

Public Education Commission Meeting

October 11, 2019

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

Summary Minutes

Members Present- Patricia Gipson, Chair Trish Ruiz, Vice Chair Karyl Ann Armbruster, Secretary R. Carlos Caballero David Robbins Tim Crone Michael Chavez Glenna Voigt Georgina Davis M. Sonia Raftery Meeting began at 9:05 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	MOTION Trish Ruiz made the following motion: Motion to approve the agenda with the aforementioned changes. (Remove Monte Del Sol from Agenda 5C2) Tim Crone seconded the motion. Indicated all in favor None opposed
Agenda Item 3. OPEN FORUM	No public comment during the Open Forum.
Agenda Item 4. CONSENT AGENDA A. Approval of PEC Minutes and Transcripts 1. Approval of Minutes for September 19, 2019 PEC Work Session 2. Approval of Transcript for September 20, 2019 PEC Meeting 3. Approval of Summary Minutes for September 20, 2019 PEC Meeting B. Change Notifications – Governing Board Members	MOTION Trish Ruiz made the following motion: Move to approve. David Robbins seconded the motion. Motion passed unanimously 10-0

<ol style="list-style-type: none"> 1. Albuquerque Collegiate Charter School 2. Horizon Academy West 3. J. Paul Taylor Academy 4. Monte del Sol Charter School 5. Sandoval Academy of Bilingual Education 6. Solare Collegiate Charter School <p>C. Change Notifications – Business Manager or CPO</p> <ol style="list-style-type: none"> 1. Las Montañas Charter School 2. La Tierra Montessori 3. School of Dreams Academy (SODA) 4. Turquoise Trail Charter School <p>D. Change Notifications – Governing Board By-Laws</p> <ol style="list-style-type: none"> 1. Albuquerque School of Excellence 	
<p>Agenda Item 5. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION—DISCUSSION AND POSSIBLE ACTIONS</p> <p>A. Welcome Secretary Ryan Stewart</p> <p>B. Charter School Division Updates</p> <p>C. Notification Concerns <i>(if submission is not complete by meeting date)</i></p> <ol style="list-style-type: none"> 1. La Tierra Montessori (business manager/CPO) 2. Monte Del Sol Charter School (governing board) <p>D. Highlights and Appreciations</p> <ol style="list-style-type: none"> 1. Las Montañas Charter High School 2. Language and Culture Bureau 3. Special Education Bureau 4. Early Childhood Bureau 	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON ACES TECHNICAL CHARTER SCHOOL’S BOARD OF FINANCE</p>	<p style="text-align: center;">MOTION</p> <p>Carlos Caballero made the following motion: I move to table this item until the next regular monthly meeting. David Robbins seconded the motion. Motion passed unanimously 9-0</p> <p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: I would move that we take Item 6 off of table and put it back on the agenda as the next order of business. Georgina Davis seconded the motion. Motion passed unanimously 8-0</p>

	<p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: Madam Chair, I would move that Public Education Commission approve ACES Technical Charter School's application to be designated as a Board of Finance. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 8-0</p>
<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON SCHOOL LOCATION WITHIN DISTRICT AMENDMENT REQUEST FOR ALDO LEOPOLD CHARTER SCHOOL</p>	<p style="text-align: center;">MOTION</p> <p>Michael Chavez made the following motion: Madam Chair, I move that the Public Education Commission approve the requested amendment from Aldo Leopold Charter School to change the location of the school within the local school district. David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>
<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON PROCEDURES, AMENDMENTS, AND NOTIFICATIONS FOR STATE CHARTER SCHOOLS' PRE-KINDERGARTEN AND EARLY CHILDHOOD EDUCATION PROGRAMS</p>	<p style="text-align: center;">MOTION</p> <p>Sonia Raftery made the following motion: I move that the Public Education Commission adopt the Amendment Form and Procedures for State Charter Schools' Pre-Kindergarten Early Childhood Programs. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</p>
<p>Agenda Item 9. ADOPTION OF 2018-2019 SCHOOL YEAR CSD REPORTS AND FINDINGS FOR ALL STATE AUTHORIZED CHARTER SCHOOLS THAT ARE RENEWING IN 2020</p>	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz made the following motion: I move that the Public Education Commission adopt and ratify the 2018-2019 School Year CSD site visit reports and findings for all State-authorized charter schools that are applying to renew their charter contracts for 2020. Glenna Voigt seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>
<p>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON THE MONTESSORI ELEMENTARY AND MIDDLE SCHOOL FINANCIAL AND PRE-K PROGRAM CONCERNS INCLUDING POSSIBLE CORRECTIVE ACTION PLAN</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 11. DISCUSSION AND POSSIBLE ACTION ON MCCURDY CHATER SCHOOL FINANCIAL AND PRE-K PROGRAM CONCERNS INCLUDING POSSIBLE CORRECTIVE ACTION PLAN</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 12. DISCUSSION AND POSSIBLE ACTION ON THE RESPONSE FROM LA TIERRA MONTESSORI TO THE NOTICE OF CONCERN REGARDING GOVERNING BOARD</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>

<p>Agenda Item 13. DISCUSSION AND POSSIBLE ACTION ON ESTANCIA VALLEY CLASSICAL ACADEMY'S PROPOSED BYLAW CHANGES</p>	<p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: Madam Chair, I propose the Public Education Commission adopt Estancia Valley Classical Academy's proposed bylaw changes, as presented. Michael Chavez seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>
<p>Agenda Item 14. DISCUSSION AND POSSIBLE ACTION ON NEW MEXICO CONNECTIONS ACADEMY CHARTER SCHOOL CONTRACT RENEWAL FOR 2018-2023</p>	<p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: I would move that the Public Education Commission adopt the renewal charter contract for New Mexico Connections Academy Charter School for 2018 to 2023. Carlos Caballero seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>
<p>Agenda Item 15. REPORT FROM THE CHAIR</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 16. PEC COMMENTS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 17. Pursuant to NMSA Section 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 AN ADMINISTRATIVE APPEAL PURSUANT TO THE CHARTER SCHOOL ACT OF EXPLORE ACADEMY</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I move that the Public Education Commission enter into a Closed Session pursuant to NMSA, Section 10-15-1(H)(7). The subject to be discussed is attorney-client privilege issues pertaining to threatened or pending litigation in which the public body is, or may, become a participant; specifically, an administrative appeal pursuant to the Charter School Act by Explore Academy. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</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.</p> <p style="text-align: center;">Motions passed unanimously 9-0</p>
<p>Agenda Item 18. ADJOURN</p> <p>Meeting concluded at 3:18 pm</p>	<p style="text-align: center;">MOTION</p> <p>Tim Crone and Trish Ruiz move to adjourn.</p> <p style="text-align: center;">Indicated all in favor</p>