

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

**PEC Meeting Friday, May 14, 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/93154891000>

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: **931 5489 1000**

The PEC will hold a Work Session on Thursday, May 13, 2021 beginning at 10:00 a.m. Topics to be discussed may include:

- PEC subcommittees – such as PED strategic plan, alternative assessments, RFP for PEC attorney Update
- Application Process for New Charter Schools
- Discussion of MOU with PEC and PED
- Virtual/Remote Learning Amendment Process

To view the work session, please go to <https://us02web.zoom.us/j/94650717563>

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: **946 5071 7563**

## **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  
David Robbins, Commissioner  
Glenna Voigt, Vice Chair**
- 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 April 16, 2021 PEC Virtual Meeting

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

1. Governing Board Membership Changes
  - a. Amy Biehl Charter High School
  - b. Mission Achievement and Success
  - c. Southwest Secondary Learning Center
  - d. Turquoise Trail Charter School
2. **School Business Manager Change**
  - a. La Tierra Montessori School of the Arts and Sciences
3. **Head Administrator Change**
  - a. Raices del Saber Xinachtli Community School

### **5. REPORT FROM OPTIONS FOR PARENTS & FAMILIES DIVISION —DISCUSSION AND POSSIBLE ACTIONS**

#### **A. Charter School Division**

1. CSD Staffing Update / Farewell to Karen Woerner
2. Update on Modified Site Visits
3. Update on Implementation Year Submissions - Explore Academy, Las Cruces
4. School Leadership Roundtables
5. Concerns – Governing Board Membership Changes
  - a. Amy Biehl Charter High School
6. Charter School Conference – June 2-4, 2021

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

1. The Pandemic and Me – South Valley Preparatory School

### **6. DISCUSSION, UPDATE AND POSSIBLE ACTION ON LETTER OF CONCERN FOR ALBUQUERQUE INSTITUTE FOR MATH AND SCIENCE (AIMS) REGARDING SPECIAL EDUCATION CONCERNS**

### **7. DISCUSSION AND POSSIBLE ACTION ON EDUCATIONAL PROGRAM AMENDMENT REQUEST - ALBUQUERQUE BILINGUAL ACADEMY**

### **8. DISCUSSION AND POSSIBLE ACTION ON CHARTER RENEWAL CONDITION REGARDING PEC APPROVAL OF THE FY22 BUDGET - LA ACADEMIA DOLORES HUERTA**

### **9. DISCUSSION AND POSSIBLE ACTION ON PEC LIAISON REPORTS**

- A. LESC & LFC –Chair Gipson & Vice Chair Voigt
- B. NM Indian Education Advisory Council – Commissioner Davis
- C. NM Coalition of School Administrators – Commissioner Burt
- D. NM Public School Capital Outlay Council (PSCOC) – Commissioner Robbins
- E. NM Public School Insurance Authority (NMPSIA) – Commissioner Manis
- F. NM School Boards Association (NMSBA) – Commissioner Carrillo
- G. NM State Library Commission – Commissioner Armijo

10. **UPDATE ON PEC CERTIFICATE TO ALL STATE CHARTERED CHARTER SCHOOLS**
11. **DISCUSSION AND POSSIBLE ACTION ON MEMORANDUM OF UNDERSTANDING (MOU) WITH PEC AND PED**
12. **REPORT FROM THE CHAIR**
  - A. Contract Negotiations Update
  - B. Update from Charter School Advisory Council
  - C. Update from Public Charter Schools of New Mexico
13. **PEC COMMENTS**
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 Petition For Preemptory Writ of Mandamus S-1-SC-38523
15. **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 May 7, 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**

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