

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

PEC Meeting Friday, January 15, 2021 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/97449501658>

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: 974 4950 1658

The PEC will hold a Work Session on Thursday January 14, 2020. The morning meeting from 9:00 a.m. to 11:00 a.m. will be an orientation on PEC reimbursement procedures, DocuSign, SharePoint, and CSD Information.

Beginning at 11:00 am, the Work Session will cover the following topics:

- Introduce Options for Parents and Families/Charter Schools Division (CSD) Staff
- Review of PEC Rules of Procedure
- Refresher on Meeting and Compliance Issues
- PEC Request for Cell Phones
- Revision to Grade Level Change Amendment Request
- Revisions to the New Charter School Application and Contract
- Revisions to the Renewal Application

To participate, please go to <https://zoom.us/j/99595371851>

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

346 248 7799 or 669 900 9128 or 253 215 8782 Enter Webinar ID: **995 9537 1851**

Officers:

Patricia Gipson, Chair
Vacant, Vice Chair
Vacant, Secretary

Members:

Michael Chavez
Georgina Davis
David Robbins
Glenna Voigt
Melissa Armijo
Rebekka Burt
Steven Carrillo
KT Manis
Michael Taylor

AGENDA

1. **CALL TO ORDER**

ROLL CALL

**PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG**

Patricia Gipson, Chair

Michael Chavez, Commissioner
Georgina Davis, Commissioner

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.

4. INTRODUCTION OF DEPUTY SECRETARY DR. VICKIE BANNERMAN AND DIRECTOR CORINA CHAVEZ

5. ELECTION OF PEC OFFICERS

- A. Chair
- B. Vice-Chair
- C. Secretary

6. CONSENT AGENDA

A. Approval of PEC Minutes and Transcripts

- 1. Approval of Summary Minutes for December 9-11, 2020 PEC Virtual Meeting
- 2. Approval of Transcript for the December 9, 2020 PEC Virtual Meeting
- 3. Approval of Transcript for the December 10, 2020 PEC Virtual Meeting
- 4. Approval of Transcript for the December 11, 2020 PEC Virtual Meeting

B. Request to Amend the Charter School Contract

- 1. Governing Board Membership Changes
 - a. Amy Biehl High School
 - b. The ASK Academy
 - c. The MASTERS Program
 - d. Turquoise Trail Charter School
- 2. Head Administrator Change
 - a. Horizon Academy West

7. PRESENTATION ON OPPORTUNITY AND EQUITY INDEX by CYPRESS TREE NM

An innovative attempt to address at-risk funding through the lens of the Yazzie-Martinez lawsuit

8. DISCUSSION AND POSSIBLE ACTION ON THE OPEN MEETINGS ACT RESOLUTION FOR 2021

9. DISCUSSION AND POSSIBLE ACTION ON UPDATES TO THE NEW CHARTER SCHOOL APPLICATION

10. DISCUSSION AND POSSIBLE ACTION ON UPDATES TO THE CHARTER SCHOOL CONTRACT

11. DISCUSSION AND POSSIBLE ACTION ON UPDATE TO THE GRADE LEVEL CHANGE AMENDMENT REQUEST

12. DISCUSSION AND POSSIBLE ACTION ON UPDATES TO THE RENEWAL APPLICATION

13. DISCUSSION AND POSSIBLE ACTION ON THE PERKINS ANNUAL REPORT

- 14. REPORT FROM OPTIONS FOR PARENTS & FAMILIES DIVISION
—DISCUSSION AND POSSIBLE ACTIONS**
- A. Charter School Division Updates
 - B. Governing Board Membership Amendments
 - 1. **Amy Biehl Charter High School**
 - 2. **The ASK Academy**
 - C. Safe School Plan Submissions
 - 1. **La Tierra Montessori Elementary School**
 - 2. **Tierra Encantada**
 - D. Court Decision - **Explore Academy Las Cruces**
 - E. Special Education Corrective Action Plan – **ACES Technical Charter School**
 - F. Status Update on PEC Corrective Action Plans
 - 1. **21st Century Public Academy**
 - 2. **Monte del Sol Charter School**
 - G. Highlights and Appreciations
- 15. DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE PRIORITIES**
- 16. DISCUSSION ON LIAISON COMMITTEES**
- 17. REPORT FROM THE CHAIR**
- A. Update from Charter School Advisory Council
- 18. PEC COMMENTS**
- 19. 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,
- 1. PEC budget submission and
 - 2. Justin Baiardo.v. Ryan Stewart, D-101-CV-2019-03334, ORDER ON RULE 1-074 APPEAL
- 20. 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 January 8, 2021. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

2021 PEC Meeting Dates

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|---------------------|-----------------------|
| February 11, 2021 | PEC Work Session |
| February 12, 2021 | PEC Meeting |
| March 18, 2021 | PEC Work Session |
| March 19, 2021 | PEC Meeting |
| April 7 & 8, 2021 | Contract Negotiations |
| April 14 & 15, 2021 | Contract Negotiations |
| April 15, 2021 | PEC Work Session |
| April 16, 2021 | PEC Meeting |