

**Public Education Commission Meeting**

December 9-13, 2019

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

**Summary Minutes**

<p><b>Members Present-</b> Patricia Gipson, Chair Trish Ruiz, Vice-Chair Karyl Ann Armbruster, Secretary Glenna Voigt M. Sonia Raftery David Robbins Tim Crone arrived late</p> <p>Meeting began at 8:15 a.m. on 12/9/19</p>	<p><b>Members Absent</b> Georgina Davis Michael Chavez R. Carlos Caballero</p>
<p><b>Agenda Item 1.</b> CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE &amp; SALUTE TO NEW MEXICO FLAG</p>	<p>Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.</p>
<p><b>Agenda Item 2.</b> APPROVAL OF AGENDA</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion: Madam Chair, I move that the Agenda be adopted. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Indicated all in favor</b> <b>None opposed</b></p>
<p><b>Agenda Item 3.</b> OPEN FORUM</p>	
<p><b>Agenda Item 4.</b> CONSENT AGENDA</p> <p>A. Approval of PEC Minutes and Transcripts</p> <ol style="list-style-type: none"><li>1. Approval of Transcript for November 15, 2019 PEC Meeting</li><li>2. Approval of Summary Minutes for November 15, 2019 PEC Meeting</li></ol> <p>B. Notifications</p> <ol style="list-style-type: none"><li>1. School Location Within District Raíces del Saber Xinachtli Community School (relocation)</li><li>2. Head Administrator La Academia Dolores Huerta</li><li>3. Governing Board Member Changes<ol style="list-style-type: none"><li>i. Tierra Encantada</li><li>ii. Monte del Sol</li></ol></li></ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Trish Ruiz moved to approve the Consent Agenda. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Indicated all in favor</b> <b>None opposed</b></p>

**Agenda Item 5. DISCUSSION AND ACTION ON CHARTER SCHOOL RENEWAL APPLICATIONS**

MONDAY, December 9, 2019

- A. Albuquerque Institute of Mathematics and Science @ UNM (Albuquerque)
  - 1. Public Education Department Evaluation
  - 2. School Comments (15 minutes)
  - 3. Public Comment (8 minutes)
  - 4. PEC Questions
  - 5. Vote on Renewal

(Commissioner Tim Crone is now present)

- B. Albuquerque School of Excellence (Albuquerque)
  - 1. Public Education Department Evaluation
  - 2. School Comments (15 minutes)
  - 3. Public Comment (8 minutes)
  - 4. PEC Questions
  - 5. Vote on Renewal

- C. South Valley Preparatory School (Albuquerque)
  - 1. Public Education Department Evaluation
  - 2. School Comments (15 minutes)
  - 3. Public Comment (8 minutes)
  - 4. PEC Questions
  - 5. Vote on Renewal

**MOTION**

Glenna Voigt made the following motion:

I move that the Public Education Commission approve the renewal of the Albuquerque Institute of Math and Science at UNM with the following conditions of student growth, highest quartile, student growth middle quartile, student growth lowest quartile, English Language Learner progress, chronic absenteeism, college and career readiness, educational climate, growth in a four-year graduation rate be met for School Year 2018-'19. Show similar performance for 2018-'19. David Robbins seconded the motion.

**Motion passed unanimously 6-0**

**MOTION**

David Robbins made the following motion:

I move the Public Education Commission approve the renewed charter for the Albuquerque School of Excellence, with the condition on the receipt, and that these following indicators show similar performance for the 2018-'19 school year. Those include student growth highest quartile, student growth middle quartiles, student growth lowest quartiles, English Language Learners, chronic absenteeism, college and career readiness, educational climate, growth in the four-year graduation rate in the four, five, and six-year graduation rates.

Glenna Voigt seconded the motion.

**Motion passed unanimously 7-0**

**MOTION**

Trish Ruiz made the following motion:

I move that the Public Education Commission approve the renewal of South Valley Preparatory School with the following conditions: Student growth in the highest, middle and lowest quartiles, ELL -- With similar performance for SY 2018 and 2019. And the student growth with the highest, middle and lowest quartiles, ELL progress and proficiency, chronic absenteeism, college and career readiness, educational climate, and growth in the four-year graduation rate.

