

**Public Education Commission Meeting**

June 12, 2020

Open Public Meeting via Zoom Webinar

**Summary Minutes**

<b>Members Present</b> Patricia Gipson, Chair Trish Ruiz, Vice-Chair Karyl Ann Armbruster, Secretary (arrived late) David Robbins R. Carlos Caballero Tim Crone Georgina Davis Michael Chavez M. Sonia Raftery Glenna Voigt  Meeting began at 9:05 a.m.	<b>Members Absent</b>
<b>Agenda Item 1.</b> CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG	Trish Ruiz, Vice-Chair called the roll and confirmed a quorum.
<b>Agenda Item 2.</b> APPROVAL OF AGENDA	The only change that we have, once again, is Item 7B1, La Tierra Montessori, to be removed under the Concerns.  <b>MOTION</b> Trish Ruiz made the following motion: Madam Chair, I make a motion to approve the aforementioned changes. Sonia Raftery seconded the motion.  <b>Indicated all in favor</b> <b>None opposed</b>
<b>Agenda Item 3.</b> OPEN FORUM	Recorded comments are available in full transcript.
<b>Agenda Item 4.</b> 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	<b>MOTION</b> I do have a correction on the transcript for May 22nd in the section at the end of the transcript indicating the vote for the PEC to come out of Executive Session and to adjourn were reflected in an eight-zero vote. And it did not reflect that Commissioner Armbruster and Commissioner Crone had been unable to log back in. And that's why it was an eight-zero vote and not a ten-zero vote.

<ol style="list-style-type: none"> <li>1. Governing Board Members Changes       <ol style="list-style-type: none"> <li>a. Albuquerque Sign Language Academy</li> </ol> </li> <li>2. Change of Head Administrator       <ol style="list-style-type: none"> <li>a. Turquoise Trail Charter School</li> </ol> </li> <li>3. Change of Business Manager       <ol style="list-style-type: none"> <li>a. Turquoise Trail Charter School</li> </ol> </li> </ol>	<p>Trish Ruiz made the following motion: Madam Chair, I make a motion to approve with the aforementioned changes. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p>
<p><b>Agenda Item 5. DISCUSSION AND POSSIBLE ACTION ON COMMENCEMENT OF OPERATIONS FOR PROPOSED NEW SCHOOL— ACES TECHNICAL SCHOOL</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission approve the Commencement of Operations for ACES Technical School. Carlos Caballero seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p>
<p><b>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON CHARTER SONTRACTS AND PERFORMANCE FRAMEWORKS, INCLUDING MISSION GOALS, 2020-2025:</b></p> <ol style="list-style-type: none"> <li>A. 21<sup>st</sup> Century Public Academy (Albuquerque)</li> <li>B. ACES Technical Charter School (Albuquerque; new school)</li> <li>C. Albuquerque Bilingual Academy (Albuquerque)</li> <li>D. Albuquerque Institute of Mathematics and Science @ UNM (Albuquerque)</li> <li>E. Albuquerque School of Excellence (Albuquerque)</li> <li>F. Albuquerque Sign Language Academy (Albuquerque)</li> <li>G. Aldo Leopold Charter School (Silver City)</li> <li>H. Amy Biehl Charter High School (Albuquerque)</li> <li>I. Dzit Dit Lool School of Empowerment Action and Perseverance (DEAP) (Navajo)</li> <li>J. Las Montanas Charter High School (Las Cruces)</li> <li>K. Monte Del Sol Charter School (Santa Fe)</li> <li>L. Sandoval Academy of Bilingual Education (SABE) (Rio Rancho)</li> <li>M. South Valley Preparatory School (Albuquerque)</li> <li>N. Taos Integrated School for the Arts (Taos)</li> <li>O. The ASK Academy (Rio Rancho)</li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission approve the renewal charter contract for 21st Century Public Academy for a five-year term, commencing July 1st, 2020, through June 30th, 2025. Georgina Davis and David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission approve the new charter contract for ACES Technical Charter School for a five-year term commencing July 1st, 2020, through June 30th, 2025. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>David Robbins made the following motion: I move the Public Education Commission renew the charter for Albuquerque Bilingual Charter for a five-year term, commencing July 1st, 2020, through June 30th, 2025. Glenna Voigt seconded the motion.</p>

