

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

PEC Meeting begins Wednesday, December 9, 2020 at 9:00 a.m.
continuing through Friday, December 11, 2020

This meeting will be held virtually via Zoom Webinar

To view the webinar online, go to

<https://zoom.us/j/91698935269>

To join the meeting by telephone, please call one of the following phone numbers:
346 248 7799 or 669 900 9128 or 253 215 8782

Enter Webinar ID: 916 9893 5269

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

1. CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG
Patricia Gipson, Chair
Karyl Ann Armbruster, Secretary
Tim Crone, Commissioner
Trish Ruiz, Vice Chair

2. APPROVAL OF AGENDA

3. OPEN FORUM

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. 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.

Those wishing to provide public comment during a school's renewal hearing may sign up between 8:45 am and 9:00 am as indicated above or just prior to the start of each school's appearance. Please provide your name, the name of the school, and whether you are in favor or opposed to the school's renewal.

4. CONSENT AGENDA

A. Approval of PEC Minutes and Transcripts

1. Approval of Summary Minutes for the October 22, 2020 PEC Virtual Work Session
2. Approval of Transcript for October 23, 2020 PEC Virtual Meeting
3. Approval of Summary Minutes for October 23, 2020 PEC Virtual Meeting

B. Request to Amend the Charter School Contract

1. Governing Board Membership Changes
 - a. Albuquerque Collegiate Charter School
 - b. Aldo Leopold Charter School
 - c. Dził Dítł'ooí School of Empowerment Action and Perseverance (DEAP) of Empowerment Action and Perseverance (DEAP)
 - d. La Tierra Montessori School of the Arts and Sciences
 - e. Six Directions Indigenous School
 - f. Solare Collegiate Charter School
2. Change of Chief Procurement Officer
 - a. Altura Preparatory Charter School
 - b. Six Directions Indigenous School

5. DISCUSSION ON ADDING ELIZABETH JEFFREYS AS COUNSEL TO SUBSTITUTE FOR MARK CHAIKEN

6. DISCUSSION AND ACTION ON CHARTER SCHOOL RENEWAL APPLICATIONS

Wednesday December 9, 2020

A. The GREAT Academy (Albuquerque)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Optional Presentation on Equity and Identity within the culture of the School(15 minutes)
4. Public Comment (8 minutes)
5. PEC Questions
6. Closed Session pursuant to NMSA 1978 §10-15-1(H)(1) pertaining to issuance of The GREAT Academy charter license renewal
7. Vote on Renewal

B. Roots and Wings Community School (Questa)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Optional Presentation on Equity and Identity within the culture of the School(15 minutes)
4. Public Comment (8 minutes)
5. PEC Questions
6. Closed Session pursuant to NMSA 1978 §10-15-1(H)(1) pertaining to issuance of Roots and Wings Community School charter license renewal
7. Vote on Renewal

C. La Academia Dolores Huerta (Las Cruces)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Optional Presentation on Equity and Identity within the culture of the School(15 minutes)
4. Public Comment (8 minutes)
5. PEC Questions
6. Closed Session pursuant to NMSA 1978 §10-15-1(H)(1) pertaining to issuance of La Academia Dolores Huerta charter license renewal
7. Vote on Renewal

THURSDAY December 10, 2020

A. North Valley Academy (Albuquerque)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Optional Presentation on Equity and Identity within the culture of the School(15 minutes)
4. Public Comment (8 minutes)
5. PEC Questions
6. Closed Session pursuant to NMSA 1978 §10-15-1(H)(1) pertaining to issuance of North Valley Academy charter license renewal
7. Vote on Renewal

B. Red River Valley Charter (Red River)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Optional Presentation on Equity and Identity within the culture of the School(15 minutes)
4. Public Comment (8 minutes)
5. PEC Questions
6. Closed Session pursuant to NMSA 1978 §10-15-1(H)(1) pertaining to issuance of Red River Valley Charter School charter license renewal
7. Vote on Renewal

C. Six Directions (Gallup)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Optional Presentation on Equity and Identity within the culture of the School(15 minutes)
4. Public Comment (8 minutes)
5. PEC Questions
6. Closed Session pursuant to NMSA 1978 §10-15-1(H)(1) pertaining to issuance of Six Directions Indigenous School charter license renewal
7. Vote on Renewal

FRIDAY December 11, 2020

A. Taos International School (Taos)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Optional Presentation on Equity and Identity within the culture of the School(15 minutes)
4. Public Comment (8 minutes)
5. PEC Questions
6. Closed Session pursuant to NMSA 1978 §10-15-1(H)(1) pertaining to issuance of Taos International School charter license renewal
7. Vote on Renewal

B. J Paul Taylor Academy (Las Cruces)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Optional Presentation on Equity and Identity within the culture of the School(15 minutes)
4. Public Comment (8 minutes)
5. PEC Questions
6. Closed Session pursuant to NMSA 1978 §10-15-1(H)(1) pertaining to issuance of Six Directions Indigenous School charter license renewal
7. Vote on Renewal

7. **REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION—DISCUSSION AND POSSIBLE ACTIONS**
 - A. **Charter School Division Updates**
 - B. **Resolved Letter of Concern and Restoring to Good Standing - Dził Dit'ooí School of Empowerment Action and Perseverance (DEAP)**
 - C. **Special Education Corrective Action Plan – ACES Technical Charter School**
 - D. **Status Update on PEC Corrective Action Plans**
 - i. 21st Century Public Academy
 - ii. Monte del Sol Charter School
 - E. **Highlights and appreciations**
8. **DISCUSSION AND POSSIBLE ACTION ON THE 2021 PEC MEETING CALENDAR**
9. **DISCUSSION AND POSSIBLE ACTION ON THE PERKINS ANNUAL REPORT SUBMISSION DUE DECEMBER 31, 2020**
10. **DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE PRIORITIES**
11. **REPORT FROM THE CHAIR**
 - A. Update from Charter School Advisory Council
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 PEC budget submission.

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 December 7, 2020. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

Tentative 2021 PEC Meeting Dates

January 14, 2021	PEC Work Session
January 15, 2021	PEC Meeting
February 11, 2021	PEC Work Session
February 12, 2021	PEC Meeting