

Public Education Commission Meeting

May 10, 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 Georgina Davis Glenna Voigt R. Carlos Caballero Tim Crone David Robbins (arrived at 11:09 a.m.) Meeting began at 9:02 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: We are on to Item No. 2, which is the approval of the agenda. And I do have two items to change. Under the Consent Agenda, letter B, we need to remove No. 2, Alma d'Arte; and in Item 18 No. 6, letter B, No. 2, Sandoval Academy of Bilingual Education. MOTION Glenna Voigt made the following motion: I move to accept the agenda. 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 April 11, 2019	MOTION Trish Ruiz moves to approve the consent agenda. Sonia Raftery seconded the motion. Motion passed unanimously 7-0

<ul style="list-style-type: none"> 2. Approval of Transcripts for April 12, 2019 PEC Meeting 3. Approval of Summary Minutes for April 12, 2019 PEC Meeting B. Change Notifications – Governing Board Membership Changes <ul style="list-style-type: none"> 1. Albuquerque School of Excellence 2. Alma d’Arte Charter School 3. McCurdy Charter School 4. Sandoval Academy of Bilingual Education 5. Southwest Secondary Learning Center 6. The MASTERS Program C. Change Notifications <ul style="list-style-type: none"> 1. Business Manager: Albuquerque School of Excellence 2. Head Administrator: NM Connections Academy 3. Head Administrator: Estancia Valley Classical Academy 4. Charter Representative: Southwest Secondary Learning Center 5. School Location within District: NM School of the Arts 	
<p>Agenda Item 5. DISCUSSION AND UPDATE ON CAREER TECHNICAL EDUCATION (CTE)</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. Governing Board Concerns (if submission is not complete by meeting date) <ul style="list-style-type: none"> 1. Alma d’Arte Charter School 2. Sandoval Academy of Bilingual Education C. Highlights and Appreciations <ul style="list-style-type: none"> 1. Aldo Leopold Charter School 2. South Valley Preparatory School 	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz made the following motion: So move to approve, as amended. Sonia Raftery seconded the motion. Motion passed unanimously 8-0</p> <p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission approve the enrollment cap increase for the Middle College High School. Sonia Raftery seconded the motion. Motion passed unanimously 8-0</p>

<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON A CORRECTIVE ACTION PLAN (CAP) FOR LA ACADEMIA DOLORES HUERTA</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON RESPONSE BY ALMA D'ARTE TO PEC LETTER OF CONCERN</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON REQUIREMENTS FOR SUBMISSION OF AMENDMENT REQUEST OR NOTIFICATION FOR NEW SCHOOL, SCHOOL SITE, OR SCHOOL LOCATION WITHIN DISTRICT</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: So I move that the Public Education Commission remove the Second School Site Amendment Request from the website. David Robbins seconded the motion. Motion passed 9-1 Armbruster voted no</p> <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: So I'm going to move that the Public Education Commission develop a process for an application for a school to be able to open up a second site. Trish Ruiz seconded the motion. Motion passed unanimously 10-0</p>
<p>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON THE PEC CHARTER CONTRACT AND PEC AUTHORIZED PERFORMANCE REVIEW AND ACCOUNTABILITY DOCUMENTS TO INSURE ALIGNMENT WITH THE NEW STATE SCHOOL ACCOUNTABILITY SYSTEM AND OTHER MINOR CHANGES</p>	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I move that the PEC adopt the changes to the PEC Charter Contract and Performance Review and Accountability System and the Tier Rating System. Sonia Raftery seconded the motion. Motion passed unanimously 10-0</p>
<p>Agenda Item 11. 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 12. REPORT FROM THE CHAIR A. Update from Public Charter Schools of NM B. Update from New Mexico School Board Association</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 13. PEC COMMENTS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 14. EXECUTIVE SESSION: Pursuant to NMSA § 10-15-1(H)(7) DISCUSSION SUBJECT TO ATTORNEY-CLIENT PRIVILEGE PERTAINING</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion:</p>

<p>TO THREATENED OR PENDING LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTICIPANT, NOTIFICATION OF SERVICE FOR CASE: D-101-CV-2019-00878, PUBLIC EDUCATION COMMISSION OF THE STATE OF NEW MEXICO V. NEW MEXICO PUBLIC EDUCATION DEPARTMENT FOR FILING MTN: TO DISMISS, ENVELOPE NUMBER 4388586 AND THE NOTICE OF APPEAL FILED BY LA ACADEMIA DOLORES HUERTA REGARDING MARCH 22, 2019 DECISION BY PUBLIC EDUCATION COMMISSION TO DEVELOP A CORRECTIVE ACTION PLAN.</p>	<p>I move that the Public Education Commission enter into a closed session. The subjects to be discussed are issues subject to attorney-client privilege pertaining to threatened or pending litigation in which the PEC is or may become a participant; particularly to NMSA 1978 Section 10-15-1(H)(7), specifically, Case D-101-CV-2019-00878, Public Education Commission of the State of New Mexico versus the New Mexico Public Education Department, PED Motion to Dismiss, and the Notice of Appeal filed by La Academia Dolores Huerta regarding March 22, 2019, Decision by -- oh, we've already -- Decision by the Public Education Commission to develop a Corrective Action Plan. (Multiple Commissioners second motion simultaneously.) Motion passed unanimously 10-0</p> <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: So I move that the Public Education Commission end closed session. The matters discussed in the closed meeting 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. Motion passed unanimously 10-0</p>
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<p>Agenda Item 15. ADJOURN</p> <p>Adjourn 2:16 p.m.</p>	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt moved to adjourn. David Robbins seconded the motion. Indicated all in favor; none opposed</p>
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