

# NEW MEXICO PUBLIC EDUCATION COMMISSION SPECIAL MEETING

Friday, January 24, 2020  
Mabry Hall, Jerry Apodaca Education Building  
300 Don Gaspar, Santa Fe, NM 87501  
12:00 noon

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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 Raftery

## 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. **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. Charter Contract Amendment Notifications – 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
  - 5. McCurdy Charter School
  - 6. Middle College
  - 7. Raices del Saber Xinachtli Community School
  - 8. Southwest Preparatory Learning Center
  - 9. The MASTERS Program

- C. Charter Contract Amendment Notifications – Business Manager or CPO
  - 1. Alma d’arte Charter School

- D. Charter Contract Amendment Notifications – School Enrollment Policy
  - 1. Estancia Valley Classical Academy

**5. 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’s Corrective Action Plan
- D. Notification Concerns (*if submission is not complete by meeting date*)
  - 1. The MASTERS Program Early College Charter School

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

**7. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUESTS AND AMENDMENT NOTIFICATIONS**

- A. Enrollment Cap Increase
  - 1. Explore Academy
- B. School Location within District (adding building onsite)
  - 1. Explore Academy

**8. DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE PRIORITIES**

**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) 795-0180 by January 22, 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