

Public Education Commission Meeting

September 20, 2019

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

Summary Minutes

<p>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 Carlos Caballero (arrived late)</p> <p>Meeting began at 9:02 a.m.</p>	<p>Members Absent M. Sonia Raftery</p>
<p>Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG</p>	<p>Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.</p>
<p>Agenda Item 2. APPROVAL OF AGENDA</p>	<p align="center">MOTION</p> <p>Glenna Voigt made the following motion: I move that the agenda be adopted. Trish Ruiz seconded the motion.</p> <p align="center">Indicated all in favor None opposed</p>
<p>Agenda Item 3. OPEN FORUM</p>	<p align="center">No public comment during the Open Forum.</p>
<p>Agenda Item 4. CONSENT AGENDA</p> <p>A. Approval of PEC Minutes and Transcripts</p> <ol style="list-style-type: none"> 1. Approval of Minutes for August 21, 2019 PEC Work Session 2. Approval of Transcript for the August 22, 2019 PEC Meeting 3. Approval of Transcript for August 23, 2019 PEC Meeting 4. Approval of Summary Minutes for August 22-23, 2019 PEC Meeting <p>B. Change Notification – Governing Board</p> <ol style="list-style-type: none"> 1. Aldo Leopold High School 2. Estancia Valley Classical Academy 	<p align="center">MOTION</p> <p>Trish Ruiz made the following motion: So I move that we approve the Consent Agenda with the aforementioned changes, the removal of La Tierra Montessori and Estancia Valley Classical. Georgina Davis seconded the motion.</p> <p align="center">Motion passed unanimously 8-0</p> <p>Commissioner Caballero is now present.</p>

<ul style="list-style-type: none"> 3. La Tierra Montessori School of the Arts and Sciences 4. Six Directions Indigenous Charter School 5. Taos Integrated School of the Arts 6. Albuquerque Collegiate Charter school C. Change Notifications – Business Manager <ul style="list-style-type: none"> 1. La Academia Dolores Huerta 2. Southwest Aeronautics, Mathematics, and Sciences Academy (SAMS) D. Change Notification – By-laws <ul style="list-style-type: none"> 1. Las Montanas Charter School 2. La Tierra Montessori School of the Arts and Sciences 3. Estancia Valley Classical Academy E. Change Notification – CPO <ul style="list-style-type: none"> 1. Albuquerque Collegiate Charter School F. Foundation Notification – Dissolution <ul style="list-style-type: none"> 1. J Paul Taylor Academy 	
<p>Agenda Item 5. 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 <ul style="list-style-type: none"> 1. CSD Staff Hiring 2. NM Charter School Program Grant 3. Other B. Governing Board Concerns; <ul style="list-style-type: none"> 1. Aldo Leopold High School; 2. Albuquerque Collegiate Charter School C. Highlights and Appreciations 	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I move that the Public Education Commission send a Letter of Concern to La Tierra Montessori School of the Arts and Sciences due to its failure to comply with the material term of its charter by failing to maintain at least five governing board members and to timely replace board members who have resigned. Glenna Voigt seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</p>
<p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON CHARTER CONTRACTS FOR SCHOOLS WITH PRE-KINDERGARTEN OR EARLY CHILDHOOD EDUCATION PROGRAMS</p>	<p style="text-align: center;">MOTION</p> <p>Carlos Caballero made the following motion: I move that the Public Education Commission adopt a charter contract change for schools with pre-kindergarten or early childhood education program. David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</p>
<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON REVISION TO THE NEW CHARTER SCHOOL APPLICATION FOR INDICATORS C AND</p>	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz made the following motion:</p>

<p>G3. BILINGUAL MULTICULTURAL INDIAN EDUCATION AND HISPANIC EDUCATION</p>	<p>Madam Chair, I move that the Public Education Commission adopt the revisions to the New Charter School Application for Indicators C and G3, Bilingual Multicultural Indian Education and Hispanic Education. Tim Crone seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</p>
<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION FOR THE SCHOOL NAME CHANGE POLICY AND SUPPORTING DOCUMENTS THAT ARE REQUIRED</p>	<p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: Madam Chair, I move the Public Education Commission adopt the revisions to the school-name-change policy and supporting documentation. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</p>
<p>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON PUBLIC EDUCATION COMMISSION/PUBLIC EDUCATION DEPARTMENT MEMORANDUM OF UNDERSTANDING (PEC/PED MOU)</p>	<p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: I'll move that the PEC send a letter to -- of concern to PED regarding the PED/PEC MOU and our concern of inaction by PED on effecting such MOU. Carlos Caballero and Tim Crone seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</p>
<p>Agenda Item 10. REPORT FROM THE CHAIR</p> <ul style="list-style-type: none"> A. McCurdy Charter School Budget Reporting B. Discussion of 2020 PEC Calendar for Meetings C. Update from Pubic Charter Schools of NM D. Updated from New Mexico School Board Association 	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 11. PEC COMMENTS</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 12. ADJOURN</p> <p>Adjourned at 12:25 p.m.</p>	<p style="text-align: center;">MOTION</p> <p>Trish Ruiz moved to adjourn Tim Crone seconded.</p> <p style="text-align: center;">Indicated all in favor</p>