

Public Education Commission Meeting

August 21, 2020

Open Public Meeting via Zoom Webinar

Summary Minutes

Members Present Patricia Gipson, Chair Trish Ruiz, Vice-Chair Karyl Ann Armbruster, Secretary (arrived late) David Robbins Georgina Davis Michael Chavez M. Sonia Raftery Glenna Voigt R. Carlos Caballero, joined late Tim Crone, joined late Meeting began at 9:04 a.m.	Members Absent
Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG	Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.
Agenda Item 2. APPROVAL OF AGENDA	Recorded comments are available pertaining to agenda and consent agenda changes. MOTION Trish Ruiz made the following motion: Madam Chair, if there's no further changes, I move to approve the agenda. David Robbins seconded the motion. Indicated all in favor None opposed
Agenda Item 3. OPEN FORUM	Recorded comments are available in full transcript.
Agenda Item 4. CONSENT AGENDA A. Approval of PEC Minutes and Transcripts 1. Approval of Transcript for August 4, 2020 PEC Virtual Special Meeting. 2. Approval Summary Minutes for August 4, 2020 PEC Virtual Special Meeting 3. B. Request to Amend the Charter School Contract 1. Governing Board Members Changes	MOTION Sonia Raftery made the following motion: I make a motion to accept the Consent Agenda. David Robbins seconded the motion. Motion passed unanimously 8-0

<ul style="list-style-type: none"> a. Albuquerque Institute of Math and Science b. Alma d’arte Charter School c. Dzil Dit’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 <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> a. La Academia Dolores Huerta 4. Change of Business Manager <ul style="list-style-type: none"> a. Raices del Saber Xinachtli Community School 5. Change of CPO <ul style="list-style-type: none"> a. Middle College High School 6. Change of Foundation Membership <ul style="list-style-type: none"> a. Estancia Valley Classical Academy 	
<p>Agenda Item 5. DISCUSSION AND POSSIBLE ACTION ON APPROVAL, APPROVAL WITH CONDITIONS, OR DENIAL OF NEW CHARTER SCHOOL APPLICATION</p> <p>A. Aspire Integrated Arts Institute, Rio Rancho</p> <ul style="list-style-type: none"> 1. Public Input/Comments (15 minutes) 2. Charter School Division Recommendation (15 minutes) 3. Applicant Comments (15 minutes) 4. PEC Questions/Comments to Applicant and CSD 5. Closed Session pursuant to NMSA 1978 § 10-15-1(H)(1) pertaining to issuance of Aspire Integrated Arts Institute charter license application 6. Determination Vote 	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: So I move that the Public Education Commission enter into a Closed Session. The subjects to be discussed are issues pertaining to issuance, approval, denial, or approval with conditions of a charter license application, pursuant to NMSA 1978, Section 10-15-1(H)(1), specifically Aspire Integrated Arts Institute, AIAI, Charter School Application. Glenna Voigt seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p> <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: So I will move that the Public Education Commission end Closed Session. The matters discussed in the closed meeting were limited only to those specified in the</p>

<p>(Commissioners Carlos Caballero and Tim Crone join the meeting during this agenda item.)</p>	<p>motion for closure, and no vote was taken during the Closed Session. David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passed 9-0 (Commissioner Raftery was unable to log back on the meeting at this time.)</p> <p style="text-align: center;">MOTION</p> <p>Georgina David made the following motion: I move that the Public Education Commission deny the new charter school application for Aspire Integrated Arts Institute, Rio Rancho. The application does not propose to offer an educational program consistent with the requirements and purposes of the Charter Schools Act. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed 9-0</p>
<p>Agenda Item 6. 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. Amendment Concerns <ul style="list-style-type: none"> 1. Albuquerque Institute of Mathematics and Science 2. Dzil Dit’ooi School of Empowerment, Action & Perseverance, (DEAP) C. Highlights and Appreciations <p>(Commissioner Sonia Raftery rejoins the meeting.)</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON LETTER OF CONCERN FOR LA TIERRA MONTESSORI</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 8. PRESENTATION OF CAREER TECHNICAL EDUCATION BY ELAINE PEREA, DIRECTOR-COLLEGE AND CAREER READINESS; POSSIBLE ACTION ON PERKINS GRANT REPORT</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON THE IMPLEMENTATION YEAR CHECKLIST</p>	<p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: I just move for adoption of the Implementation Year Checklist, as was discussed and presented in the draft today. Glenna Voigt seconded the motion.</p>

	Motion passed unanimously 10-0
Agenda Item 10. REPORT FROM THE CHAIR A. Update from Public Charter Schools of NM B. Update from New Mexico School Board Association	Recorded comments are available in full transcript.
Agenda Item 11. PEC COMMENTS	Recorded comments are available in full transcript.
Agenda Item 12. ADJOURN Adjourn 1:38 p.m.	MOTION Sonia Raftery moves to adjourn the meeting. Georgina Davis seconded the motion. Indicated all in favor.