Sonia Raftery seconded the motion.

<p>D. The MASTERS Program (Santa Fe)</p> <ol style="list-style-type: none"> <li>1. Public Education Department Evaluation</li> <li>2. School Comments (15 minutes)</li> <li>3. Public Comment (8 minutes)</li> <li>4. PEC Questions</li> <li>5. Vote on Renewal</li> </ol> <p>Proceedings in recess at 1:01 pm</p> <p><b>TUESDAY, December 10, 2019</b></p> <p>Proceedings resumed 8:10 am</p> <p><b>Members Present-</b>  Patricia Gipson, Chair  Trish Ruiz, Vice-Chair  Karyl Ann Armbruster, Secretary  Glenna Voigt  M. Sonia Raftery  David Robbins  Tim Crone  R. Carlos Caballero arrived late  Michael Chavez arrived late</p> <p>E. 21<sup>st</sup> Century Public Academy (Albuquerque)</p> <ol style="list-style-type: none"> <li>1. Public Education Department Evaluation</li> <li>2. School Comments (15 minutes)</li> </ol>	<p>Patricia Gipson: They don't graduate. They're middle school; so take out the graduation rate.  <b>Motion passed unanimously 7-0</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion:  I move that the Public Education Commission renew the charter for The MASTERS Program for five years, with the conditions that the New Mexico System of School Support and Accountability Report prepared by PED shows similar performance for SY 2018-2019 in the student growth highest quartile, student growth middle quartile, student growth lowest quartile, English Learner progress, chronic absenteeism, college and career readiness, education climate, and growth in four-year graduation rate in high school with no significant decrease in performance.  David Robbins seconded the motion.  <b>Motion passed unanimously 7-0</b></p> <p><b>Members Absent</b>  Georgina Davis</p> <p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion:  So I'd like to make a motion to renew the charter for the 21st Century Public Academy for five years, with the conditions that the New Mexico System of School Support and Accountability Report prepared by PED</p>
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<p>3. Public Comment (8 minutes)  4. PEC Questions  5. Vote on Renewal</p> <p>(Commissioners Caballero and Chavez were present; Commissioner Gipson was not present for the vote on 21<sup>st</sup> Century Public Academy)</p> <p>(Commissioner Gipson returned to the meeting)</p> <p>F. The ASK Academy (Rio Rancho)</p> <ol style="list-style-type: none"> <li>1. Public Education Department Evaluation</li> <li>6. School Comments (15 minutes)</li> <li>7. Public Comment (8 minutes)</li> <li>8. PEC Questions</li> <li>9. Vote on Renewal</li> </ol> <p>G. Las Montañas Charter High School (Las Cruces)</p> <ol style="list-style-type: none"> <li>1. Public Education Department Evaluation</li> <li>2. School Comments (15 minutes)</li> <li>3. Public Comment (8 minutes)</li> <li>4. PEC Questions</li> <li>5. Vote on Renewal</li> </ol>	<p>shows a similar performance for the School Year 2018-'19 in the student growth, highest quartile; student growth, middle quartile; student growth, lowest quartile; the English Learner progress; chronic absenteeism; college-and-career readiness; educational climate; and a negotiated financial Corrective Action Plan with no statistically significant decrease in performance.  David Robbins seconded the motion.  <b>Motion passed unanimously 8-0</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Sonia Raftery made the following motion:  I move that the Public Education Commission renew the charter for the ASK Academy for five years, with the conditions that the New Mexico System of School Support and Accountability Report prepared by PED shows similar performance for SY 2018-2019 in the student growth, highest quartile; student growth, middle quartile; student growth, lowest quartile; English Learner progress; chronic absenteeism; college-and-career readiness; educational climate; and growth in four-year graduation rates, with no statistically significant decrease in performance.  Glenna Voigt seconded the motion.  <b>Motion passed unanimously 9-0</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion:  Yes, Madam Chair. I'd like to make a motion that the Public Education Commission renew the charter for Las Montañas Charter High School for five years, with conditions that the NM System of School Support and Accountability Report prepared by PED shows a similar performance for School Year 2018-'19 in the Student Growth highest quartile, Student Growth middle quartile, Student Growth lowest quartile, English Learner progress, chronic absenteeism, college-and-career readiness, education climate, and growth in the four-, five- and six-year graduation rate, with no statistically significant decrease in performance.  Michael Chavez seconded the motion.  <b>Motion passed unanimously 9-0</b></p>
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H. Monte Del Sol Charter School (Santa Fe)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

