

# **NEW MEXICO PUBLIC EDUCATION COMMISSION SPECIAL MEETING**

**Tuesday, August 4, 2020  
9:00 a.m.**

This meeting will be held virtually via Zoom Webinar.

To view the webinar online, go to  
<https://zoom.us/j/97205042858>

To join the meeting by telephone, please call one of the following phone numbers:  
**346 248 7799 or 669 900 9128 or 253 215 8782 or 312 626 6799**

Enter Webinar ID: **972 0504 2858**

**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 Raftery

## **AGENDA**

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| <b>1. CALL TO ORDER<br/>ROLL CALL<br/>PLEDGE OF ALLEGIANCE &amp;<br/>SALUTE TO NEW MEXICO FLAG</b> | <b>Patricia Gipson, Chair<br/>Karyl Ann Armbruster, Secretary<br/>Georgina Davis, Commissioner<br/>M. Sonia Raftery, Commissioner</b> |
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- 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. 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 8:45 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 Transcript for July 17, 2020 PEC Virtual Community Input Hearing for Aspire Integrated Arts Institute
2. Approval of Transcript for July 17, 2020 PEC Virtual Meeting
3. Approval of Summary Minutes for July 17, 2020 PEC Virtual Meeting

**5. DISCUSSION AND POSSIBLE ACTION ON THE PEC BUDGET FOR FY2022**

**6. PEC COMMENTS**

**7. EXECUTIVE SESSION: Pursuant to NMSA § 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 budget matters.**

**8. 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 July 30, 2020. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*

**IMPORTANT DATES**

PEC Meeting	August 21, 2020
PEC Meeting	September 18, 2020
PEC Meeting	October 23, 2020
No PEC Meeting Scheduled for November	
PEC Meeting	December 9-11, 2020