

**Public Education Commission Meeting**

May 22, 2020

Open Public Meeting via Zoom Webinar

**Summary Minutes**

<b>Members Present-</b> Patricia Gipson, Chair Trish Ruiz, Vice-Chair Karyl Ann Armbruster, Secretary David Robbins R. Carlos Caballero Tim Crone Georgina Davis Michael Chavez M. Sonia Raftery Glenna Voigt arrived late  Meeting began at 9:09 a.m.	<b>Members Absent</b>
<b>Agenda Item 1.</b> CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG	Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.
<b>Agenda Item 2.</b> APPROVAL OF AGENDA	<b>MOTION</b> Trish Ruiz made the following motion: Madam Chair, I make a motion to approve the agenda. David Robbins 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 PEC Work Session Summary Minutes for April 17, 2020 Virtual Meeting 2. Approval of Summary Minutes for April 17, 2020 PEC Virtual Meeting B. Request to Amend the Charter School Contract by Notification 1. Governing Board Members a. Aldo Leopold Charter School b. Alma d'arte Charter School c. Estancia Valley Classical Academy d. La Tierra Montessori	<b>MOTION</b> Georgina Davis moves to approve the Consent Agenda. Sonia Raftery seconded the motion.  <b>Motion passed unanimously 10-0</b>

<ul style="list-style-type: none"> <li>e. Raices del Saber Xinachtli Community School</li> <li>f. Southwest Aeronautics, Mathematics, &amp; Science Academy</li> <li>2. Governing Board Bylaws <ul style="list-style-type: none"> <li>a. Estancia Valley Classical Academy</li> </ul> </li> <li>3. Admission or Lottery Policies and Procedures <ul style="list-style-type: none"> <li>a. Estancia Valley Classical Academy</li> </ul> </li> </ul>	
<p><b>Agenda Item 5. 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</li> <li>B. Concerns <ul style="list-style-type: none"> <li>1. Albuquerque Institute for Mathematics and Science at UNM (dual credit relationship with CNM)</li> </ul> </li> <li>C. Highlights and Appreciation</li> </ul>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUEST FOR ENROLLMENT CAP INCREASE – MISSION ACHIEVEMENT AND SUCCESS</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Trish Ruiz made the following motion: I move that the Public Education Commission deny the enrollment cap increase for Mission Achievement and Success by 504 students to a total of 1,691 students. Georgina Davis seconded the motion.</p> <p style="text-align: center;"><b>Motion passed 8-1 Armbruster voted no Voigt abstained</b></p>
<p><b>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON PED EXCEPTIONS AND WAIVER FOR ALBUQUERQUE SIGN LANGUAGE ACADEMY</b></p>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON RENEWAL APPLICATION CRITERIA</b></p>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON NEW APPLICATION CRITERIA</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt made the following motion: So I move that the Public Education Commission adopt the criteria revisions to the new application. Trish Ruiz seconded the motion.</p> <p style="text-align: center;"><b>Motion passed 9-1 Armbruster voted no</b></p>
<p><b>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON CHARTER CONTRACT</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion:</p>

<p>AMENDMENT REQUEST POLICIES, TIMELINES, AND FORMS</p>	<p>I move that the Public Education Commission adopt the following changes to the Charter Contract amendment request policies and forms, subject to proofreading changes. Georgina Davis seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p>
<p><b>Agenda Item 11.</b> BRIEFING AND DISCUSSION ON CONTINUOUS LEARNING PLANS (CLP) FOR CHARTER SCHOOLS</p>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 12.</b> REPORT FROM THE CHAIR</p> <ul style="list-style-type: none"> <li>A. Update from Public Charter Schools of NM</li> <li>B. Update from New Mexico School Board Association</li> </ul>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 13.</b> PEC COMMENTS</p>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 14.</b> 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</p> <ul style="list-style-type: none"> <li>A. Explore Academy – Las Cruces</li> <li>B. Rio Rancho School District v. PED and PEC</li> <li>C. PED Memorandum of Understanding</li> <li>D. Notice of Proposed Rulemaking 6.80.5</li> </ul>	<p style="text-align: center;"><b>MOTION</b></p> <p>Patricia Gipson made the following motion: So I move that the Public Education Commission enter into a Closed Session, pursuant to NMSA Section 10-15-1(H)(7). The subject to be discussed is attorney-client privileged issues pertaining to threatened or pending litigation in which the public body is or may become a participant; specifically, Explore Academy Las Cruces, Rio Rancho School District vs. PED and PEC; PED Memorandum of Understanding, and Notice of Proposed Rule-Making 6.80.5. 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>Patricia Gipson made the following motion: So I move that the Public Education Commission end Closed Session. The matters discussed in the closed meeting were limited only to those specified in the motion for closure, and no vote was taken during the Closed Session. Glenna Voigt seconded the motion.</p> <p style="text-align: center;"><b>Motion passed 8-0 (Commissioners Armbruster and Crone were unable to log back into the Zoom virtual meeting)</b></p>
<p><b>Agenda Item 15.</b> ADJOURN</p> <p>Adjourned at 5:33 p.m.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Glenna Voigt moved to adjourn. David Robbins seconded the motion.</p> <p style="text-align: center;"><b>COMMISSIONERS SO INDICATED ALL IN FAVOR</b></p>