

**Public Education Commission Meeting**

February 12, 2021

Open Public Meeting via Zoom Webinar

**Summary Minutes**

<b>Members Present</b> Patricia Gipson, Chair David Robbins Georgina Davis Glenna Voigt Melissa Armijo Michael Chavez Mike Taylor Rebekka Burt Steven Carrillo **KT Manis, arrived late  Meeting began at 9:01 a.m.	<b>Members Absent</b>
<b>Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE &amp; SALUTE TO NEW MEXICO FLAG</b>	Rebekka Burt, Secretary, called the roll and confirmed a quorum. Commissioner Robbins led the Pledge of Allegiance; Commissioner Voigt led the Salute to the New Mexico Flag.
<b>Agenda Item 2. APPROVAL OF AGENDA</b>	<b>MOTION</b> Commissioner Robbins made the following motion: Move we approve the agenda. Commissioner Carrillo seconded the motion. <b>Indicated all in favor</b> <b>None opposed</b>
<b>Agenda Item 3. OPEN FORUM</b>	Recorded comments are available in full transcript.
<b>Agenda Item 4. CONSENT AGENDA</b> 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	<b>MOTION</b> Commissioner Carrillo made the following motion: I'll move to approve. Commissioner Davis seconded the motion. <b>Motion passed unanimously 9-0</b>

<ol style="list-style-type: none"> <li>1. Governing Board Membership Changes <ol style="list-style-type: none"> <li>a. Alma d’arte Charter School</li> <li>b. La Tierra Montessori</li> </ol> </li> <li>2. Change in Bylaws <ol style="list-style-type: none"> <li>a. La Tierra Montessori</li> </ol> </li> </ol>	
<p><b>Agenda Item 5. UPDATE FROM THE COLLEGE AND CAREER READINESS BUREAU</b></p>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 6. REPORT FROM OPTIONS FOR PARENTS &amp; FAMILIES DIVISION —DISCUSSION AND POSSIBLE ACTIONS</b></p> <ol style="list-style-type: none"> <li>A. Charter School Division <ol style="list-style-type: none"> <li>1. Update on the Pre-K Program – The Montessori Elementary and Middle School</li> <li>2. Update on expansion to in-person learning</li> <li>3. Other updates</li> </ol> </li> <li>B. Concerns with Governing Board Membership Amendments None this Month</li> <li>C. Highlights and Appreciations</li> </ol>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON UPDATES TO THE RENEWAL APPLICATION</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Commissioner Taylor made the following motion: I move that the PEC adopt the changes to the renewal application. Commissioner Carrillo seconded the motion. <b>Motion passed unanimously 9-0</b></p>
<ol style="list-style-type: none"> <li>A. <b>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUESTS ENROLLMENT CAP INCREASE</b> <ol style="list-style-type: none"> <li>1. 21st Century Public Academy</li> <li>2. Explore Academy – Albuquerque</li> </ol> </li> <li>B. <b>GRADE LEVELS SERVED</b> <ol style="list-style-type: none"> <li>1. 21st Century Public Academy</li> <li>2. Explore Academy – Albuquerque</li> </ol> </li> <li>C. <b>ADDITIONAL SQUARE FOOTAGE</b> <ol style="list-style-type: none"> <li>1. Explore Academy - Albuquerque</li> </ol> </li> </ol>	<p style="text-align: center;"><b>MOTION</b></p> <p>Commissioner Voigt made the following motion: I move that the PEC approve the amendment to the charter contract for the 21st Century Public Academy to increase their enrollment cap. Commissioner Davis seconded the motion. <b>Motion passed unanimously 10-0</b></p>

\*\*Commissioner KT Manis joined the meeting.

**MOTION**

Commissioner Voigt made the following motion:  
I move that the PEC approve the amendment to the charter contract for 21st Century Public Academy to add grades four through eight.

Commissioner Armijo seconded the motion.

**Motion passed unanimously 10-0**

**MOTION**

Commissioner Voigt made the following motion:  
I move that the PEC approve the amendment to the charter contract for the 21<sup>st</sup> Century Public Academy to add grades 1 through 3.

Commissioner Armijo second the motion.

**Motion passed unanimously 10-0**

**MOTION**

Commissioner Voigt made the following motion:  
I would like to move that the PEC approve the amendment to the charter contract for Explore Academy Albuquerque to increase their enrollment cap.

Commissioner Davis seconded the motion.

**Motion passed unanimously 10-0**

**MOTION**

Commissioner Voigt made the following motion:  
I would like to move that the PEC approve the amendment to the charter contract for Explore Academy Albuquerque to add grades K through 5.

Commissioner Robbins seconded the motion.

**Motion passed unanimously 10-0**

**MOTION**

Commissioner Robbins made the following motion:  
I move that the PEC approve the increase in the square footage for Explore Academy, as put forth in their expansion request.

Commissioner Burt seconded the motion.

**Motion passed unanimously 10-0**

<p><b>Agenda Item 9.</b> DISCUSSION AND POSSIBLE ACTION ON THE PEC RULES OF PROCEDURE</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Chair Gipson made the following motion: I'm going to move that the PEC adopt the changes to the PEC Rules of Procedure. Commissioner Robbins seconded the motion. <b>Motion passed unanimously 9-0 (Commissioner Manis not present during vote)</b></p>
<p><b>Agenda Item 10.</b> DISCUSSION AND POSSIBLE ACTION ON TIER LEVELS IN THE ACADEMIC PRERFORMANCE FRAMEWORK</p>	<p style="text-align: center;">Agenda Item Tabled</p>
<p><b>Agenda Item 11.</b> DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE PRIORITIES</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 12.</b> REPORT FROM THE CHAIR</p> <ul style="list-style-type: none"> <li>A. PEC Liaison Committees</li> <li>B. Contract Negotiation Schedule</li> <li>C. Update from Charter School Advisory Council</li> <li>D. Update from Public Charter Schools of New Mexico</li> </ul>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 13.</b> PEC COMMENTS</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 14.</b> 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.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Chair Gipson made the following motion: I am going to 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 The GREAT Academy appeal. Commissioner Voigt seconded the motion. <b>Motion passed unanimously 10-0</b></p>

	<p style="text-align: center;"><b>MOTION</b></p> <p>Chair Gipson made the following motion:  I move that the Public Education Commission 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.  Commissioner Voigt seconded the motion  <b>Motion passed unanimously 9-0</b>  <b>(Commissioner Davis was not present during the vote)</b></p>
<p><b>Agenda Item 15. ADJOURN</b></p> <p>Proceedings concluded at 3:30p.m.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Commissioner Robbins moves to adjourn.</p> <p style="text-align: center;"><b>Indicated all in favor</b></p>