

Public Education Commission Special Meeting

February 14, 2020

Jerry Apodaca Education Building – Mabry Hall
300 Don Gaspar Street
Santa Fe, NM 87501

Summary Minutes

Members Present- Patricia Gipson, Chair Trish Ruiz, Vice-Chair Karyl Ann Armbruster, Secretary Glenna Voigt David Robbins R. Carlos Caballero Tim Crone Georgina Davis Meeting began at 9:15 a.m.	Members Absent Michael Chavez M. Sonia Raftery
Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG	Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.
Agenda Item 2. APPROVAL OF AGENDA	(Patricia Gipson indicated that Item 5B4 would be moved to next month’s agenda. Patricia Gipson also indicated that Item 8D would be removed entirely as well.) MOTION Trish Ruiz made the following motion: Madam Chair, I move to approve the agenda with the aforementioned changes. David Robbins seconded the motion. Indicated all in favor None opposed
Agenda Item 3. OPEN FORUM	No individuals signed up for public comment.
Agenda Item 4. ELECTION OF PEC OFFICERS	NOMINATIONS OPEN FOR CHAIR Trish Ruiz made the following motion: So I move to retain our Chairwoman, Patty Gipson, as the Chair for next year. Tim Crone seconded the motion. Motion passed unanimously 8-0 NOMINATIONS OPEN FOR VICE CHAIR Tim Crone made the following nomination:

	<p>I nominate Trish Ruiz. Patricia Gipson seconded the nomination. Motion passed unanimously 8-0</p> <p>NOMINATION OPEN FOR SECRETARY Trish Ruiz made the following nomination: I nominate Karyl Ann Armbruster. Tim Crone seconded the nomination. Motion passed unanimously 8-0</p>
<p>Agenda Item 5. CONSENT AGENDA</p> <p>A. Approval of PEC Minutes and Transcripts</p> <ol style="list-style-type: none"> 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 <p>B. Request to Amend the Charter School Contract by Notification</p> <ol style="list-style-type: none"> 1. Change in Foundation Membership <ul style="list-style-type: none"> • Estancia Valley Classical Academy 2. Change in Charter Representative <ul style="list-style-type: none"> • McCurdy Charter School 3. Change in Business Manager <ul style="list-style-type: none"> • Middle College High School • Taos Integrated School of the Arts 4. Change in Governing Board Bylaws <ul style="list-style-type: none"> • Taos Integrated School of the Arts 5. Change in Governing Board Membership <ul style="list-style-type: none"> • Alma d'arte Charter School • Amy Biehl Charter School • Hozho Academy • Taos Integrated School of the Arts • The GREAT Academy 	<p>MOTION</p> <p>Trish Ruiz moved to approve the consent agenda as amended. David Robbins seconded the motion. Motion passed unanimously 8-0</p>
<p>Agenda Item 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</p>	<p>MOTION</p> <p>Patricia Gipson made the following motion: I move that the Public Education Commission enter into a Closed Session pursuant to NMSA Section 10-15-1(H)(7). The subject to be discussed is attorney-client-</p>

<p>BODY IS OR MAY BECOME A PARTICIPANT, SPECIFICALLY:</p> <ul style="list-style-type: none"> A. Additional Program Amendment to Charter Contact for Pre-Kindergarten Programs B. Turquoise Trail Charter School Appeal of PEC Renewal with Conditions 	<p>privileged issues 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, and -- excuse me -- Turquoise Trail Charter School Appeal of PEC Renewal with Conditions. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 8-0</p> <p style="text-align: center;">MOTION</p> <p>I move that the PEC come out of Closed Session. The matters discussed in the Closed Session were limited only to those specified in the motion for closure, and no vote was taken during the Closed Session. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 8-0</p>
<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON CONDITIONS FOR 2020 STATE CHARTER SCHOOL RENEWALS</p> <ul style="list-style-type: none"> A. 21st Century Public Academy B. Albuquerque Bilingual Academy (formerly La Promesa Early Learning Center) C. Albuquerque Institute of 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 	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I move that the Public Education Commission remove only the Academic Performance condition -- I move that the Public Education Commission, for 21st Century Public Academy, remove only the Academic Performance condition, because the school has shown similar performance in student growth, English Language Learner progress, chronic absenteeism, College and Career Readiness, and educational climate for SY 2018-2019, with no statistically significant decrease in performance. The CAP to address financial audit findings will be negotiated. David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 7-0 (Commissioner Crone was not present)</p> <p style="text-align: center;">MOTION</p> <p>Trish Ruiz made the following motion: I move that the Public Education Commission remove the Academic Performance condition for Albuquerque Bilingual Academy, formerly La Promesa Early Learning Center, because the school has shown similar performance in student growth, English Language Learner progress, chronic absenteeism, College-and-Career Readiness, and educational climate for SY 2018-2019, with no statistically significant decrease in performance. Georgina Davis seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 7-0</p>

