

Public Education Commission Special Meeting

April 17, 2020

Open Public Meeting via Zoom Webinar

Summary Minutes

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| <p>Members Present- Patricia Gipson, Chair Trish Ruiz, Vice-Chair Karyl Ann Armbruster, Secretary arrived late Glenna Voigt David Robbins R. Carlos Caballero Tim Crone Georgina Davis Michael Chavez M. Sonia Raftery</p> <p>Meeting began at 9:00 a.m.</p> | <p>Members Absent</p> |
| <p>Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG</p> | <p>Trish Ruiz, Vice-Chair called the roll and confirmed a quorum.</p> |
| <p>Agenda Item 2. APPROVAL OF AGENDA</p> | <p>(Patricia Gipson noted that Agenda Item 4C1 will be removed.)</p> <p style="text-align: center;">MOTION</p> <p>Trish Ruiz made the following motion: Madam Chair, I make a motion to approve the agenda with the aforementioned changes. Georgina Davis seconded the motion.</p> <p style="text-align: center;">Indicated all in favor None opposed</p> |
| <p>Agenda Item 3. CONSENT AGENDA</p> <p>A. Approval of PEC Minutes and Transcripts</p> <ol style="list-style-type: none">1. Approval of PEC Work Session Summary Minutes for February 13, 20202. Approval of transcript for February 14, 2020 PEC Meeting3. Approval of Summary Minutes for February 14, 2020 <p>B. Request to Amend the Charter School Contract by Notification</p> <ol style="list-style-type: none">1. New Location Within District<ol style="list-style-type: none">a. Albuquerque School of Excellence | <p style="text-align: center;">MOTION</p> <p>Trish Ruiz moved to approve the consent agenda as amended. Glenna Voigt seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</p> |

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| <ul style="list-style-type: none"> b. Solare Collegiate Charter School 2. Chief Procurement Officer <ul style="list-style-type: none"> a. Alma d’arte Charter School b. Solare Collegiate Charter School 3. School Business Official <ul style="list-style-type: none"> a. Alma d’arte Charter School b. New Mexico connections Academy 4. Foundation Membership <ul style="list-style-type: none"> a. Estancia Valley Classical Academy 5. Governing Board Bylaws <ul style="list-style-type: none"> a. Solare Collegiate Charter School b. Southwest Aeronautics, Mathematics and Science Academy c. Taos Integrated School of the Arts 6. Governing Board Members <ul style="list-style-type: none"> a. Aldo Leopold Charter School b. Alma d’arte School c. Altura Preparatory d. La Tierra Montessori e. Raíces del Saber Xinachtli Community School f. Roots and Wings Charter School g. Southwest Aeronautics, Mathematics, and Science Academy h. Turquoise Trail Charter School | |
| <p>Agenda Item 4. 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 B. New Location Within District for Explore Academy C. Concerns <ul style="list-style-type: none"> 1. Alma d’ arte Charter High School D. Highlights and Appreciation | <p style="text-align: center;">MOTION</p> <p>David Robbins moves for approval. (Explore Academy new location within district.) Glenna Voigt seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p> |
| <p>Agenda Item 5. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUEST FOR ENROLLMENT CAP INCREASE FOR TAOS INTEGRATED SCHOOL OF THE ARTS</p> | <p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: I would move for approval for the increase in the cap from 180 to 216, the Taos integrated School for the Arts</p> <p style="text-align: center;">Motion passes unanimously 10-0</p> |
| <p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON CHANGE IN LOCATION FOR HOZHO ACADEMY</p> | <p style="text-align: center;">Recorded comments are available in full transcript.</p> |

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| <p>Agenda Item 7. BRIEFING AND DISCUSSION ON THE APPEAL DECISION FOR TURQUOISE TRAIL CHARTER SCHOOL</p> | <p>Recorded comments are available in full transcript.</p> |
| <p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON CORRECTIVE ACTION PLAN FOR LA ACADEMIA DOLORES HUERTA</p> | <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: So I am going to make a motion that the Public Education Commission close out the portions of the CAP for La Academia Dolores Huerta in regards to all aspects except for growth in Math students and growth in English Language Learners, that that will remain as a concern. And we'll make sure that the school gets a letter informing them of the areas that we still have a concern. Glenna Voigt seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p> |
| <p>Agenda Item 9. DISCUSSION ON THE PEC MEMORANDUM OF UNDERSTANDING (MOU) WITH NM PUBLIC EDUCATION DEPARTMENT</p> | <p>Recorded comments are available in full transcript.</p> |
| <p>Agenda Item 10. REPORT FROM THE CHAIR</p> <ul style="list-style-type: none"> A. 2020 PEC Renewal Contract Negotiations Schedule B. Update from Public Charter Schools of NM C. Update from New Mexico School Board Association | <p>Recorded comments are available in full transcript.</p> |
| <p>Agenda Item 11. PEC COMMENTS</p> | <p>Recorded comments are available in full transcript.</p> |
| <p>Agenda Item 12. ADJOURN</p> <p>Adjourned at 11:13 a.m.</p> | <p style="text-align: center;">MOTION</p> <p>David Robbins moved to adjourn. Sonia Raftery seconded the motion.</p> <p style="text-align: center;">COMMISSIONERS SO INDICATED ALL IN FAVOR</p> |