Proceedings in recess at 3:00 pm

**WEDNESDAY, December 11, 2019**

Proceedings resumed at 8:25 am

**Members Present-**

Patricia Gipson, Chair  
 Trish Ruiz, Vice-Chair  
 Karyl Ann Armbruster, Secretary  
 Glenna Voigt  
 M. Sonia Raftery  
 David Robbins  
 Georgina Davis  
 Tim Crone arrived late  
 R. Carlos Caballero arrived late

I. The Montessori Elementary and Middle School (Albuquerque)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment (8 minutes)
4. PEC Questions
5. Vote on Renewal

**MOTION**

Patricia Gipson made the following motion:  
 I move that the Public Education Commission renew the charter for Monte del Sol for five years, with the condition that the PEC place a CAP with negotiated financial, organizational, and academic elements.  
 David Robbins seconded the motion.

**Motion passed unanimously 9-0**

**Members Absent-**

Michael Chavez

**MOTION**

Patricia Gipson made the following motion:  
 I move that the Public Education Commission renew the charter for the Montessori Elementary and Middle School for five years, with the conditions that the foundation and school enter into an MOU that delineates the allocation of private tuition and SEG funding for pre-K and kindergarten programs, and that the New Mexico System of School Support and Accountability Report prepared by PED shows similar performance for SY 2018-'19 in the student growth, highest quartile; student growth, middle quartile; student growth, lowest quartile; English Learner progress, chronic absenteeism, college-and-career readiness, education climate, with no statistically significant decrease in performance.  
 Trish Ruiz seconded the motion.

**Motion passed unanimously 9-0**

<p>J. Albuquerque Sign Language Academy (Albuquerque)</p> <ol style="list-style-type: none"> <li>1. Public Education Department Evaluation</li> <li>2. School Comments (15 minutes)</li> <li>3. Public Comment (8 minutes)</li> <li>4. PEC Questions</li> <li>5. Vote on Renewal</li> </ol> <p>(Commissioner Trish Ruiz leaves the meeting)</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>David Robbins made the following motion: Madam Chair, I would like to make a motion that the Public Education Commission renew the charter for Albuquerque Sign Language Academy for five years, with the conditions that the New Mexico System of School Support and Accountability Report prepared by PED show similar performance for the School Year 2018-'19 in the school -- in the student growth, highest quartile; student growth, middle quartile; student growth, lowest quartile; English Language Learners, chronic absenteeism, college-and-career readiness, education climate, with no statistically significant decrease in performance.</p> <p>Glenna Voigt seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 8-0</b></p>
<p>K. DZIL DITL'OOI SCHOOL OF EMPOWERMENT ACTION AND PERSERVERANCE (DEAP) (Navajo)</p> <ol style="list-style-type: none"> <li>1. Public Education Department Evaluation</li> <li>2. School Comments (15 minutes)</li> <li>3. Public Comment (8 minutes)</li> <li>4. PEC Questions</li> <li>5. Vote on Renewal</li> </ol> <p>(Commissioner David Robbins leaves the meeting)</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion: So I move that the Public Education Commission renew the charter of DEAP for five years, with the condition that the New Mexico System of School Support and Accountability Report -- the School Support and Accountability Report prepared by PED shows similar performance for SY 2018-2019 in the student growth, highest quartile; student growth, middle quartile; student growth, lowest quartile; English Learner progress; chronic absenteeism; college-and-career readiness; education climate; and no statistically -- with no statistically significant decrease in performance.</p> <p>Georgina Davis seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 7-0</b></p>

