

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, March 20, 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, March 19, 2020 beginning at 10:30 a.m. at the location above. Topics to be discussed include:

- Review Implementation Year Checklist
- Review Charter Contract Amendment Request Policies, Timelines, and Forms
- Policies and Procedures for Co-Location of Schools
- Career and Technical Education

#### 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  
Georgina Davis, Commissioner  
Michael Chavez, 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 Work Session Summary Minutes for February 13, 2020
2. Approval of transcript for February 14, 2020 PEC Meeting

3. Approval of Summary Minutes for February 14, 2020 PEC Special Meeting

**B. Request to Amend the Charter School Contract by Notification – New Location within District**

1. Albuquerque School of Excellence
2. Explore Academy
3. Solare Collegiate Charter School

**C. Request to Amend the Charter School Contract by Notification – Governing Board Bylaws**

1. Solare Collegiate Charter School
2. Taos Integrated School of the Arts

**D. Request to Amend the Charter School Contract by Notification – Chief Procurement Officer**

1. Solare Collegiate Charter School

**E. Request to Amend the Charter School Contract by Notification – Governing Board Members**

1. Aldo Leopold Charter School
2. Alma d'arte Charter High School
3. La Tierra Montessori
4. Roots and Wings Charter School
5. Southwest Aeronautics, Mathematics, and Science Academy
6. Turquoise Trail Charter School

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

- A. Charter School Division Updates
- B. Notification Concerns *(if submission is not complete by meeting date)*
  1. Alma d'arte Charter High School (governing board member changes)
  2. Southwest Aeronautics, Math, and Science Academy (governing board member changes)
- C. Highlights and Appreciations

**6. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUEST FOR ENROLLMENT CAP INCREASE**

- A. Taos Integrated School of the Arts

**7. DISCUSSION AND POSSIBLE ACTION ON REVISIONS TO AMENDMENT REQUEST POLICIES, TIMELINES, AND FORMS**

**8. DISCUSSION AND POSSIBLE ACTION ON REVISIONS TO IMPLEMENTATION YEAR CHECKLIST**

**9. DISCUSSION AND POSSIBLE ACTION ON CHANGE IN LOCATION FOR HOZHO ACADEMY**

**10. DISCUSSION AND POSSIBLE ACTION ON THE PEC MEMORANDUM OF UNDERSTANDING (MOU) WITH NM PUBLIC EDUCATION DEPARTMENT**

**11. REPORT FROM THE CHAIR**

- A. 2020 PEC Renewal Contract Negotiations Schedule
- B. Update from Public Charter Schools of NM
- C. Update from New Mexico School Board Association

**12. PEC COMMENTS**

**13. 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 TURQUOISE TRAIL APPEAL OF RENEWAL WITH CONDITIONS**

**14. 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 March 13, 2020. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*

**IMPORTANT DATES**

PEC Renewal Contract Negotiations	April 13-16, 2020
PEC Work Session	April 16, 2020
PEC Meeting	April 17, 2020
PEC Meeting	May 15, 2020
PEC Meeting	June 12, 2020
Public Input Hearings for new applicants	July 20-24, 2020
PEC Meeting	August 19-21, 2020
PEC Meeting	September 18, 2020
No PEC Meeting Scheduled for November	
PEC Meeting	December 9-11, 2020

Cancelled