

Public Education Commission Meeting

October 23, 2020

Open Public Meeting via Zoom Webinar

Summary Minutes

Members Present Patricia Gipson, Chair Trish Ruiz, Vice-Chair Karyl Ann Armbruster, Secretary David Robbins Georgina Davis Michael Chavez M. Sonia Raftery Glenna Voigt R. Carlos Caballero Tim Crone Meeting began at 9:00 a.m.	Members Absent
Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG	Trish Ruiz, Vice-Chair called the roll and confirmed a quorum.
Agenda Item 2. APPROVAL OF AGENDA	Chair: I have two changes to make: to remove, off of 5-B, No. 2; we do have all the paperwork in from them; and also remove Item No. 7. MOTION Trish Ruiz made the following motion: I have two changes to make: to remove, off of 5-B, No. 2; we do have all the paperwork in from them; and also remove Item No. 7. Michael Chavez seconded the motion. Indicated all in favor
Agenda Item 3. OPEN FORUM	No comments made in Open Forum.
Agenda Item 4. CONSENT AGENDA A. Approval of PEC Minutes and Transcripts 1. Approval of Summary Minutes for the September 17, 2020 PEC Virtual Work Session. 2. Approval of Transcript for September 18, 2020 PEC Virtual Meeting 3. Approval of Summary Minutes for September 18, 2020 PEC Virtual Meeting	Chair: And I am going to ask for two changes on 13 that; and that is to remove 4-B-1-b and also 5-A. MOTION Trish Ruiz made the following motion: Madam Chair, I move that we approve the Consent Agenda with removal of 4-B-1-b, 5-A. Michael Chavez seconded the motion. Motion passed unanimously 10-0

<p>B. Requests 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. Altura Preparatory School b. Dzit Dit Lool School of Empowerment Action and Perseverance (DEAP) c. Explore Academy d. La Tierra Montessori e. The Montessori Elementary and Middle School f. Monte del Sol Charter School 2. Change of Head Administrator <ol style="list-style-type: none"> a. La Academia Dolores Huerta 3. Change of Business Manager <ol style="list-style-type: none"> a. Monte de Sol Charter School 4. Change of Foundation Membership <ol style="list-style-type: none"> a. Estancia Valley Classical Academy 5. Change of ByLaws <ol style="list-style-type: none"> a. Albuquerque Institute of Math and Science @ UNM b. Media Arts Collaborative Charter School 	
<p>Agenda Item 5. REPORT FROM OPTIONS FOR PARENTS & THE CHARTER SCHOOL DIVISION – DISCUSSION AND POSSIBLE ACTIONS</p> <ol style="list-style-type: none"> A. Charter School Division Updates B. Amendment Concerns <ol style="list-style-type: none"> 1. Dzit Dit’ooi School of Empowerment, Action & Perseverance, (DEAP) 2. Monte Del Sol Charter School C. Highlights and Appreciations 	<p style="text-align: center;">MOTION</p> <p>David Robbins made the following motion: Madam Chair, I'd like to make a motion that the legal representative for the Commission review correspondence and draft a Letter of Concern to DEAP. Glenna Voigt seconded the motion.</p> <p style="text-align: center;">Motion passed 9-1 (Caballero voted no)</p>
<p>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON COMPLAINT PROCESS AND PROCEDURES</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON PEC TIER LEVELS FOR 2018-2019</p>	<p>Agenda Item Removed</p>

Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON SCHOOL IMPROVEMENT PLANS	Recorded comments are available in full transcript.
Agenda Item 9. DISCUSSION AND POSSIBLE ACTION ON NOTICE OF INTENT AND NEW CHARTER SCHOOL APPLICATION	<p style="text-align: center;">MOTION</p> <p>Patricia Gipson made the following motion: So I will move that the Public Education Commission adopt the changes to the Notice of -- to the -- well, to the Notice of Intent and the new application. Trish Ruiz seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>
Agenda Item 10. DISCUSSION OF THE 2021 PEC CALENDAR	Recorded comments are available in full transcript.
Agenda Item 11. DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE PRIORITIES	Recorded comments are available in full transcript.
Agenda Item 12. REPORT FROM THE CHAIR A. Update from Public Charter Schools of NM B. Update from Charter School Advisory Council	Recorded comments are available in full transcript.
Agenda Item 13. PEC COMMENTS	Recorded comments are available in full transcript.
Agenda Item 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 A. Open Meetings Compliant, NMOAG-ECS-20191019-ee79 B. PEC Budget Submission	<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 enter into a Closed Session, pursuant to NMSA Section 10-15-1(H)(7). The subject to be discussed is a 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, Open Meetings Complaint, NMOAG-ECS-20191019-ee79; and PEC Budget Submission. David Robbins seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 10-0</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 end Closed Session. The matters discussed</p>

	<p>in the closed meeting were limited only to those specified in the motion for closure, and no vote was taken during the closed session. Glenna Voigt seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 8-0 (Commissioners Raftery and Caballero did not return from closed session.)</p>
<p>Agenda Item 15. ADJOURN</p> <p>Adjourned at 11:57 a.m.</p>	<p>David Robbins moves to adjourn the meeting. Glenna Voigt seconded the motion.</p> <p style="text-align: center;">Indicated all in favor. None opposed.</p>