MOTION

David Robbins made the following motion:
For Albuquerque School of Excellence, which is in my area, I move the Public Education Commission remove the Academic Performance condition, because the school has shown similar performance in student growth, English Language Learner progress, chronic absenteeism, College-and-Career Readiness, educational climate, and growth in the four-year graduation rate for SY '18-'19, with no statistically significant decrease in performance.
Glenna Voigt seconded the motion.

Motion passed unanimously 7-0

MOTION

Glenna Voigt made the following motion:
Regarding Albuquerque Sign Language Academy, I move that the Public Education Commission remove the Academic Performance condition, because the school has shown similar performance in student growth, English Language Learner progress, chronic absenteeism, College-and-Career Readiness, and educational climate, for School Year 2018-'19, with no statistically significant decrease in performance.
David Robbins seconded the motion.

Motion passed unanimously 7-0

MOTION

Patricia Gipson made the following motion:
So I move that the Public Education Commission remove the academic performance conditions for Aldo Leopold Charter School because the school has shown similar performance in student growth, English Language Learner progress, chronic absenteeism, College-and-Career Readiness, educational climate, and growth in four-year graduation rate for SY 2018-2019, with no statistically significant decrease in performance.
Trish Ruiz seconded the motion.

Motion passed unanimously 7-0

MOTION

Trish Ruiz made the following motion:
Regarding Amy Biehl Charter High School, I move that the Public Education Commission remove the Academic Performance condition because the school has shown similar performance in student growth, English Language Learner progress, chronic absenteeism, College-and-Career Readiness, educational climate, and

growth in four-year graduation rate for SY 2018-2019, with no statistically significant decrease in performance. Glenna Voigt seconded the motion.

Motion passed unanimously 7-0

MOTION

Patricia Gipson made the following motion:
I move that the Public Education Commission remove the Academic Performance condition for the ASK Academy, because the school has shown similar performance in student growth, English Language Learner progress, chronic absenteeism, College-and-Career Readiness, educational climate, and growth in four-year graduation rate for SY 2018-2019, with no statistically significant decrease in performance. Glenna Voigt seconded the motion.

Motion passed unanimously 7-0

MOTION

Georgina Davis made the following motion:
In the matter of the school with the acronym D-E-A-P, I move that the Public Education Commission remove the Academic Performance condition, because the school has shown similar performance in student growth, English Language Learner progress, chronic absenteeism, College-and-Career Readiness, educational climate, and growth in the four-year graduation rate for SY 2018 and 2019, with no statistically significant decrease in performance. Patricia Gipson seconded the motion.

Motion passed unanimously 7-0

MOTION

Patricia Gipson made the following motion:
Las Montañas Charter High School. I move that the Public Education Commission remove the Academic Performance condition for Las Montañas Charter High School, because the school has shown similar performance in student growth, English Language Learner progress, chronic absenteeism, College-and-Career Readiness, educational climate, and growth in four-year graduation rate for SY 2018-2019, with no statistically significant decrease in performance. Trish Ruiz seconded the motion.

Motion passed unanimously 7-0

MOTION

Patricia Gipson made the following motion:

move that the Public Education Commission remove the Academic Performance condition for the MASTERS Program Early College Charter High School, because the school has shown similar performance in student growth, English Language Learner progress, chronic absenteeism, College-and-Career Readiness, educational climate, and growth in four-year graduation rate for SY 2018-2019 with no statistically significant decrease in performance.

Glenna Voigt seconded the motion.

Motion passes unanimously 7-0

MOTION

Patricia Gipson made the following motion:

So I move that the conditions not be removed from Monte del Sol Charter School until the Corrective Action Plans are negotiated.

Trish Ruiz seconded the motion.

Motion passes unanimously 7-0

MOTION

Patricia Gipson made the following motion:

So I move that the Public Education Commission remove only the Academic Performance condition for the Montessori Elementary and Middle School because the school -- because the school has shown similar performance in student growth, English Language Learner progress, chronic absenteeism, College-and-Career Readiness, and educational climate for SY 2018-2019, with no statistically significant decrease in performance.

