

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

PEC Meeting Friday, June 11, 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/82899188815>

To join the meeting by telephone, please call one of the following phone numbers:

669-900-9128 or 253-215-8782 or 346-248-7799

Enter Webinar ID: **828 9918 8815**

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

- Possible Modification of the PEC Rules of Procedure
- 11:00 a.m.- 1:00 p.m. – Charter Schools are invited to share ideas for possible updates to the Performance Framework
- PEC-PED planning for the future
 - Performance Framework – school input, goals, timeframe
 - Community Input Hearings in July

To view and participate in the work session, please go to: <https://us02web.zoom.us/j/87234048998>

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: **872 3404 8998**

Officers:

Patricia Gipson (District 7), Chair
Glenna Voigt (District 3), Vice Chair
Rebekka Burt (District 4), Secretary

Members:

Michael Chavez (District 6)
Georgina Davis (District 5)
David Robbins (District 2)
Melissa Armijo (District 1)
Steven Carrillo (District 10)
KT Manis (District 9)
Michael Taylor (District 8)

AGENDA

1. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE &
SALUTE TO NEW MEXICO FLAG

Patricia Gipson, Chair

Rebekka Burt, Secretary

Georgina Davis, Commissioner

Rebekka Burt, Secretary

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 Transcript for the April 29, 2021 PEC Special Meeting
2. Approval of the Summary Minutes from the April 29, 2021 PEC Special Meeting
3. Approval of the Minutes for the PEC Work Session on May 13, 2021
4. Approval of the Transcript for the May 14, 2021 PEC Meeting
5. Approval of the Summary Minutes for the May 14, 2021 PEC Meeting

B. Request to Amend the Charter School Contract

1. Governing Board Membership Changes
 - a. 21st Century Public Academy
 - b. Albuquerque Institute of Mathematics and Science, AIMS @ UNM
 - c. Alma d'arte Charter School
 - d. Altura Preparatory School
 - e. La Tierra Montessori School of the Arts and Sciences
 - f. Raices del Saber Xinachtli Community School
 - g. Solare Collegiate Charter School
 - h. Southwest Aeronautics, Mathematics, and Science Academy (SAMS)
2. School Business Manager Change
 - a. Alma d'arte Charter School
 - b. Middle College High School
3. Chief Procurement Officer (CPO) Change
 - a. La Tierra Montessori School of the Arts and Sciences
4. Change in Governing Council Bylaws
 - a. Altura Preparatory School

5. DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTATION YEAR CHECKLIST AND COMMENCEMENT OF OPERATIONS FOR EXPLORE ACADEMY - LAS CRUCES

6. CHARTER CONTRACTS AND PERFORMANCE FRAMEWORKS, INCLUDING MISSION GOALS, 2021-2026:

- A. Explore Academy, Las Cruces
- B. J Paul Taylor Academy, Las Cruces
- C. La Academia Dolores Huerta, Las Cruces
- D. North Valley Academy, Albuquerque
- E. Red River Valley Charter School, Red River
- F. Roots and Wings Community School
- G. Questa Six Directions Indigenous School, Gallup
- H. Taos International School, Taos

7. REPORT FROM OPTIONS FOR PARENTS & FAMILIES DIVISION —DISCUSSION AND POSSIBLE ACTIONS

A. Charter School Division

1. CSD Staffing Update
2. New Applicant Review Update
3. Input Hearings Update—Suggested Dates
4. Concerns – Governing Board Membership Changes

- 5. Roundtable/Charter School Conference report out
- B. Highlights and Appreciations

8. DISCUSSION AND POSSIBLE ACTION ON THE PUBLIC EDUCATION COMMISSION ATTORNEY CONTRACT

9. DISCUSSION, UPDATE AND POSSIBLE ACTION ON LETTER OF CONCERN FOR ALBUQUERQUE INSTITUTE FOR MATH AND SCIENCE (AIMS)

10. DISCUSSION ON THE MEMORANDUM OF UNDERSTANDING BETWEEN ALBUQUERQUE INSTITUTE FOR MATH AND SCIENCE (AIMS) AND UNIVERSITY OF NEW MEXICO

11. DISCUSSION AND POSSIBLE ACTION AMENDMENT REQUESTS

A. GRADE LEVEL CHANGE

- 1. ACES TECHNICAL CHARTER SCHOOL
- 2. LA TIERRA MONTESSORI SCHOOL OF THE ARTS AND SCIENCES

B. ENROLLMENT INCREASE

- 1. TAOS ACADEMY

12. 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 Educational Leaders – Secretary 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

13. REPORT FROM THE CHAIR

- A. Input Hearing – July PEC Meeting
- B. Update from Charter School Advisory Council
- C. Update from Public Charter Schools of New Mexico

14. PEC COMMENTS

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 June 4, 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

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