

Public Education Commission Meeting

June 14, 2019

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 Sonia Raftery Michael Chavez (arrived 9:24 a.m.) Georgina Davis Glenna Voigt R. Carlos Caballero (arrived at 9:24 a.m.) Tim Crone David Robbins Meeting began at 9:07 a.m.	Members Absent
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 made the following comment: And I have just two small changes. In 4-B, letter d, Alma d'Arte -- that's in the Consent Agenda -- it needs to be removed from the Consent Agenda. And they are already in 6-C on the regular agenda. And in 6-C, No. 1, AIMS can be removed. MOTION David Robbins moves to approve the agenda as modified. Trish Ruiz seconded the motion. Indicated all in favor None opposed
Agenda Item 3. OPEN FORUM	Recorded comments are available in full transcript.
Agenda Item 4. CONSENT AGENDA A. Approval of PEC Minutes and Transcripts 1. Approval of Minutes for the PEC Work Session on May 9, 2019 2. Approval of Transcripts for May 10, 2019 PEC Meeting	MOTION Trish Ruiz moves to approve the consent agenda. Tim Crone seconded the motion. Motion passed unanimously 8-0

<ul style="list-style-type: none"> 3. Approval of Summary Minutes for May 10, 2019 PEC Meeting B. Change Notifications <ul style="list-style-type: none"> 1. Governing Board Membership Changes <ul style="list-style-type: none"> a. Albuquerque School of Excellence b. Albuquerque Institute of Mathematics and Science (AIMS) c. Albuquerque Bilingual Academy (formerly La Promesa Early Learning Center) d. Alma d'Arte Charter High School e. NM School for the Arts f. South Valley Preparatory g. Turquoise Trail Community Charter School 2. Change of Chief Procurement Officer (CPO) <ul style="list-style-type: none"> a. La Tierra Montessori 3. Change in Governing Body By-Laws <ul style="list-style-type: none"> a. La Academia Dolores Huerta 	
<p>Agenda Item 5. PRESENTATION BY ALBUQUERQUE SIGN LANGUAGE ACADEMY REGARDING TRANSITION PROGRAMS FOR GRADUATES</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 6. 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 (may include Staffing, Site Visits, Training, Implementation Year, School Closures, Grant, etc.) B. Charter School Conference, June 21-22, 2019 C. Governing Board Concerns (if submission is not complete by meeting date) <ul style="list-style-type: none"> 1. Albuquerque Institute of Mathematics and Science (AIMS) 2. Alma d'Arte Charter School D. Change in School Location Notification <ul style="list-style-type: none"> 1. Altura Preparatory Charter School E. Highlights and Appreciations <ul style="list-style-type: none"> 1. Albuquerque Collegiate Charter School 2. Altura Preparatory Charter School 3. Hozho Academy 	<p>Recorded comments are available in full transcript.</p>

Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON CHARTER CONTRACT AMENDMENT REQUESTS

- A. Enrollment Cap Increase – Explore Academy
- B. New School in Same District – Explore Academy

MOTION

Trish Ruiz made the following motion:
 So I make a motion that the Public Education Commission table Explore Academy's request for a new school in the same school district.
 Tim Crone seconded the motion.

**Motion passed 9-1
 (Armbruster voted No)**

MOTION

David Robbins made the following motion:
 So if there's no other discussion, Madam Chair, I move the Public Education Commission approve the enrollment cap increase for Explore Academy from 500 to 600.
 Trish Ruiz seconded the motion.

**Motion passed 9-0
 (Caballero abstains from the vote)**

Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON RESPONSE BY ALMA D'ARTE CHARTER SCHOOL TO PEC LETTER OF CONCERN

MOTION

Patricia Gipson made the following motion:
 Yes. So I move that the Public Education Commission acknowledge that Alma d'Arte's response does not satisfy the PEC's concerns raised in the Notice of Concern, and Alma d'Arte be provided the following Notice of Breach: There are concerns beyond the norm that continue with the School's -- with the School related to the special ed services. I think the -- the qualifiers will come in the Letter of Concern. And there continues to be issues with EL services. And that the Commission will work with the Charter School Division in obtaining contracts for special ed mentoring for the school in coordination with the Special Ed Bureau, and an operational budget to be -- to be conducted, and that the Notice of Breach will be extended to August 12th [tentative, can be updated at July meeting]
 Trish Ruiz seconded the motion.

