

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, April 17, 2020
9:00 a.m.

This meeting will be held virtually via Zoom Webinar.

To view the webinar online, go to <https://zoom.us/j/438764521>

To join the meeting by telephone, please call **one** of the following phone numbers:
669-900-9128 or 346-248-7799 or 646-558-8656 or 253-215-8782

Enter Webinar ID: **438 764 521**

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
Georgina Davis, Commissioner
Michael Chavez, Commissioner
2. **APPROVAL OF AGENDA**
3. **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**
 1. **New Location within District**
 - a. Albuquerque School of Excellence
 - b. Solare Collegiate Charter School

2. **Chief Procurement Officer**
 - a. Alma d'arte Charter School
 - b. Solare Collegiate Charter School
3. **School Business Official**
 - a. Alma d'arte Charter School
 - b. New Mexico Connections Academy
4. **Foundation Membership**
 - a. Estancia Valley Classical Academy
5. **Governing Board Bylaws**
 - a. Solare Collegiate Charter School
 - b. Southwest Aeronautics, Mathematics and Science Academy
 - c. Taos Integrated School of the Arts
6. **Governing Board Members**
 - a. Aldo Leopold Charter School
 - b. Alma d'arte Charter School
 - c. Altura Preparatory School
 - d. La Tierra Montessori
 - e. Raices del Saber Xinachtli Community School
 - f. Roots and Wings Charter School
 - g. Southwest Aeronautics, Mathematics, and Science Academy
 - h. Turquoise Trail Charter School

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

- A. Charter School Division Updates
- B. New Location Within District for Explore Academy
- C. Concerns
 1. Alma d'arte Charter High School
- D. Highlights and Appreciations

5. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUEST FOR ENROLLMENT CAP INCREASE FOR TAOS INTEGRATED SCHOOL OF THE ARTS

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

7. BRIEFING AND DISCUSSION ON THE APPEAL DECISION FOR TURQUOISE TRAIL CHARTER SCHOOL

8. DISCUSSION AND POSSIBLE ACTION ON CORRECTIVE ACTION PLAN FOR LA ACADEMIA DOLORES HUERTA

9. DISCUSSION ON THE PEC MEMORANDUM OF UNDERSTANDING (MOU) WITH NM PUBLIC EDUCATION DEPARTMENT

10. 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

11. PEC COMMENTS

12. 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 April 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 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