

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

PEC Meeting Friday, February 12, 2021 at 9:00 a.m.

This meeting will be held virtually via Zoom Webinar

To view the meeting online, go to <https://zoom.us/j/92342036531>

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: **923 4203 6531**

The PEC will hold a Work Session on Thursday, February 11, 2021 beginning at 10:15 a.m. Topics to be discussed may include:

- Revisions to the Renewal Application
- Review the Performance Review and Accountability System
- Review PEC Tier Levels for Academic Performance for 2018-2019
- Calendar and Process for Adding Items to the PEC Agenda
- PEC Rules of Procedure Discussion
- Strategic Plan
- Proposed schedule for contract negotiations (April 7, 8, and 14)

To view the work session, please go to <https://zoom.us/j/97844903987>

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: **978 4490 3987**

Officers:

**Patricia Gipson, Chair
Glenna Voigt, Vice Chair
Rebekka Burt, Secretary**

Members:

**Michael Chavez
Georgina Davis
David Robbins
Melissa Armijo
Steven Carrillo
KT Manis
Michael Taylor**

AGENDA

1. CALL TO ORDER

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

**Patricia Gipson, Chair
Rebekka Burt, Secretary
David Robbins, Commissioner
Glenna Voigt, 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.

4. CONSENT AGENDA

A. Approval of PEC Minutes and Transcripts

1. Approval of the Summary Minutes for the January 14, 2021 PEC Work Session
2. Approval of Summary Minutes for January 15, 2021 PEC Virtual Meeting
3. Approval of Transcript for the January 15, 2021 PEC Virtual Meeting

B. Request to Amend the Charter School Contract

1. Governing Board Membership Changes
 - a. Alma d'arte Charter School
 - b. La Tierra Montessori
2. Change in Bylaws
 - a. La Tierra Montessori

5. UPDATE FROM THE COLLEGE AND CAREER READINESS BUREAU

6. REPORT FROM OPTIONS FOR PARENTS & FAMILIES DIVISION —DISCUSSION AND POSSIBLE ACTIONS

- A. Charter School Division
 1. Update on the Pre-K Program – **The Montessori Elementary and Middle School**
 2. Update on expansion to in-person learning
 3. Other updates
- B. Concerns with Governing Board Membership Amendments
None this month
- C. Highlights and Appreciations

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

8. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUESTS

- A. ENROLLMENT CAP INCREASE
 1. **21st Century Public Academy**
 2. **Explore Academy – Albuquerque**
- B. GRADE LEVELS SERVED
 1. **21st Century Public Academy**
 2. **Explore Academy – Albuquerque**
- C. ADDITIONAL SQUARE FOOTAGE
 1. **Explore Academy - Albuquerque**

9. DISCUSSION AND POSSIBLE ACTION ON THE PEC RULES OF PROCEDURE

10. DISCUSSION AND POSSIBLE ACTION ON TIER LEVELS IN THE ACADEMIC PERFORMANCE FRAMEWORK

11. DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE PRIORITIES

12. REPORT FROM THE CHAIR

- A. PEC Liaison Committees
- B. Contract Negotiation Schedule
- C. Update from Charter School Advisory Council
- D. Update from Public Charter Schools of New Mexico

13. PEC COMMENTS

14. 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, The GREAT Academy appeal.

15. 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 February 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

March 18, 2021	PEC Work Session
March 19, 2021	PEC Meeting
April 7 & 8, 2021	Contract Negotiations
April 14, 2021	Contract Negotiations
April 15, 2021	PEC Work Session
April 16, 2021	PEC Meeting