<p>P. The MASTERS Program (Santa Fe)</p> <p>Q. The Montessori Elementary and Middle School (TMEMS) (Rio Rancho)</p> <p>R. Tierra Adentro of New Mexico (TANM) (Albuquerque)</p> <p>S. Tierra Encantada Charter School (TECS) (Santa Fe)</p> <p>T. Turquoise Trail Charter School (Santa Fe)</p>	<p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission approve the renewal charter contract for -- they moved -- for Albuquerque Institute of Mathematics and Science at UNM, for a five-year term, commencing July 1st, 2020, through June 30th, 2025. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>David Robbins made the following motion: I move that the Public Education Commission approve the renewal charter contract for Albuquerque School of Excellence for a five-year term, commencing July 1st, 2020, through June 30th, 2025. Glenna Voigt seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion: I'd like to move that the Public Education Commission approve the renewal charter contract for the Albuquerque Sign Language Academy for a five-year term commencing July 1st, 2020, through June 30th, 2025. David Robbins and Sonia Raftery seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission approve the renewal charter contract for Aldo Leopold Charter School for a five-year term, commencing July 1st, 2020, through June 30th, 2025. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p>
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**MOTION**

Glenna Voigt made the following motion:  
I move that the Public Education Commission approve the renewal contract for Amy Biehl Charter High School for a five-year term, commencing July 1st, 2020, through June 30th, 2025.  
Trish Ruiz seconded the motion.

**Motion passed unanimously 10-0**

**MOTION**

Georgina Davis made the following motion: (actual transcript of motion inserted below)

COMMISSIONER DAVIS: I would like to do the motion, but I don't have the wording in front of me. So I move that we accept the charter -- whatever the correct wording is.

THE CHAIR: Contract.

COMMISSIONER DAVIS: Yes. For the school years 20- -- whatever it is. I'm sorry.

THE CHAIR: Okay. Commencing July 1st.

COMMISSIONER DAVIS: If another Commissioner would read the words, then you can pretend it was me that said them.

COMMISSIONER VOIGT: I can help you with that.

THE CHAIR: It's for the charter contract commencing July 1st, 2020, through June 30th, 2025.

COMMISSIONER DAVIS: Thank you very much.

Commissioners Ruiz and Caballero seconded the motion.

**Motion passed unanimously 10-0**

**MOTION**

Patricia Gipson made the following motion:  
So I move that the Public Education Commission approve the renewal charter contract for Las Montañas Charter High School for a five-year term, commencing July 1st, 2020, through June 30th, 2025.  
Trish Ruiz seconded the motion.

**Motion passed unanimously 10-0**

**MOTION**

Glenna Voigt made the following motion:  
I move that the Public Education Commission approve the renewal charter contract for Monte del Sol Charter School for a five-year term commencing July 1st, 2020, through June 30th, 2025.  
Sonia Raftery seconded the motion.

**Motion passed unanimously 10-0**

**MOTION**

Patricia Gipson made the following motion:  
I'm going to move that the Public Education Commission approve the renewal charter contract for Sandoval Academy of Bilingual Education for a five-year term commencing July 1, 2020, through June 30, 2025.  
Georgina Davis seconded the motion.

**Motion passed unanimously 10-0**

**MOTION**

Glenna Voigt made the following motion:  
I move that the Public Education Commission approve the renewal charter contract for South Valley Preparatory School for a five-year term, commencing July 1st, 2020, through June 30th, 2025.  
Carlos Caballero seconded the motion.

**Motion passed unanimously 10-0**

**MOTION**

Patricia Gipson made the following motion:  
I am going to move that the Public Education Commission approve the renewal charter contract for Taos Integrated School for the Arts for a five-year term, commencing July 1, 2020, through June 30, 2025.  
David Robbins seconded the motion.

**Motion passed unanimously 10-0**

**MOTION**

David Robbins made the following motion:  
I move that the Public Education Commission approve the renewal charter contract for the ASK Academy for a

five-year term commencing July 1st, 2020, to June 30th, 2025.

Glenna Voigt seconded the motion.

