

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

PEC Meeting Friday, April 16, 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/82782796500>

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: **827 8279 6500**

The PEC will hold a Work Session on Thursday, April 15, 2021 beginning at 10:00 a.m. Topics to be discussed may include:

- 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 petition For Preemptory Writ Of Mandamus S-1-SC-38523
- State charter school budgets – impact aid, COVID funding
- PEC subcommittees – such as PED strategic plan, alternative assessments, RFP for PEC attorney
- Open Meeting Training for PEC Commissioners by the NM Attorney General’s Office at 1:30 p.m.

To view the work session, please go to <https://us02web.zoom.us/j/88645187137>

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: **886 4518 7137**

**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  
Michael Taylor, Commissioner  
K.T. Manis, 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 March 18, 2021 PEC Work Session
2. Approval of Transcript for March 19, 2021 PEC Virtual Meeting
3. Approval of the Summary Minutes for the March 19, 2021 PEC Virtual Meeting

#### **B. Request to Amend the Charter School Contract**

1. Governing Board Membership Changes
  - a. Alma d'Arte Charter High School
  - b. Albuquerque School of Excellence
  - c. School of Dreams Academy

### **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. CSD Staffing Update / Farewell to Megan Maestas
2. Status on expansion to in-person learning
3. Update on Modified Site Visits
4. Update on Implementation Year Submissions - Explore Academy, Las Cruces
5. School Leadership Roundtables
6. Charter School Conference – June 2-4, 2021

#### **B. Highlights and Appreciations**

### **7. DISCUSSION AND POSSIBLE ACTION ON LETTER OF CONCERN TO ALBUQUERQUE INSTITUTE OF MATH AND SCIENCE (AIMS) REGARDING NON-COMPLIANCE OF SPECIAL EDUCATION CORRECTIVE ACTION PLAN**

### **8. DISCUSSION AND POSSIBLE ACTION ON 2019-2020 ANNUAL REPORTS FOR STATE CHARTER SCHOOLS AND PROJECTED RENEWAL PROFILES**

### **9. DISCUSSION AND POSSIBLE ACTION ON PEC CERTIFICATE TO ALL STATE CHARTERED CHARTER SCHOOLS**

### **10. REPORT FROM THE CHAIR**

- A. Update on Contract Negotiations
- B. Update from Charter School Advisory Council
- C. Update from Public Charter Schools of New Mexico

### **11. PEC COMMENTS**

### **12. 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 Petition For Preemptory Writ of Mandamus S-1-SC-38523.

### 13. 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 April 9, 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**

May 13, 2021	PEC Work Session
May 14, 2021	PEC Meeting
June 2-4, 2021	Charter School Conference
June 10, 2021	PEC Work Session
June 11, 2021	PEC Meeting
July 19-23, 2021	PEC Public Input Meetings for New Charter School Applicants
August 18-20, 2021	PEC Meetings to Review and Vote on New Charter School Applicants
September 16, 2021	PEC Work Session
September 17, 2021	PEC Meeting
October 21, 2021	PEC Work Session
October 22, 2021	PEC Meeting
No Scheduled Meeting in November	
December 6-10, 2021	PEC Meetings for Renewal of Charter Schools