

**Public Education Commission Meeting**

March 19, 2021

Open Public Meeting via Zoom Webinar

**Summary Minutes**

<p><b>Members Present</b> Patricia Gipson, Chair Glenna Voigt, Vice Chair Rebekka Burt, Secretary Melissa Armijo Steven Carrillo Michael Chavez Georgina Davis KT Manis David Robbins Mike Taylor</p> <p>Meeting began at 9:02 a.m.</p>	<p><b>Members Absent: None</b></p>
<p><b>Agenda Item 1.</b> CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE &amp; SALUTE TO NEW MEXICO FLAG</p>	<p>Rebekka Burt, Secretary, called the roll and confirmed a quorum. Commissioner Armijo led the Pledge of Allegiance; Commissioner Carrillo led the Salute to the New Mexico Flag</p>
<p><b>Agenda Item 2.</b> APPROVAL OF AGENDA</p>	<p><b>MOTION</b> Commissioner Carrillo made the following motion: Move we approve the agenda Commissioner Armijo seconded the motion.</p> <p><b>Indicated all in favor</b> <b>None opposed</b></p>
<p><b>Agenda Item 3.</b> OPEN FORUM</p>	<p>No one signed up for public comment.</p>
<p><b>Agenda Item 4.</b> 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</p>	<p><b>MOTION</b> Commissioner Gibson made the following motion: I make a motion to approve the Consent Agenda with the change of removing Item 4.b.D., School of Dreams Academy. Commissioner Davis seconded the motion.</p> <p><b>Motion passed unanimously 10-0</b></p>

<p>1. Governing Board Membership Changes</p> <ul style="list-style-type: none"> <li>a. 21st Century Public Academy</li> <li>b. Aldo Leopold Charter School</li> <li>c. La Tierra Montessori</li> <li>d. School of Dreams Academy (SODA)</li> <li>e. Southwest Secondary Learning Center</li> <li>f. The ASK Academy</li> <li>g. The GREAT Academy</li> </ul> <p>2. Business Manager Changes</p> <ul style="list-style-type: none"> <li>a. Cesar Chavez Community School</li> <li>b. Southwest Aeronautics, Math and Science Academy (SAMS)</li> <li>c. Southwest Secondary Learning Center</li> </ul> <p>3. Chief Procurement Officer (CPO) Changes</p> <ul style="list-style-type: none"> <li>a. Southwest Aeronautics, Math and Science Academy (SAMS)</li> </ul>	
<p><b>Agenda Item 5. REPORT FROM OPTIONS FOR PARENTS &amp; FAMILIES DIVISION —DISCUSSION AND POSSIBLE ACTIONS</b></p>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 6. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUESTS</b></p> <p>A. Enrollment Cap Increase: Roots and Wings Community School</p> <p>B. Grade Levels Served: Southwest Aeronautics, Math and Science Academy (SAMS)</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>A. Commissioner Taylor made the following motion: I would then make the motion to go ahead and approve the enrollment cap increase for Roots &amp; Wings. Commissioner Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p> <p>B. Commissioner Voigt made the following motion: I move that the PEC approve the amendment request for Southwest Aeronautics, Math and Science Academy to increase their grade levels served to add Grade 6. Commissioner Taylor seconded the motion</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p>
<p><b>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON BOARD OF FINANCE APPLICATION: EXPLORE ACADEMY - LAS CRUCES</b></p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Commissioner Carrillo made the following motion: I am going to go ahead and make a motion to approve your Board of Finance Application. Commissioner Gipson seconded the motion</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p>

<p><b>Agenda Item 8.</b> DISCUSSION AND POSSIBLE ACTION ON EXPEDITED RENEWAL PROCESS AND APPLICATION</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Commissioner Gipson made the following motion: I'm going to move that the Public Education Commission adopt the expedited renewal process for charter schools that have been on a five-year contract. Schools that wish to submit their application for expedited renewal by September 1 will be considered at the October meeting. All other expedited renewals will be submitted by October 1 to be considered at the December meeting.</p> <p>Commissioner Davis seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p>
<p><b>Agenda Item 9.</b> DISCUSSION AND POSSIBLE ACTION ON PEC TIER LEVELS IN THE ACADEMIC PERFORMANCE FRAMEWORK</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Chair Gipson made the following motion: I am going to move that the PEC adopt the tier level -- the tier levels aligned with the State Accountability System, with the exception that no school would move down a tier level.</p> <p>Commissioner Chavez seconded the motion</p> <p>Chair Gipson amended the motion: I move that the Public Education Commission adopt the tier levels aligned with the State Accountability System for charter schools that are on the 2018-2019 charter contract, the tier levels aligned, with the exception that no school would move down a tier level.</p> <p>Commissioner Chavez seconded the motion</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p>
<p><b>Agenda Item 10.</b> DISCUSSION AND POSSIBLE ACTION ON 2019-2020 ANNUAL REPORTS FOR STATE CHARTER SCHOOLS</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Chair Gipson made the following motion: I will move that the Public Education Commission table Item No. 10 until next month.</p> <p>Commissioner Voigt seconded the motion</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p>
<p><b>Agenda Item 11.</b> DISCUSSION AND POSSIBLE ACTION ON MODIFIED SITE VISIT PLAN FOR 2020-21</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Chair Gipson made the following motion: I'll make a motion to adopt the site visit protocol for 2020-2021.</p> <p>Commissioner Chavez seconded the motion</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p>

<p><b>Agenda Item 12.</b> DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE PRIORITIES</p>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 13.</b> DISCUSSION AND POSSIBLE ACTION ON OPEN MEETINGS ACT TRAINING FOR ALL PEC COMMISSIONERS</p>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 14.</b> UPDATE FROM THE COLLEGE AND CAREER READINESS</p>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 15.</b> ADJOURN</p> <p>Proceedings concluded at 3:30p.m.</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Commissioner Robbins moved to adjourn.</p> <p style="text-align: center;"><b>Indicated all in favor</b></p>