David Robbins seconded the motion.

Motion passes unanimously 7-0

MOTION

Patricia Gipson made the following motion:

I move that the Public Education Commission remove the Academic Performance condition for Sandoval Academy of Bilingual Education because the school has shown similar performance in student growth, English Language Learner progress, chronic absenteeism, College-and-Career Readiness, and educational climate, for SY 2018-2019, with no statistically significant decrease in performance.

Trish Ruiz seconded the motion.

Motion passed unanimously 7-0

MOTION

Glenna Voigt made the following motion:
Regarding South Valley Preparatory School, I move that the Public Education Commission remove the Academic Performance condition based on the school having shown similar performance in student growth, English Language Learner progress, chronic absenteeism, College-and-Career-Readiness, and educational climate, for School Year 2018-'19, with no statistically significant decrease in performance.
Carlos Caballero seconded the motion.

Motion passed unanimously 7-0

MOTION

Patricia Gipson made the following motion:
I move that the Public Education Commission remove the Academic Performance condition for Taos Integrated School for the Arts because the school has shown similar performance in student growth, English Language Learner progress, chronic absenteeism, College-and-Career Readiness, and educational climate for SY 2018-2019, with no statistically significant decrease in performance.
Glenna Voigt seconded the motion.

Motion passed unanimously 7-0

MOTION

Glenna Voigt made the following motion:
Madam Chair, regarding Tierra Adentro of New Mexico, I move that the Public Education Commission remove the Academic Performance condition because the school has shown similar performance in student growth, English Language Learner progress, chronic absenteeism, College-and-Career Readiness, and educational climate for School Year 2018-'19, with no statistically significant decrease in performance.
Carlos Seconded the motion.

Motion passed unanimously 7-0

MOTION

Patricia Gipson made the following motion:
So I move that the Public Education Commission remove the Academic Performance condition for Tierra Encantada Charter School, because the school has shown similar performance in student growth, English Language Learner progress, chronic absenteeism, college and career readiness, educational climate, and

	<p>growth in four-year graduation rate for SY 2018-2019, with no statistically significant decrease in performance. Carlos Caballero seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 7-0</p> <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I move that the Public Education Commission remove only the Academic Performance condition for Turquoise Trail Charter School because the school has shown similar performance in student growth, English Language Learner progress, chronic absenteeism, College-and-Career Readiness, and educational climate, for SY 2018-2019, with no statistically significant decrease in performance. David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 7-0</p>
<p>Agenda Item 8. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION—DISCUSSION AND POSSIBLE ACTIONS</p> <ul style="list-style-type: none"> 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) <ul style="list-style-type: none"> 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 	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON REVISIONS TO THE NEW CHARTER SCHOOL APPLICATION</p>	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: So I move that the Public Education Commission adopt the revisions, per the scrivener's review, to the new charter school application. David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 7-0</p>

<p>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON REVISIONS TO THE CHARTER SCHOOL RENEWAL APPLICATION</p>	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission adopt the revisions, per the scrivener's review, to the charter school renewal application. Georgina Davis seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 8-0 Commission Crone has returned to the meeting</p>
<p>Agenda Item 11. DISCUSSION AND POSSIBLE ACTION ON THE GOVERNING BOARD OBSERVATION FORM</p>	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz made the following motion: I move that the Public Education Commission adopt the change for the Governing Board Observation Form. Glenna Voigt seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 7-0</p>
<p>Agenda Item 12. DISCUSSION AND POSSIBLE ACTION ON REVISIONS TO THE IMPLEMENTATION YEAR CHECKLIST</p>	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz made the following motion: I move that the Public Education Commission table the Revisions to the Implementation Year Checklist. Glenna Voigt seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 7-0</p>
<p>Agenda Item 13. DISCUSSIONS AND POSSIBLE ACTION ON REVISIONS TO THE CHARTER CONTRACT AMENDMENT REQUESTS</p>	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz made the following motion: Madam Chair, I move that the Public Education Commission table the revisions to the Charter Contract Amendment Request till a later date. Georgina Davis seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 7-0</p>
<p>Agenda Item 14. REPORT FROM THE CHAIR</p> <ul style="list-style-type: none"> 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 	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 15. PEC COMMENTS</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 16. ADJOURN</p> <p>Adjourned at 1:03 p.m.</p>	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz moved to adjourn.</p> <p style="text-align: center;">COMMISSIONERS SO INDICATED ALL IN FAVOR</p>