

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

**Monday, July 20, 2020
12:00 p.m.**

This meeting will be held virtually via Zoom Webinar.

To view the webinar online, go to
<https://zoom.us/j/99173698017>

To join the meeting by telephone, please call one of the following phone numbers:
253 215 8782 or 346 248 7799 or 669 900 9128 or 301 715 8592 or 312 626 6799 or 646 558 8656

Enter Webinar ID: 991 7369 8017

The Public Education Commission will hold a Community Public Input Hearing on Monday July 20, 2020 beginning at 8:30 a.m. regarding a proposed new charter school, Aspire Integrated Arts Institute in Rio Rancho, NM. To participate, go to <https://zoom.us/j/99173698017>

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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

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

Patricia Gipson, Chair
Karyl Ann Armbruster, Secretary
David Robbins, Commissioner
Tim Crone, 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 11:45 am and 12:00 pm to sign in via the Chat room. 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 11:45 am as phone participants will be asked to identify themselves if they wish to speak. The sign-up for Open Forum and the Chat room will be closed at 12:00 pm.

4. CONSENT AGENDA

A. Approval of PEC Minutes and Transcripts

1. Approval of Summary Minutes for PEC Work Session on June 11, 2020
2. Approval of Transcript for June 12, 2020 PEC Virtual Meeting
3. Approval of Summary Minutes for June 12, 2020 PEC Virtual Meeting

B. Request to Amend the Charter School Contract

1. Governing Board Membership Changes
 - a) Albuquerque Collegiate Charter School
 - b) Albuquerque Institute of Mathematics and Science (AIMS)@ UNM
 - c) Albuquerque School Of Excellence
 - d) Dził Dít'ooí School of Empowerment Action and Perseverance (DEAP)
 - e) J Paul Taylor Charter School
 - f) Mission Achievement and Success Charter School
 - g) New Mexico Connections Academy
 - h) South Valley Preparatory School
 - i) Turquoise Trail Charter School
2. Change of Head Administrator
 - a) Alma d'arte Charter School
 - b) J Paul Taylor Charter School
 - c) Six Directions Indigenous School
 - d) Southwest Aeronautics, Mathematics, and Science Academy (SAMS)
 - e) Southwest Preparatory Learning Center
3. Change of Governing Board Bylaws
 - a) Albuquerque School of Excellence
 - b) Solare Collegiate Charter School
 - c) Turquoise Trails Charter School
4. Change of School Location
 - a) New Mexico Connections Academy
5. Change to Residential Program
 - a) New Mexico School for the Arts

5. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION—DISCUSSION AND POSSIBLE ACTIONS

- A. Charter School Division Updates
- B. Annual Report 2020 from New Mexico School for the Arts
- C. Report on Pre K Program
- D. Concerns
 - 1. Albuquerque Institute of Math and Science (AIMS @ UNM)
 - 2. Dził Dít'ooí School of Empowerment Action and Perseverance (DEAP)
- E. Highlights and Appreciations

6. DISCUSSION AND POSSIBLE ACTION REGARDING LETTER OF CONCERN FOR ALBUQUERQUE INSTITUTE OF MATH AND SCIENCE (AIMS @ UNM)

7. DISCUSSION ON DRAFT PEC BUDGET FOR 2020-2021

8. REPORT FROM THE CHAIR

- A. Update from Public Charter Schools of NM
- B. Update from New Mexico School Board Association

9. PEC COMMENTS

10. 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 Open Meetings Act, NMSA Chapter 10, Article 15.

11. 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 10, 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 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