

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, June 12, 2020  
9:00 a.m.

This meeting will be held virtually via Zoom Webinar.

To view the webinar online, go to <https://us02web.zoom.us/j/88340315946>

To join the meeting by telephone, please call one of the following phone numbers:  
346 248 7799 or 669 900 6833 or 312 626 6799

Enter Webinar ID: 883 4031 5946

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The Public Education Commission will hold a Work Session on Thursday, June 11, 2020 beginning at 9:00 a.m.

The session will be held virtually via Zoom webinar at <https://us02web.zoom.us/j/82809904917> ;

to join by phone, please call 346 248 7799 or 669 900 6833 or 312 626 6799

Enter Webinar ID: 828 0990 4917

#### Work Session Topics to be discussed include:

- Annual Report Ratings for 2019-2020
- Capacity Interviews and Community Input Hearings for New Charter School applications
- Residential facility for New Mexico School for the Arts - Eric Crites
- Alternate virtual model for Charter Schools- Mike Ogas

#### Officers:

Patricia Gipson, Chair  
Trish Ruiz, Vice Chair  
Karyl Ann Armbruster, Secretary

#### Members:

Tim Crone  
R. Carlos Caballero  
David Robbins  
Michael Chavez  
Georgina Davis  
Glenna Voigt  
M. Sonia Rafferty

## AGENDA

1. CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE &  
SALUTE TO NEW MEXICO FLAG

Patricia Gipson, Chair  
Karyl Ann Armbruster, Secretary  
Michael Chavez, Commissioner  
Glenna Voigt, Commissioner

2. APPROVAL OF AGENDA

### 3. OPEN FORUM

*Public comments and observations regarding education policy and governance issues, as well as the strategic plan for education, are heard at this time. (Time Limit will be at the discretion of the PEC Chair. Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged and may be ruled out of order by the PEC Chair.)*

**Persons who wish to be heard during “Open Forum” are asked to join the meeting between 8:45 am and 9:00 am to sign in via the Chat option at the bottom of the screen. Simply type your name, who you represent, the topic and indicate that you would like to speak during Open Forum. If you are only able to join via telephone, please join the meeting no later than 8:50 am as phone participants will be asked to identify themselves if they wish to speak. The sign-up for Open Forum (and the Chat option) will be closed at 9:00 am.**

### 4. CONSENT AGENDA

#### A. Approval of PEC Minutes and Transcripts

1. Approval of Summary Minutes for PEC Work Session on May 21, 2020
2. Approval of Transcript for May 22, 2020 PEC Virtual Meeting
3. Approval of Summary Minutes for May 22, 2020 PEC Virtual Meeting

#### B. Request to Amend the Charter School Contract

1. Governing Board Membership Changes
  - a) Albuquerque Sign Language Academy
2. Change of Head Administrator
  - a) Turquoise Trail Charter School
3. Change of Business Manager
  - a) Turquoise Trail Charter School

### 5. DISCUSSION AND POSSIBLE ACTION ON COMMENCEMENT OF OPERATIONS FOR PROPOSED NEW SCHOOL – ACES Technical School

### 6. DISCUSSION AND POSSIBLE ACTION ON CHARTER CONTRACTS AND PERFORMANCE FRAMEWORKS, INCLUDING MISSION GOALS, 2020-2025:

- A. 21<sup>st</sup> Century Public Academy (Albuquerque)
- B. ACES Technical Charter School (Albuquerque; **new school**)
- C. Albuquerque Bilingual Academy (Albuquerque)
- D. Albuquerque Institute of Mathematics and Science @ UNM (AIMS) (Albuquerque)
- E. Albuquerque School of Excellence (Albuquerque)
- F. Albuquerque Sign Language Academy (Albuquerque)
- G. Aldo Leopold Charter School (Silver City)
- H. Amy Biehl Charter High School (Albuquerque)
- I. Dził Dít'ooí School of; Empowerment Action and Perseverance (DEAP) (Navajo)
- J. Las Montañas Charter High School (Las Cruces)
- K. Monte del Sol Charter School (Santa Fe)
- L. Sandoval Academy of Bilingual Education (SABE) (Rio Rancho)
- M. South Valley Preparatory School (Albuquerque)
- N. Taos Integrated School for the Arts (Taos)
- O. The ASK Academy (Rio Rancho)
- P. The MASTERS Program (Santa Fe)
- Q. The Montessori Elementary and Middle School (TMEMS) (Albuquerque)
- R. Tierra Adentro of New Mexico (TANM) (Albuquerque)
- S. Tierra Encantada Charter School (TECS) (Santa Fe)
- T. Turquoise Trail Charter School (Santa Fe)

7. **REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION—DISCUSSION AND POSSIBLE ACTIONS**
  - A. Charter School Division Updates
    1. Continuous Learning Plans
    2. New Applications Received
    3. Governing Board trainings
  - B. Concerns
    1. La Tierra Montessori
    2. Tierra Encantada
  - C. Highlights and Appreciations
8. **DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUESTS**
  - A. Change Grade Levels Served – 21<sup>st</sup> Century Public Academy
  - B. Education Program Change – Estancia Valley Classical Academy
  - C. Enrollment Cap Increase – New Mexico School for the Arts
9. **DISCUSSION AND POSSIBLE ACTION ON CORRECTIVE ACTION PLANS:**
  - A. 21<sup>st</sup> Century Public Academy
  - B. Monte del Sol Charter School
10. **DISCUSSION AND POSSIBLE ACTION ON ANNUAL REPORT RATINGS FOR 2019-2020**
11. **DISCUSSION AND POSSIBLE ACTION ON NEW EDUCATIONAL PROGRAMMING RELATED TO COVID-19**
12. **REPORT FROM THE CHAIR**
  - A. Update from Public Charter Schools of NM
  - B. Update from New Mexico School Board Association

13. **PEC COMMENTS**

14. **ADJOURN**

*The PEC attempts to follow the order of items as listed; however, the order of specific items may vary from the printed Agenda. Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact the Public Education Commission Liaison at (505) 795-0180 by June 9, 2020. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*

**IMPORTANT DATES**

Public Input Hearings for new applicants	July 20-24, 2020
PEC Meeting	August 19-21, 2020
PEC Meeting	September 18, 2020
PEC Meeting	October 23, 2020
No PEC Meeting Scheduled for November	
PEC Meeting	December 9-11, 2020