

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, May 22, 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/94937118733?pwd=a2R2cUdpYzJ5NWdlR2U0WVZUVDBSdz09>

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: **949 3711 8733** / Participant ID: # / PW: **854131**

The Public Education Commission will hold a Work Session on Thursday, May 21, 2020 beginning at
9:00 a.m. at <https://zoom.us/j/98829185227?pwd=NWx6YkQ2L29TV3RTbFgwMlhVOU40UT09>.

To join the work session webinar by phone, please call 669 900 9128 or 346 248 7799 or 646 558 8656
Enter Webinar ID: 988 2918 5227 / Participant ID: # / PW: 766751

Work Session Topics to be discussed include:

- Review Charter Contract Amendment Request Policies, Timelines, and Forms
- Discussion on the Scoring and Review of New Charter School Applications
- Discussion on Renewal Application Criteria
- Review Albuquerque Sign Language Charter School Exception/Waiver

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

Tim Crone, Commissioner

R. Carlos Caballero, Commissioner

2. APPROVAL OF AGENDA

3. OPEN FORUM

Public comments and observations regarding education policy and governance issues 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.

Persons who wish to be heard during “Open Forum” are asked to join the meeting between 8:45 am and the official start of the meeting to sign in via the Chat option at the bottom of the screen. Simply type your name and indicate that you would like to speak during Open Forum. If you are only able to join via telephone, please join the meeting no later than 8:55 am as phone participants will be asked to identify themselves if they wish to speak. Once the meeting has started, the sign-up for Open Forum will be closed.

4. CONSENT AGENDA

A. Approval of PEC Minutes and Transcripts

1. Approval of Transcript for April 17, 2020 PEC Virtual Meeting
2. Approval of Summary Minutes for April 17, 2020 PEC Virtual Meeting

B. Request to Amend the Charter School Contract by Notification

1. Governing Board Members

- a. Aldo Leopold Charter School
- b. Alma d’arte Charter School
- c. Estancia Valley Classical Academy
- d. La Tierra Montessori
- e. Raices del Saber Xinachtli Community School
- f. Southwest Aeronautics, Mathematics, & Science Academy

2. Governing Board Bylaws

- a. Estancia Valley Classical Academy

3. Admission or Lottery Policies and Procedures

- a. Estancia Valley Classical Academy

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

- A. Charter School Division Updates
- B. Concerns
 1. Albuquerque Institute for Mathematics and Science at UNM
(dual credit relationship with CNM)
- C. Highlights and Appreciations

6. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUEST FOR ENROLLMENT CAP INCREASE – MISSION ACHIEVEMENT AND SUCCESS

7. DISCUSSION AND POSSIBLE ACTION ON PED EXCEPTIONS AND WAIVERS FOR ALBUQUERQUE SIGN LANGUAGE ACADEMY

8. DISCUSSION AND POSSIBLE ACTION ON RENEWAL APPLICATION CRITERIA

9. DISCUSSION AND POSSIBLE ACTION ON NEW APPLICATION CRITERIA

10. DISCUSSION AND POSSIBLE ACTION ON CHARTER CONTRACT AMENDMENT REQUEST POLICIES, TIMELINES, AND FORMS

11. BRIEFING AND DISCUSSION ON CONTINUOUS LEARNING PLANS (CLP) FOR CHARTER SCHOOLS

12. REPORT FROM THE CHAIR

- A. Update from Public Charter Schools of NM
- B. Update from New Mexico School Board Association

13. PEC COMMENTS

14. EXECUTIVE SESSION: Pursuant to NMSA § 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. Explore Academy - Las Cruces
- B. Rio Rancho School District v. PED and PEC
- C. PED Memorandum of Understanding
- D. Notice of Proposed Rulemaking 6.80.5

15. 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 May 11, 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	June 12, 2020
Public Input Hearings for new applicants	July 20-24, 2020
PEC Meeting	August 19-21, 2020
PEC Meeting	September 18, 2020
PEC Meeting	October 23, 2020
No PEC Meeting Scheduled for November	
PEC Meeting	December 9-11, 2020