

**Public Education Commission Special Meeting**

January 24, 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 Glenna Voigt David Robbins R. Carlos Caballero Michael Chavez</p> <p><b>Appearing telephonically:</b> Karyl Ann Armbruster, Secretary M. Sonia Raftery</p> <p>Meeting began at 12:10 p.m.</p>	<p><b>Members Absent</b> Tim Crone Georgina Davis</p>
<p><b>Agenda Item 1.</b> CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE &amp; SALUTE TO NEW MEXICO FLAG</p>	<p>Trish Ruiz, Vice-chair 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 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 Minutes for December 9, 2019 PEC Meeting</li><li>2. Approval of Minutes for December 10, 2019 PEC Meeting</li><li>3. Approval of Minutes for December 11, 2019 PEC Meeting</li><li>4. Approval of Minutes for December 12, 2019 PEC Meeting</li></ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion: I move that the agenda be adopted with the following changes, Remove Item No. 9 -- or B-9 and removing item 4-D to Item No. 7. Trish Ruiz seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 8-0</b></p>

<ul style="list-style-type: none"> <li>5. Approval of Minutes for December 13, 2019 PEC Meeting</li> <li>6. Approval of Summary Minutes for December 9-13, 2019 PEC Meetings</li> <li>B. Charter Contract Amendment Notifications – Governing board Members <ul style="list-style-type: none"> <li>1. Dzit Dit Lool School of Empowerment Action and Perseverance (DEAP)</li> <li>2. Horizon Academy West</li> <li>3. J Paul Taylor Academy</li> <li>4. La Tierra Montessori School of the Arts</li> <li>5. McCurdy Charter School</li> <li>6. Middle College</li> <li>7. Raíces del Saber Xinachtli Community School</li> <li>8. Southwest Preparatory Learning Center</li> <li>9. <del>The MASTERS Program</del></li> </ul> </li> <li>C. Charter Contract Amendment Notifications – Business Manager or CPO <ul style="list-style-type: none"> <li>1. Alma d’arte Charter School</li> </ul> </li> <li><del>D. Charter Contract Amendment Notification – School Enrollment Policy <ul style="list-style-type: none"> <li>1. Estancia Valley Classical Academy (moved to agenda item 7)</li> </ul> </del></li> </ul>	
<p><b>Agenda Item 5A. <del>Formerly Agenda Item 7.</del></b>  DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUESTS AND AMENDMENT NOTIFICATIONS</p> <ul style="list-style-type: none"> <li>A. Enrollment Cap Increase <ul style="list-style-type: none"> <li>1. Explore Academy</li> </ul> </li> <li>B. School Location within District (adding building onsite) <ul style="list-style-type: none"> <li>1. Explore Academy</li> </ul> </li> </ul> <p>(Karyl Ann Armbruster has disconnected from the meeting)</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>David Robbins made the following motion:  I move the Public Education Commission approve the enrollment cap increase for Explore Academy to 1,100 and amend the charter contract to reflect this change.  Glenna Voigt seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 8-0</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>David Robbins made the following motion:  Madam Chair, I move that the Public Education Commission approve the new on-site building for Explore Academy-Albuquerque and amend the charter contract to reflect this change.  Glenna Voigt seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 8-0</b></p>

<p><b>Agenda Item 5. REPORT FOR OPTIONS FOR PARENTS &amp; THE CHARTER SCHOOL DIVISION— DISCUSSION AND POSSIBLE ACTIONS</b></p> <ul style="list-style-type: none"> <li>A. Charter School Division Updates</li> <li>B. Update on Notices of Intent (due January 14)</li> <li>C. Status Update on La Academia Dolores Huerta’s Corrective Action Plan</li> <li>D. Notification Concerns (if submission is not complete by meeting date) <ul style="list-style-type: none"> <li>1. The MASTERS Program Early College Charter School</li> </ul> </li> </ul>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON THE PEC OPEN MEETINGS ACT RESOLUTION FOR 2020</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion: Madam Chair, I move that the PEC adopt the Open Meetings Act Resolution for 2020. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 7-0</b></p>
<p><b>Agenda Item 7 <del>Formerly Agenda Item 4D.</del></b></p> <ul style="list-style-type: none"> <li>A. Charter contract Amendment Notification – School Enrollment Policy <ul style="list-style-type: none"> <li>1. Estancia Valley Classical Academy</li> </ul> </li> </ul>	<p style="text-align: center;"><b>MOTION</b></p> <p>David Robbins made the following motion: Madam Chair, I move that the Public Education Commission approve the bylaw changes, as presented by Estancia Valley Classical Academy. Glenna Voigt seconded the motion.</p> <p style="text-align: center;"><b>Motion passed 7-1 Caballero voted no</b></p>
<p><b>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE PRIORITIES</b></p>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 9. ADJOURN</b></p> <p>Proceedings adjourned at 2:07 p.m.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt moves to adjourn. Trish Ruiz seconded the motion.</p> <p style="text-align: center;"><b>Indicated all in favor</b></p>