLUTION FOR 2020

8. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUESTS

- A. Enrollment Cap Increase
 - 1. Explore Academy
- B. 2020-2021 Pre-K Program Application
 - 1. Altura Preparatory Charter School

9. DISCUSSION AND POSSIBLE ACTION ON REVISIONS TO THE NEW CHARTER SCHOOL APPLICATION

10. DISCUSSION AND POSSIBLE ACTION ON REVISIONS TO THE CHARTER SCHOOL RENEWAL APPLICATION

- 11. **DISCUSSION AND POSSIBLE ACTION ON THE GOVERNING BOARD OBSERVATION FORM**
- 12. **DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE PRIORITIES**

13. **DISCUSSION AND POSSIBLE ACTION REGARDING CURRENT SCHOOL YEAR (2019-2020) ADDITIONAL PROGRAM AMENDMENT FOR PRE-KINDERGARTEN PROGRAM**

- A. Albuquerque Bilingual Academy
- B. Horizon Academy West
- C. Mission Achievement and Success
- D. North Valley Academy
- E. Red River Valley Charter School
- F. School of Dreams Academy
- G. Turquoise Trail Charter School

14. **REPORT FROM THE CHAIR**

- A. 2020 PEC Calendar of Meetings
- B. NM Legislation
- C. Update from Public Charter Schools of NM
- D. Update from New Mexico School Board Association

15. **PEC COMMENTS**

16. 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 ADDITIONAL PROGRAM AMENDMENT TO CHARTER CONTRACT FOR PRE-KINDERGARTEN PROGRAMS

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) 795-0180 by January 10, 2020. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

PEC Work Session	February 13, 2020
PEC Meeting	February 14, 2020
PEC Renewal Contract Negotiations	March 16-19, 2020
PEC Work Session	March 19, 2020
PEC Meeting	March 20, 2020
PEC Renewal Contract Negotiations	April 13-16, 2020
PEC Work Session	April 16, 2020
PEC Meeting	April 17, 2020