

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, February 14, 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, February 13, 2020 beginning at 9:00 a.m. at the location above. Topics to be discussed include:

- Proposed revisions to the New Charter School Application
- Proposed revisions to the Renewal Application
- Review Implementation Year Checklist
- Governing Body Observation Form
- Review Charter Contract Amendment Requests

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
David Robbins, Commissioner
Tim Crone, 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 PEC Work Session Summary Minutes for January 16, 2020
2. Approval of transcript for January 24, 2020 PEC Special Meeting
3. Approval of Summary Minutes for January 24, 2020 PEC Special Meeting

B. Request to Amend the Charter School Contract by Notification

1. Change in Foundation Membership
 - Estancia Valley Classical Academy
2. Change in Charter Representative
 - McCurdy Charter School
3. Change in Business Manager
 - Middle College High School
 - Taos Integrated School of the Arts
4. Change in Governing Board Bylaws
 - Taos Integrated School of the Arts
5. Change in Governing Board Membership
 - Alma d'arte Charter School
 - Amy Biehl Charter High School
 - Hozho Academy
 - Taos Integrated School of the Arts
 - The GREAT Academy

6. 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:

- A. Additional Program Amendment to Charter Contract for Pre-Kindergarten Programs
- B. Turquoise Trail Charter School Appeal of PEC Renewal with Conditions

7. DISCUSSION AND POSSIBLE ACTION ON CONDITIONS FOR 2020 STATE CHARTER SCHOOL RENEWALS

- A. 21st Century Public Academy
- B. Albuquerque Bilingual Academy (formerly La Promesa Early Learning Center)
- C. Albuquerque Institute for Mathematics and Science @ UNM
- D. Albuquerque School of Excellence
- E. Albuquerque Sign Language Academy
- F. Aldo Leopold Charter School
- G. Amy Biehl Charter High School
- H. The ASK Academy
- I. Dzit Dit Lool School of Empowerment Action and Perseverance (DEAP)
- J. Las Montanas Charter High School
- K. The MASTERS Program Early College Charter High School
- L. Monte Del Sol Charter School
- M. The Montessori Elementary and Middle School
- N. Sandoval Academy of Bilingual Education
- O. South Valley Preparatory School
- P. Taos Integrated School for the Arts
- Q. Tierra Adentro of New Mexico
- R. Tierra Encantada Charter School
- S. Turquoise Trail Charter School

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

- A. Charter School Division Updates
- B. Status Update of the La Academia Dolores Huerta Charter CAP
- C. Status Update on the Taos International School's Charter Contract
- D. Concerns regarding Charter Contract Amendment Request by Notification
(if submission is not complete by meeting date)
 - 1. Alma d'arte Charter School (governing board membership)
 - 2. Amy Biehl Charter High School
 - 3. Hozho Academy (governing board membership)
 - 4. McCurdy Charter School (charter representative)
- E. Update on 2020 Notices of Intent Submitted
- F. Highlights and Appreciation

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 REVISIONS TO THE IMPLEMENTATION YEAR CHECKLIST

13. DISCUSSION AND POSSIBLE ACTION ON REVISIONS TO CHARTER CONTRACT AMENDMENT REQUESTS

14. REPORT FROM THE CHAIR

- A. Report on Legislation
- B. 2020 PEC Renewal Contract Negotiations Schedule
- C. NMASBO Spring Budget Workshop
- D. Update from Public Charter Schools of NM
- E. Update from New Mexico School Board Association

15. PEC COMMENTS

16. 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 February 10, 2020. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

IMPORTANT DATES

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| PEC Renewal Contract Negotiations | March 16-19, 2020 |
| PEC Work Session | March 19, 2020 |
| PEC Meeting | March 20, 2020 |
| NMASBO Spring Budget Workshop | April 1-3, 2020 |
| PEC Renewal Contract Negotiations | April 13-16, 2020 |
| PEC Work Session | April 16, 2020 |
| PEC Meeting | April 17, 2020 |