

Public Education Commission Meeting

September 18, 2020

Open Public Meeting via Zoom Webinar

Summary Minutes

Members Present Patricia Gipson, Chair Trish Ruiz, Vice-Chair Karyl Ann Armbruster, Secretary David Robbins Georgina Davis Michael Chavez M. Sonia Raftery Glenna Voigt R. Carlos Caballero Meeting began at 9:00 a.m.	Members Absent Tim Crone
Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG	Trish Ruiz, Vice-Chair called the roll and confirmed a quorum.
Agenda Item 2. APPROVAL OF AGENDA	MOTION David Robbins made the following motion: I'll move that the agenda be adopted. Trish Ruiz seconded the motion. Indicated all in favor
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 Summary Minutes for the August 20, 2020 PEC Virtual Work Session. 2. Approval of Transcript for August 21, 2020 PEC Virtual Meeting 3. Approval of Summary Minutes for August 21, 2020 PEC Virtual Meeting B. Request to Amend the Charter School Contract 1. Governing Board Membership Changes a. Albuquerque Institute of Mathematics and science	I do have one change to remove DEAP. It is 4.B.1.b., to have that removed from the consent agenda. MOTION Trish Ruiz made the following motion: Madam Chair, I move to approve the Consent Agenda with the aforementioned changes. David Robbins seconded the motion. Motion passed unanimously 9-0

<ul style="list-style-type: none"> b. Dzit Dit Lool School of Empowerment Action and Perseverance (DEAP) c. Southwest Secondary Learning Center d. Taos International School <p>2. Change of Head Administrator</p> <ul style="list-style-type: none"> a. Roots and Wings Community School <p>3. Change of Business Manager</p> <ul style="list-style-type: none"> a. Cesar Chavez Community School 	
<p>Agenda Item 5. 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 Ditl’ooi School of Empowerment, Action & Perseverance, (DEAP) C. Highlights and Appreciations 	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON AMENDEMENT POLICIES AND FORMS:</p> <ul style="list-style-type: none"> A. Charter School Foundation Membership B. Charge of Head Administrator 	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I'd like to move that the PEC adopt the changes to the Charter School Foundation Membership and change the Head Administrator Policies and Forms. Georgina Davis seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>
<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON LETTER OF CONCERN FOR LA TIERRA MONTESSORI</p>	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I'd like to move that the PEC not issue a Letter of Concern to La Tierra Montessori. David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</p>
<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON LA ACADEMIA DOLORES HUERTA’S CORRECTIVE ACTION PLAN</p>	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I move that the PEC close the Corrective Action Plan for La Academia Dolores Huerta. Sonia Raftery seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</p>

<p>Agenda Item 9. DISCUSSION ON LEGISLATIVE POLICY AGENDA</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 10. DISCUSSION OF THE 2021 PEC CALENDAR</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 11. REPORT FROM THE CHAIR A. Update from Public Charter Schools of NM B. Update from New Mexico School Board Association</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 12. PEC COMMENTS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 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</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: So I am going to 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, Open Meetings Act NMSA Chapter 10, Article XV; specifically: a. Explore Las Cruces Approval or Denial of Charter Application, Case No. D-101-CV-2019-03334; b. PEC Budget Submission And, c. Memorandum of Understanding with PED. Glenna Voigt seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 8-0</p> <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: So I am going to make a motion to 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. David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 8-0</p>
<p>Agenda Item 14. ADJOURN</p> <p>Adjourned at 1:04 p.m.</p>	<p style="text-align: center;">MOTION</p> <p>David Robbins moves to adjourn the meeting. Karyl Ann Armbruster seconded the motion.</p> <p style="text-align: center;">Indicated all in favor.</p>