

# **NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING**

**Friday, October 23, 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/93849419624>

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: 938 4941 9624

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**The Public Education Commission will hold a Work Session on Thursday, October 22, 2020 beginning at 10:00 a.m.**

To participate, go to <https://zoom.us/j/91769126872>

To join the meeting by telephone, please call one of the following phone numbers:

**669 900 9128 or 253 215 8782 or 346 248 7799 or 646 558 8656 or 301 715 8592 or 312 626 6799**

Enter Webinar ID: **917 6912 6872**

Topics to be discussed include:

- Legislative Priorities
- Complaint Process and Procedures
- Overall Points from NM System of Support and Accountability reports for 2018-2019 and PEC Tier Levels
- Requirements regarding School Improvement Plans
- Renewal Process and Meeting Schedule
- Notice of Intent and New Charter School Application

## **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  
M. Sonia Raftery, Commissioner  
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 Summary Minutes for the September 17, 2020 PEC Virtual Work Session
2. Approval of Transcript for September 18, 2020 PEC Virtual Meeting
3. Approval of Summary Minutes for September 18, 2020 PEC Virtual Meeting

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

1. Governing Board Membership Changes
  - a. Altura Preparatory School
  - b. Dzit Dit Lool School of Empowerment Action and Perseverance (DEAP)
  - c. Explore Academy
  - d. La Tierra Montessori
  - e. The Montessori Elementary and Middle School
  - f. Monte del Sol Charter School
2. Change of Head Administrator
  - a. La Academia Dolores Huerta
3. Change of Business Manager
  - a. Monte del Sol
4. Change of Foundation Membership
  - a. Estancia Valley Classical Academy
5. Change of ByLaws
  - a. Albuquerque Institute of Math and Science @ UNM
  - b. Media Arts Collaborative Charter School

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

**A. Charter School Division Updates**

**B. Amendment Concerns**

1. Dzit Dit Lool School of Empowerment Action and Perseverance (DEAP)
2. Monte Del Sol Charter School

**C. Highlights and Appreciations**

6. **DISCUSSION AND POSSIBLE ACTION ON COMPLAINT PROCESS AND PROCEDURES**
7. **DISCUSSION AND POSSIBLE ACTION ON PEC TIER LEVELS FOR 2018-2019**
8. **DISCUSSION AND POSSIBLE ACTION ON SCHOOL IMPROVEMENT PLANS**
9. **DISCUSSION AND POSSIBLE ACTION ON NOTICE OF INTENT AND NEW CHARTER SCHOOL APPLICATION**
10. **DISCUSSION OF THE 2021 PEC CALENDAR**
11. **DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE PRIORITIES**
12. **REPORT FROM THE CHAIR**
  - A. Update from Public Charter Schools of NM
  - B. Update from Charter School Advisory Council
13. **PEC COMMENTS**
14. **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. Open Meetings Complaint, NMOAG-ECS-20191019-ee79
  - B. PEC Budget Submission

15. **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 October 19, 2020. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*

**IMPORTANT DATES**

No PEC Meeting Scheduled for November  
PEC Meeting

December 9-11, 2020