

**Public Education Commission Meeting**

April 16, 2021

Open Public Meeting via Zoom Webinar

**Summary Minutes**

<b>Members Present</b> Patricia Gipson, Chair – District 7 Glenna Voigt, Vice Chair – District 3 Rebekka Burt, Secretary – District 4 Melissa Armijo – District 1 David Robbins – District 2 Georgina Davis – District 5 Michael Chavez – District 6 Michael Taylor – District 8 KT Manis – District 9 Steven Carrillo – District 10  Meeting began at 9:02 a.m.	<b>Members Absent</b> None
<b>Agenda Item 1.</b> CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG	Rebekka Burt, Secretary, called the roll and confirmed a quorum. Commissioner Taylor led the Pledge of Allegiance; Commissioner Manis led the Salute to the New Mexico Flag
<b>Agenda Item 2.</b> APPROVAL OF AGENDA	<b>MOTION</b> Commissioner Gipson made the following motion: I'll make a motion on approval of the agenda. Commissioner Davis seconded the motion.  <b>Indicated all in favor</b> <b>None opposed</b>
<b>Agenda Item 3.</b> OPEN FORUM	No attendees signed up for public comment.
<b>Agenda Item 4.</b> 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	<b>MOTION</b> Commissioner Robbins made the following motion: I would like to move for approval of the Consent Agenda. Commissioner Chavez seconded the motion.  <b>Motion passed unanimously 10-0</b>

<p>Contract</p> <ul style="list-style-type: none"> <li>1. Governing Board Membership Changes <ul style="list-style-type: none"> <li>a. Alma d'arte Charter High School</li> <li>b. Albuquerque School of Excellence</li> <li>c. School of Dreams Academy</li> </ul> </li> </ul>	
<p><b>Agenda Item 6.</b> REPORT FROM OPTIONS FOR PARENTS &amp; FAMILIES DIVISION —DISCUSSION AND POSSIBLE ACTIONS</p>	<p>Recorded comments are available in full transcript.</p>
<p><b>Agenda Item 7.</b> 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</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Commissioner Burt made the following motion: I move to issue a Letter of Concern regarding the -- the items that are still under issue in the Corrective Action Plan, as well as re lack of communication with the CSD regarding a meeting. And that this is the first -- the first step in the ladder of intervention. Commissioner Robbins 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 2019-2020 ANNUAL REPORTS FOR STATE CHARTER SCHOOLS AND PROJECTED RENEWAL PROFILES</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Commissioner Gipson made the following motion: I am going to move that the Public Education Commission accept the 2019-2020 annual reports for State charter schools and projected renewal profiles. 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 CERTIFICATE TO ALL STATE CHARTERED CHARTER SCHOOLS</p>	<p style="text-align: center;"><b>MOTION</b></p> <p>Commissioner Gipson made the following motion: So I am going to move that the Public Education Commission issue the PEC certificates to all State-chartered charter schools Commissioner Taylor seconded the motion.</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p>
<p><b>Agenda Item 10.</b> REPORT FROM THE CHAIR</p> <ul style="list-style-type: none"> <li>A. Update on Contract Negotiations</li> <li>B. Update from Charter School Advisory Council</li> <li>C. Update from Public Charter Schools of New Mexico</li> </ul>	<p style="text-align: center;"><b>MOTION</b></p> <p>Chair Gipson made the following motion: I'm 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 attorney-client privileged issues pertaining to threatened or pending litigation in which the public body is or may become a participant, specifically</p>

	<p>Petition for Preemptory Writ of Mandamus 21 S-1-SC-38523.          Commissioner Robbins seconded the motion</p> <p style="text-align: center;"><b>Motion passed, 8-1          Commissioner Carrillo was opposed.</b></p>
	<p style="text-align: center;"><b>MOTION</b></p> <p>Commissioner Gipson made the following Motion:          I am going to move that the Public Education Commission end Closed Session. The matters discussed in the closed meeting were limited only to those specified in the motion for closure, and no vote was taken during the Closed Session.          Commissioner Robbins seconded the motion.</p> <p style="text-align: center;"><b>Motion passed, 8-2          Commissioners Burt and Carrillo were opposed.</b></p>
<p><b>Agenda Item 15. ADJOURN</b></p> <p>Proceedings concluded at 1:45p.m.</p>	<p>Commissioner Gipson Moved to Adjourn          Commissioner Manis Seconded the motion</p> <p style="text-align: center;"><b>Motion passed unanimously 10-0</b></p>