

Public Education Commission Meeting

January 15, 2021

Open Public Meeting via Zoom Webinar

Summary Minutes

Members Present Patricia Gipson, Chair Glenna Voigt, Vice-Chair Rebekka Burt, Secretary Melissa Armijo David Robbins Georgina Davis Michael Chavez Michael Taylor KT Manis Steven J. Carrillo Meeting began at 9:01 a.m.	Members Absent
Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG	Patricia Gipson, Chair, called the roll and confirmed a quorum.
Agenda Item 2. APPROVAL OF AGENDA	Patricia Gipson made the following comment with reference to the Agenda: To try to accommodate the schedule of Dr. Perea, we're moving Item No. 13 up to right after Item No. 3, Open Forum, and, in Item No. 6B1b, removing the ASK Academy. MOTION David Robbins made the following motion: I'll move for approval of the adjusted amended. Georgina Davis seconded the motion. Indicated all in favor None opposed
Agenda Item 3. OPEN FORUM	Recorded comments are available in full transcript.
Agenda Item 4. INTRODUCTION OF DEPUTY SECRETARY DR. VICKIE BANNERMAN AND DIRECTOR CORINA CHAVEZ	Recorded comments are available in full transcript.
Agenda Item 5. ELECTION OF PEC OFFICERS A. Chair. B. Vice-Chair C. Secretary	A. Patricia Gipson was voted as Chair. B. Glenna Voigt was voted as Vice-Chair. C. Rebekka Burt was voted as Secretary.

<p>Agenda Item 6. CONSENT AGENDA</p> <p>A. Approval of PEC Minutes and Transcripts</p> <ol style="list-style-type: none"> 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 <p>B. Request to Amend the Charter School Contract</p> <ol style="list-style-type: none"> 1. Governing Board Membership Changes <ol style="list-style-type: none"> a. Amy Biehl High School b. The ASK Academy c. The MASTERS Program d. Turquoise Trail Charter School 2. Head Administrator Change <ol style="list-style-type: none"> a. Horizon Academy West 	<p style="text-align: center;">MOTION</p> <p>Steven Carrillo moves to approve the Consent Agenda. David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>
<p>Agenda Item 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</p>	<p style="text-align: center;">Recorded comments are available in full transcript</p>
<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON THE OPEN MEETINGS ACT RESOLUTION FOR 2021</p>	<p style="text-align: center;">MOTION</p> <p>Georgina Davis made the following motion: I move that the PEC adopt the Open Meetings Act Resolution for 2021. Michael Chavez seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>

<p>Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON UPDATES TO THE NEW CHARTER SCHOOL APPLICATION</p>	<p style="text-align: center;">MOTION</p> <p>Georgina Davis made the following motion: I move that the PEC adopt the new changes to the Charter School Application. Michael Chavez seconded the motion. Motion passed 10-0</p>
<p>Agenda Item 10. DISCUSSION AND POSSIBLE ACTION ON UPDATES TO THE CHARTER SCHOOL CONTRACT</p>	<p style="text-align: center;">MOTION</p> <p>Glenna Voigt made the following motion: I move that the PEC adopt the changes to the charter school contract. Michael Chavez seconded the motion. Motion passed 9-0 KT Manis was not present for the vote</p>
<p>Agenda Item 11. DISCUSSION AND POSSIBLE ACTION ON UPDATE TO THE GRADE LEVEL CHANGE AMENDMENT REQUEST</p>	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: So I am going to move that the Public Education Commission adopt the changes to the Grade Level Change Amendment Request Policy and Form. Glenna Voigt seconded the motion. Motion passed 9-0 KT Manis was not present for the vote</p>
<p>Agenda Item 12. DISCUSSION AND POSSIBLE ACTION ON UPDATES TO THE RENEWAL APPLICATION</p>	<p style="text-align: center;">Agenda Item tabled.</p>
<p>Agenda Item 13. DISCUSSION AND POSSIBLE ACTION ON THE PERKINS ANNUAL REPORT</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 14. REPORT FROM OPTIONS FOR PARENTS & FAMILIES DIVISION —DISCUSSION AND POSSIBLE ACTIONS</p> <ul style="list-style-type: none"> A. Charter School Division Updates B. Governing Board Membership Amendments <ul style="list-style-type: none"> 1. Amy Biehl Charter High School 2. The ASK Academy C. Safe School Plan Submissions 	<p style="text-align: center;">Recorded comments are available in full transcript.</p>

<ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 1. 21st Century Public Academy 2. Monte del Sol Charter School G. Highlights and Appreciations 	
<p>Agenda Item 15. DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE PRIORITIES</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 16. DISCUSSION ON LIAISON COMMITTEES</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 17. REPORT FROM THE CHAIR A. Update from Charter School Advisory Council</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 18. PEC Comments</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 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:</p> <ul style="list-style-type: none"> 1. PEC budget submission and 2. Justin Baiardo. v. Ryan Stewart, D-101-CV-2019-03334, ORDER ON RULE 1-074 APPEAL 	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: And at this point in time, I'm going to move that the Public Education Commission enter into 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, Open Meetings Act NMSA, Chapter 10, Article XV; specifically, PEC budget submission; and, 2, Justin Baiardo vs. Ryan Stewart, D-101-CV-2019-03334, Order on Rule 1-074 Appeal. Glenna Voigt seconded the motion.</p> <p style="text-align: center;">Motion passed 9-0 David Robbins was not present for the vote</p> <p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: So I'm going to move that the PEC end Closed Session. The matters discussed in the closed meeting were limited only to those specified in the motion for</p>

	<p>closure, and no vote was taken during the Closed Session. Glenna Voigt seconded the motion. Motion passed 9-0 Michael Taylor was not present for the vote</p>
<p>Agenda Item 20. Adjourn Proceedings concluded at 6:26 p.m.</p>	<p>MOTION Glenna Voigt made the following motion: I'd like to move that the Public Education Commission adjourn. Michael Chavez seconded the motion. Indicated all in favor</p>