

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, August 21, 2020 at 9:00 a.m.

This meeting will be held virtually via Zoom Webinar

To view the webinar online, go to
<https://zoom.us/j/96686142840>

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: 966 8614 2840

The Public Education Commission will hold a Work Session on Thursday, August 20, 2020 beginning at 9:00 a.m.

To participate, go to <https://zoom.us/j/98344176182>

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: 983 4417 6182

Topics to be discussed include:

1. Discussion of Career Technical Education
2. Implementation Year Checklist
3. Assurances Reviews
4. Attendance for Success Act policy

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
Karyl Ann Armbruster, Secretary
R. Carlos Caballero, 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 8:45 am and 9:00 am 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 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 room will be closed at 9:00 am.

4. CONSENT AGENDA

A. Approval of PEC Minutes and Transcripts

1. Approval of Transcript for August 4, 2020 PEC Virtual Special Meeting
2. Approval of Summary Minutes for August 4, 2020 PEC Virtual Special Meeting

B. Request to Amend the Charter School Contract

1. Governing Board Membership Changes

- a. Albuquerque Institute of Math and Science
- b. Alma d'Arte Charter School
- c. Dzil Ditl'ooi School of Empowerment, Action & Perseverance, (DEAP)
- d. J. Paul Taylor Academy
- e. Middle College High School
- f. Monte del Sol Charter School
- g. Solare Collegiate Charter School
- h. South Valley Preparatory School
- i. Southwest Secondary Learning Center
- j. The MASTERS Program
- k. Turquoise Trail Charter School

2. Change of Head Administrator

- a. Amy Biehl High School
- b. The ASK Academy
- c. Roots and Wings Charter School
- d. La Tierra Montessori

3. Change of Governing Board Bylaws

- a. La Academia Dolores Huerta

4. Change of Business Manager

- a. Raices del Saber Xinachtli Community School

5. Change of CPO

- a. Middle College High School

6. Change of Foundation Membership

- a. Estancia Valley Classical Academy

5. **DISCUSSION AND POSSIBLE ACTION ON APPROVAL, APPROVAL WITH CONDITIONS, OR DENIAL OF NEW CHARTER SCHOOL APPLICATION**
- A. Aspire Integrated Arts Institute, Rio Rancho**
- i. Public Input/Comments (15 minutes) - **SIGN UP VIA CHAT IF YOU WISH TO SPEAK**
 - ii. Charter School Division Recommendation (15 minutes)
 - iii. Applicant Comments (15 minutes)
 - iv. PEC Questions/Comments to Applicant and CSD
 - v. Closed Session pursuant to NMSA 1978 §10-15-1(H)(1) pertaining to issuance of Aspire Integrated Arts Institute charter license application
 - vi. Determination Vote

6. **REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION—DISCUSSION AND POSSIBLE ACTIONS**
- A. Charter School Division Updates**
- B. Amendment Concerns**
- i. Albuquerque Institute of Mathematics and Science
 - ii. Dził Dítł'ooi School of Empowerment, Action & Perseverance, (DEAP)
- C. Highlights and Appreciations**

7. **DISCUSSION AND POSSIBLE ACTION ON LETTER OF CONCERN FOR LA TIERRA MONTESSORI**

8. **PRESENTATION ON CAREER TECHNICAL EDUCATION BY ELAINE PEREA, DIRECTOR – COLLEGE AND CAREER READINESS; POSSIBLE ACTION ON PERKINS GRANT REPORT**

9. **DISCUSSION AND POSSIBLE ACTION ON THE IMPLEMENTATION YEAR CHECKLIST**

10. **REPORT FROM THE CHAIR**
- A. **Update from Public Charter Schools of NM**
 - B. **Update from New Mexico School Board Association**

11. **PEC COMMENTS**

12. **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 August 14, 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	September 18, 2020
PEC Meeting	October 23, 2020
No PEC Meeting Scheduled for November	
PEC Meeting	December 9-11, 2020