Motion passed 10-1

Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON CORRECTIVE ACTION PLAN (CAP) FOR LA ACADEMIA DOLORES HUERTA

Recorded comments are available in full transcript.

<p>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION COMMENCEMENT OF OPERATIONS</p> <p>A. Raíces del Saber Xinachtli Community School</p> <p>B. Solare Collegiate Charter School</p>	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I'd like to move that the Public Education Commission approve the Commencement of Operations for Raíces -- for -- I'm not going to say the whole name -- but for Raíces. Raíces del Saber Xinachtli Community School. Carlos Caballero seconded the motion.</p> <p style="text-align: center;">Motion passed 8-2 (Crone and Armbruster voted no)</p> <p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I'd like to move that the Public Education Commission approve the Commencement of Operations for Solare Collegiate Charter School. Carlos Caballero seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>
<p>Agenda Item 11. DISCUSSION AND POSSIBLE ACTION ON 2019 CHARTER CONTRACTS AND PERFORMANCE FRAMEWORKS, INCLUDING MISSION GOALS</p> <p><u>RENEWAL SCHOOLS:</u></p> <p>A. Alma d'Arte (2019-2022)</p> <p>B. Cesar Chavez (2019-2024)</p> <p>C. Explore Academy (2019-2024)</p> <p>D. La Academia Dolores Huerta (2019-2021)</p> <p>E. Middle College (2019-2024)</p> <p>F. NM School for the Arts (2019-2024)</p> <p>G. School of Dreams Academy (SODA) (2019-2024)</p> <p>H. Southwest Aeronautics, Mathematics, and Science Academy (SAMS) (2019-2024)</p> <p>I. Southwest Preparatory Learning Center (2019-2024)</p> <p>J. Southwest Secondary Learning Center (2019-2024)</p> <p>K. Taos Academy (2019-2024)</p>	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission approve the 2019 charter contracts and performance frameworks, including mission-specific goals, for the following schools and their contract terms: Alma d'Arte, 2019 to 2022. Cesar Chavez, 2019 to 2024. Explore Academy, 2019 to 2024. La Academia Dolores Huerta, 2019 to 2021. Middle College High School, 2019 to 2024. New Mexico School for the Arts, 2019 to 2024. School of Dreams Academy, 2019 to 2024. Southwest Aeronautics, Mathematics and Science Academy, 2019 to 2024. Southwest Preparatory Learning Center, 2019 to 2024. Southwest Secondary Learning Center, 2019 to 2024. Taos Academy, 2019 to 2024. And our new schools: We have Raíces del Saber Xinachtli Community School and Solare Collegiate Charter School. Sonia Raftery seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>

<p>Agenda Item 12. DISCUSSION AND POSSIBLE ACTION ON REVISIONS TO RENEWAL APPLICATION AND AMENDMENT REQUESTS WITH REFERENCES TO A-F SCHOOL GRADING</p>	<p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: Madam Chair, I move that the Public Education Commission adopt the revisions to the PEC renewal application and amendment request forms referencing to A-to-F school grades. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>
<p>Agenda Item 13. DISCUSSION AND POSSIBLE ACTION ON THE DEFINITION OF “RE-ENGAGEMENT HIGH SCHOOLS”</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 14. DISCUSSION AND POSSIBLE ACTION ON PUBLIC EDUCATION COMMISSION/PUBLIC EDUCATION DEPARTMENT (PEC/PED MEMORANDUM OF UNDERSTANDING (MOU))</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 15. DISCUSSION AND POSSIBLE ACTION ON A CONTRACT FOR SUPPORT/MENTORS FOR NEW SCHOOLS AND NEW HEAD ADMINISTRATORS</p>	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission direct its staff at Charter School Division to contract with an entity or entities to mentor or provide support to new schools and new head administrators in compliance with the New Mexico Procurement Code. Patricia Gipson seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>
<p>Agenda Item 16. REPORT FROM THE CHAIR</p> <ul style="list-style-type: none"> A. National Association of Charter School Authorizers (NACSA) Conference October 21-24 B. Update from Public Charter Schools of NM C. Update from New Mexico School Board Association 	<p>Recorded comments are available in full transcript.</p>
<p>Agenda item 17. PEC COMMENTS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 18. ADJOURN</p> <p>Adjourn 2:49 p.m.</p>	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz moved to adjourn. David Robbins seconded.</p> <p style="text-align: center;">Indicated all in favor</p>