<p>L. Tierra Encantada (Santa Fe)</p> <ol style="list-style-type: none"> <li>1. Public Education Department Evaluation</li> <li>2. School Comments (15 minutes)</li> <li>3. Public Comment (8 minutes)</li> <li>4. PEC Questions</li> <li>5. Vote on Renewal</li> </ol> <p>Proceedings in recess at 4:35 pm</p> <p><b>THURSDAY, December 12, 2019</b></p> <p>Proceedings resumed at 8:15 am</p> <p><b>Members Present-</b>  Patricia Gipson, Chair  Karyl Ann Armbruster, Secretary  Glenna Voigt  M. Sonia Raftery  David Robbins  Georgina Davis  Michael Chavez  Tim Crone arrived late  R. Carlos Caballero arrived late</p> <p>M. Albuquerque Bilingual Academy (Albuquerque)</p> <ol style="list-style-type: none"> <li>1. Public Education Department Evaluation</li> <li>2. School Comments (15 minutes)</li> <li>3. Public Comment (8 minutes)</li> <li>4. PEC Questions</li> <li>5. Vote on Renewal</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion:  I move that the Public Education Commission renew the charter for Tierra Encantada for five years, with the conditions that the New Mexico System of School Support and Accountability Report prepared by PED show the similar performance for School Year 2018-2019 in the student growth, highest quartile; student growth, middle quartile; student growth, lowest quartile; English Learner progress; chronic absenteeism; college-and-career readiness; education climate, and growth in four-year graduation rate, with no statistically significant decrease in performance.  Sonya Raftery seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 7-0</b></p> <p><b>Members Absent-</b>  Trish Ruiz</p> <p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion:  I move that the Public Education Commission renew the charter for Albuquerque Bilingual Academy for five years, with the conditions that the New Mexico System of School Support and Accountability Report prepared by the PED shows a similar performance for School Year 2018-2019, and the student growth, highest quartile; student growth, middle quartile; student growth, lowest quartile; English Language Learner progress; chronic absenteeism; college-and-career readiness; and educational climate, with no statistically significant decrease in performance.  Carlos Caballero seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 9-0</b></p>
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- N. Sandoval Academy of Bilingual Education (Rio Rancho)
  - 1. Public Education Department Evaluation
  - 2. School Comments (15 minutes)
  - 3. Public Comment (8 minutes)
  - 4. PEC Questions
  - 5. Vote on Renewal

**MOTION**

Patricia Gipson made the following motion:  
 I move that the Public Education Commission renew the charter for Sandoval Academy of Bilingual Education for five years, with the conditions that the New Mexico System of School Support and Accountability Report prepared by PED shows similar performance for School Year 2018-2019 in the student growth, highest quartile; student growth, middle quartile; student growth, lowest quartile; English Learner progress; chronic absenteeism; college-and-career readiness; education climate, with no statistically significant decrease in performance.  
 David Robbins seconded the motion.

**Motion passed unanimously 9-0**

- O. Amy Biehl Charter High School (Albuquerque)
  - 1. Public Education Department Evaluation
  - 2. School Comments (15 minutes)
  - 3. Public Comment (8 minutes)
  - 4. PEC Questions
  - 5. Vote on Renewal

**MOTION**

Glenna Voigt made the following motion:  
 I move that the Public Education Commission renew the charter for Amy Biehl High School for five years, with the conditions that the New Mexico System of School Support and Accountability Report prepared by PED shows similar performance for School Year 2018-2019 in the student growth, highest quartile; student growth, middle quartile; student growth, lowest quartile; English Learner progress; chronic absenteeism; career-and-college readiness; educational climate; growth in the four-year graduation rate, with no statistically significant decrease in performance.  
 David Robbins seconded the motion.

