

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

PEC Meeting Friday, March 19, 2021 at 9:00 a.m.

This meeting will be held virtually via Zoom Webinar

To view the meeting online, go to <https://us02web.zoom.us/j/94829007340>

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: **948 2900 7340**

The PEC will hold a Work Session on Thursday, March 18, 2021 beginning at 10:15 a.m. Topics to be discussed may include:

- Calculations of PEC Tier Levels for Academic Performance
- PEC Performance Review and Accountability System
- Expedited Renewal Process and Application
- Modified Site Visit Plan for 2020-21

To view the work session, please go to <https://us02web.zoom.us/j/96509462530>

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: **965 0946 2530**

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

Melissa Armijo, Commissioner

Steven Carrillo, 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. CONSENT AGENDA

A. Approval of PEC Minutes and Transcripts

1. Approval of the Summary Minutes for the February 12, 2021 PEC Virtual Meeting
2. Approval of Transcript for March 2, 2021 PEC Special Virtual Meeting
3. Approval of the Summary Minutes for the March 2, 2021 PEC Special Virtual Meeting

B. Request to Amend the Charter School Contract

1. Governing Board Membership Changes
 - a. 21st Century Public Academy
 - b. Aldo Leopold Charter School
 - c. La Tierra Montessori
 - d. School of Dreams Academy (SODA)
 - e. Southwest Secondary Learning Center
 - f. The ASK Academy
 - g. The GREAT Academy
2. Business Manager Changes
 - a. Cesar Chavez Community School
 - b. Southwest Aeronautics, Math and Science Academy (SAMS)
 - c. Southwest Secondary Learning Center
3. Chief Procurement Officer (CPO) Changes
 - a. Southwest Aeronautics, Math and Science Academy (SAMS)

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

A. Charter School Division

1. Concerns
 - Special Education – Albuquerque Institute of Math and Science (AIMS)
2. Status on expansion to in-person learning
3. School Leadership Roundtables
4. Charter School Conference – June 2-4, 2021

B. Highlights and Appreciations

6. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUESTS

A. Enrollment Cap Increase: Roots and Wings Community School

B. Grade Levels Served: Southwest Aeronautics, Math and Science Academy (SAMS)

7. DISCUSSION AND POSSIBLE ACTION ON BOARD OF FINANCE APPLICATION: EXPLORE ACADEMY - LAS CRUCES

8. DISCUSSION AND POSSIBLE ACTION ON EXPEDITED RENEWAL PROCESS AND APPLICATION

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

10. DISCUSSION AND POSSIBLE ACTION ON 2019-2020 ANNUAL REPORTS FOR STATE CHARTER SCHOOLS

11. DISCUSSION AND POSSIBLE ACTION ON MODIFIED SITE VISIT PLAN FOR 2020-21

12. **DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE PRIORITIES**
13. **DISCUSSION AND POSSIBLE ACTION ON OPEN MEETINGS ACT TRAINING FOR ALL PEC COMMISSIONERS**
14. **UPDATE FROM THE COLLEGE AND CAREER READINESS BUREAU**
15. **REPORT FROM THE CHAIR**
 - A. Contract Negotiation Schedule
 - B. Update from Charter School Advisory Council
 - C. Update from Public Charter Schools of New Mexico
16. **PEC COMMENTS**
17. **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 March 12, 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 29-April 2, 2021	NMSBO Spring Budget Workshop
April 7 & 8, 2021	Contract Negotiations
April 14, 2021	Contract Negotiations
April 15, 2021	PEC Work Session
April 16, 2021	PEC Meeting
May 13, 2021	PEC Work Session
May 14, 2021	PEC Meeting
June 10, 2021	PEC Work Session
June 11, 2021	PEC Meeting
July 19-23, 2021	PEC Community Input Hearings for new charter applicants around the state
August 18-20, 2021	PEC Meeting on new charter applicants