

Public Education Commission Meeting

July 20, 2020

Open Public Meeting via Zoom Webinar

Summary Minutes

<p>Members Present Patricia Gipson, Chair Trish Ruiz, Vice-Chair Karyl Ann Armbruster, Secretary David Robbins R. Carlos Caballero (arrived late) Tim Crone Georgina Davis Michael Chavez M. Sonia Raftery (arrived late) Glenna Voigt</p> <p>Meeting began at 12:07 p.m.</p>	<p>Members Absent</p>
<p>Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG</p>	<p>Karyl Ann Armbruster, Secretary called the roll and confirmed a quorum.</p>
<p>Agenda Item 2. APPROVAL OF AGENDA</p> <p><i>(Commissioner Carlos Caballero joins the meeting)</i></p>	<p>I have two changes to the Consent Agenda; and that is DEAP and AIMS need to be taken off the Consent Agenda for governing council concerns.</p> <p style="text-align: center;">MOTION</p> <p>Trish Ruiz made the following motion: Madam Chair, I'll make a motion to approve the agenda with the aforementioned changes. Tim Crone seconded the motion.</p> <p style="text-align: center;">Indicated all in favor None opposed</p>
<p>Agenda Item 3. OPEN FORUM</p>	<p>No public comment.</p>
<p>Agenda Item 4. CONSENT AGENDA</p> <p>A. Approval of PEC Minutes and Transcripts</p> <ol style="list-style-type: none"> 1. Approval of Summary Minutes for PEC Work Session on June 11, 2020 2. Approval of Transcript for June 12, 2020 PEC Virtual Meeting 3. Approval of Summary Minutes for June 12, 2020 PEC Virtual Meeting <p>B. Request to Amend the Charter School Contract</p>	<p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: I'll move for approval of the Consent Agenda. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</p>

<ol style="list-style-type: none"> 1. Governing Board Members Changes <ol style="list-style-type: none"> a. Albuquerque Collegiate Charter School b. Albuquerque Institute of Mathematics and Science (AIMS) @ UNM c. Albuquerque School of Excellence d. Dził Ditt'ooí School of Empowerment Action and Perseverance (DEAP) e. J. Paul Taylor Academy f. Mission Achievement and Success Charter School g. New Mexico Connections Academy h. South Valley Preparatory School i. Turquoise Trail Charter School 2. Change of Head Administrator <ol style="list-style-type: none"> a. Alma d'arte Charter School b. J. Paul Taylor Charter School c. Six Directions Indigenous School d. Southwest Aeronautics, Mathematics, and Science Academy (SAMS) e. Southwest Preparatory Learning Center 3. Change of Governing Board Bylaws <ol style="list-style-type: none"> a. Albuquerque School of Excellence b. Solare Collegiate Charter School c. Turquoise Trail Charter School 4. Change of School Location <ol style="list-style-type: none"> a. New Mexico Connections Academy 5. Change to Residential Program <ol style="list-style-type: none"> a. New Mexico School for the Arts 	
<p>Agenda Item 5. REPORT FROM OPTIONS FOR PARENTS & THE CHARER SCHOOL DIVISION--DISCUSSION AND POSSIBLE ACTIONS</p> <ol style="list-style-type: none"> A. Charter School Division Updates B. Annual Report 2020 from New Mexico School for the Arts <p><i>(Commissioner Sonia Raftery joins the meeting)</i></p> <ol style="list-style-type: none"> C. Report on Pre K Program D. Concerns <ol style="list-style-type: none"> 1. Albuquerque Institute of Math and Science (AIMS @ UNM) 	<p>Recorded comments are available in full transcript.</p>

<p>2. d. Dził Dít'ooí School of Empowerment Action and Perseverance (DEAP) E. Highlights and Appreciations</p>	
<p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION REGARDING LETTER OF CONCERN FOR ALBUQUERQUE INSTITUTE OF MATH AND SCIENCE (AIMS @ UNM):</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 7. DISCUSSION ON DRACT PEC BUDGET FOR 2020-2021</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 8. 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 9. PEC COMMENTS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 10. 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 Open Meetings Act, NMSA Chapter 10, Article 15</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: I 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 15. 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'm going to move that the -- that we 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 9-0</p>
<p>Agenda Item 11. ADJOURN</p>	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I move that the Public Education Commission adjourn their meeting of July 20th.</p>

	<p>Trish Ruiz seconded the motion. Indicated all in favor None opposed</p> <p>Adjourned 4:06 p.m.</p>
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