**Motion passed unanimously 9-0**



<p>P. Turquoise Trail Charter School (Santa Fe)</p> <ol style="list-style-type: none"> <li>1. Public Education Department Evaluation</li> <li>2. School Comments (15 minutes)</li> <li>3. Public Comment (8 minutes)</li> <li>4. PEC Questions</li> <li>5. Vote on Renewal</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion: So I move that the Public Education Commission renew the charter for Turquoise Trail Charter School for five years, with the conditions that the school does not have any attendance boundary preference in their lottery system, and that the New Mexico System of School Support and Accountability Report prepared by PED shows similar performance for School Year 2018-2019 in the student growth, highest quartile; student growth, middle quartile; student growth, lowest quartile; English Learner progress; chronic absenteeism; college-and-career readiness; education climate, with no statistically significant decrease in performance. Glenna Voigt seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 9-0</b></p>
<p>(Proceedings in recess at 4:24 pm)</p> <p><b>FRIDAY, December 13, 2019</b></p> <p>(Proceedings resumed at 8:07 am)</p> <p><b>Members Present-</b> Patricia Gipson, Chair Karyl Ann Armbruster, Secretary Glenna Voigt M. Sonia Raftery David Robbins Georgina Davis Michael Chavez Tim Crone arrived late R. Carlos Caballero arrived late</p>	<p><b>Members Absent-</b> Trish Ruiz</p>
<p>Q. Tierra Adentro of New Mexico (Albuquerque)</p> <ol style="list-style-type: none"> <li>1. Public Education Department Evaluation</li> <li>2. School Comments (15 minutes)</li> <li>3. Public Comment (8 minutes)</li> <li>4. PEC Questions</li> <li>5. Vote on Renewal</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion: I'll amend my motion. Here's the amended motion. I move the Public Education Commission amend the charter for Tierra Adentro of New Mexico for five years, that the New Mexico System of School Support and Accountability Report prepared by PED shows a similar performance for School Year 2018-2019 in the student growth, highest quartile; student growth, middle quartile; student growth, lowest quartile; English Learner progress; chronic absenteeism; college-and-career readiness; educational climate, and growth in four-year graduation rate, with no statistically significant decrease in performance. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 9-0</b></p>

<p>R. Aldo Leopold Charter School (Silver City)</p> <ol style="list-style-type: none"> <li>1. Public Education Department Evaluation</li> <li>2. School Comments (15 minutes)</li> <li>3. Public Comment (8 minutes)</li> <li>4. PEC Questions</li> <li>5. Vote on Renewal</li> </ol>  <p>S. Taos Integrated School for the Arts (Taos)</p> <ol style="list-style-type: none"> <li>1. Public Education Department Evaluation</li> <li>2. School Comments (15 minutes)</li> <li>3. Public Comment (8 minutes)</li> <li>4. PEC Questions</li> <li>5. Vote on Renewal</li> </ol> <p>(Commissioner Sonia Raftery leaves the meeting)</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion: I move that the Public Education Commission renew the charter for Aldo Leopold Charter School for five years, with the conditions that the New Mexico System of School Support and Accountability Report prepared by PED shows similar performance for School Year 2018-2019 in the student growth, highest quartile; student growth, middle quartile; student growth, lowest quartile; English Learner progress; chronic absenteeism; college-and-career readiness; education climate; and growth in four-year graduation rate with no statistically significant decrease in performance. Glenna Voigt seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 9-0</b></p>  <p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission renew the charter for the Taos Integrated School for the Arts for five years, with conditions that the New Mexico System of School Support and Accountability Report prepared by PED shows a similar performance for School Year 2018-2019 in the student growth, highest quartile; student growth, middle quartile; student growth, lowest quartile; English Learner progress; chronic absenteeism; college-and-career readiness; and education climate, with no statistically significant decrease in performance. Tim Crone seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 8-0</b></p>
<p><b>Agenda Item 6. REPORT FROM OPTIONS FOR PARENTS &amp; THE CHARTER SCHOOL DIVISION—DISCUSSION AND POSSIBLE ACTIONS</b></p> <ol style="list-style-type: none"> <li>A. Charter School Division Update</li> <li>B. ABQ School of Excellence and Explore Academy plans</li> <li>C. Report on project to support charter schools with eRate funding for technology</li> <li>D. Update on Implementation Year Training and Submissions</li> <li>E. Governing Board Concerns <ol style="list-style-type: none"> <li>1. <del>Tierra Encantada</del></li> </ol> </li> </ol>	<p>Recorded comments are available in full transcript.</p>

<p><b>Agenda Item 7. REPORT FROM THE CHAIR</b></p> <ul style="list-style-type: none"> <li>A. Update from New Mexico Charter Coalition</li> <li>B. Update from New Mexico School Board Association</li> </ul>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 8. PEC COMMENTS</b></p>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 9. ADJOURN</b></p> <p>2:56 pm</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Karyl Ann Armbruster moves to adjourn. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Indicated all in favor</b></p>