**Motion passed unanimously 10-0**

**MOTION**

I move that the

24 Public Education Commission approve the renewal charter contract for the MASTERS program for a five-year term commencing July 1st, 2020, through June 30th, 2025.

David Robbins seconded the motion.

**Motion passed unanimously 10-0**

**MOTION**

Patricia Gipson made the following motion:

I'm going to move that the Public Education Commission approve the renewal charter contract for the Montessori Elementary and Middle School for a five-year term commencing July 1, 2020, through June 30, 2025.

Sonia Raftery seconded the motion.

**Motion passed 9-1**

**Carlos Caballero abstained**

**MOTION**

Glenna Voigt made the following motion:

I move that the Public Education Commission approve the renewal charter contract for Tierra Adentro of New Mexico, TANM, for a five-year term, commencing July 1st, 2020, through June 30th, 2025.

Carlos Caballero seconded the motion.

**Motion passed unanimously 10-0**

**MOTION**

Patricia Gipson made the following motion:

I will move that the Public Education Commission approve the renewal charter contract for Tierra Encantada Charter School for a five-year term, commencing July 1st, 2020, through June 30th, 2025.

David Robbins seconded the motion.

	<p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion: I'm going to move that the Public Education Commission approve the renewal charter contract for Turquoise Trail School for a five-year term, commencing July 1, 2020, through June 30, 2025. Glenna Voigt seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p>
<p><b>Agenda Item 7. REPORT FROM 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 <ul style="list-style-type: none"> <li>1. Continuous Learning Plans</li> <li>2. New Applications Received</li> <li>3. Governing Board Trainings</li> </ul> </li> <li>B. Concerns <ul style="list-style-type: none"> <li><del>1. La Tierra Montessori</del></li> <li>2. Tierra Encantada</li> </ul> </li> <li>C. Highlights and Appreciations</li> </ul>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUESTS</b></p> <ul style="list-style-type: none"> <li>A. Change Grade Levels Served – 21<sup>st</sup> Century Public Academy</li> <li>B. Education Program Change – Estancia Valley Classical Academy</li> <li>C. Enrollment Cap Increase – New Mexico School for the Arts</li> </ul>	<p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission approve the amendment to the charter contract to change grade levels served to add fourth grade for 21st Century Public Academy. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>David Robbins made the following motion: I move that the Public Education Commission approve the amendment to the charter contract to change the education program to include at least one fine arts course in the graduation requirement for Estancia Valley Classical Academy. Glenna Voigt seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion:</p>

	<p>I move that the Public Education Commission approve the amendment to the charter contract to increase the enrollment cap from 300 to 500 for the New Mexico School for the Arts. Sonia Raftery seconded the motion.</p> <p style="text-align: center;"><b>Motion passed 9-1 Carlos Caballero abstained</b></p>
<p><b>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON CORRECTIVE ACTION PLANS</b> A. Update from Pubic Charter Schools of NM B. Update from New Mexico School Board Association</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission approve the Corrective Action Plan for 21st Century Public Academy. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p> <p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion: I am going to move that the Public Education Commission approve the Corrective Action Plan for Monte del Sol Charter School. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p>
<p><b>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON ANNUAL REPORT RATINGS FOR 2019-2020</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion: I'd like to make a motion that the Public Education Commission adopt the following Annual Report Rating for the 2019-2020 School Year. Due to the COVID-19 Health Emergency school closures in Spring 2020, school has provided its Continuous Learning Plan, but it will not be rated. Patricia Gipson seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p>
<p><b>Agenda Item 11. DISCUSSION AND POSSIBLE ACTION ON NEW EDUCATIONAL PROGRAMMING RELATED TO COVID-19</b></p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 12. REPORT FROM THE CHAIR</b> A. Update from Public Charter Schools of NM B. Update from New Mexico School Board Association</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>



<p><b>Agenda Item 13. PEC COMMENTS</b></p>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 14. ADJOURN</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>David Robbins moved to adjourn. Trish Ruiz seconded.</p> <p style="text-align: center;"><b>Indicated all in favor</b> <b>None opposed</b></p> <p>Adjourned 2:26 p.m.</p>