

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

**Friday, September 18, 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/99100822623>

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 0082 2623**

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The Public Education Commission will hold a Work Session on Thursday, September 17, 2020 beginning at 9:00 a.m.  
To participate, go to <https://zoom.us/j/92867091111>

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: **928 6709 1111**

Topics to be discussed include:

1. Charter School Foundation Policy/Form
2. Head Administrator Amendment Policy/Form
3. Items on Site Visit Checklist
4. Assurance Reviews
5. Attendance for Success Act

**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 Rafferty

## AGENDA

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| 1. CALL TO ORDER<br>ROLL CALL<br>PLEDGE OF ALLEGIANCE &<br>SALUTE TO NEW MEXICO FLAG | Patricia Gipson, Chair<br>Karyl Ann Armbruster, Secretary<br>Trish Ruiz, PEC Vice Chair<br>Michael Chavez, Commissioner |
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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 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 Summary Minutes for the August 20, 2020 PEC Virtual Work Session
2. Approval of Transcript for August 21, 2020 PEC Virtual Special Meeting
3. Approval of Summary Minutes for August 21, 2020 PEC Virtual Special Meeting

**B. Request to Amend the Charter School Contract**

**1. Governing Board Membership Changes**

- a. Albuquerque Institute of Mathematics and Science
- b. Ddзіł dit'ooł school of Empowerment Action and Perseverance (DEAP)
- c. Southwest Secondary Learning Center
- d. Taos International School

**2. Change of Head Administrator**

- a. Roots and Wings Community School

**3. Change of Business Manager**

- a. Cesar Chavez Community School

**5. 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. Ddзіł dit'ooł school of Empowerment Action and Perseverance (DEAP)

**C. Highlights and appreciations**

**6. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT POLICIES AND FORMS:**

- A. Charter School Foundation Membership
- B. Change of Head Administrator

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

**8. DISCUSSION AND POSSIBLE ACTION ON LA ACADEMIA DOLORES HUERTA'S CORRECTIVE ACTION PLAN**

**9. DISCUSSION ON LEGISLATIVE POLICY AGENDA**

10. **DISCUSSION OF THE 2021 PEC CALENDAR**
11. **REPORT FROM THE CHAIR**
  - A. **Update from Public Charter Schools of NM**
  - B. **Update from New Mexico School Board Association**
12. **PEC COMMENTS**
13. **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
  - a. Explore Las Cruces Appeal of Denial of Charter Application Case No. D-101-CV-2019-03334;
  - b. PEC Budget Submission; and
  - c. Memorandum of Understanding with PED

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