

Public Education Commission Meeting

May 14, 2021

Open Public Meeting via Zoom Webinar

Summary Minutes

Members Present Patricia Gipson, Chair David Robbins Georgina Davis Glenna Voigt Melissa Armijo Michael Chavez Michael Taylor Rebekka Burt Steven Carrillo KT Manis Meeting began at 9:04 a.m.	Members Absent None
Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG	Rebekka Burt, Secretary, called the roll and confirmed a quorum. Commissioner Robbins led the Pledge of Allegiance; Commissioner Carrillo led the Salute to the New Mexico Flag
Agenda Item 2. APPROVAL OF AGENDA	MOTION Chair Gipson stated the following: "I'm going to ask for a motion to approve the agenda with the amendment of removing Item No. 5A5a." Commissioner Davis: I so move. Commissioner Chavez seconded the motion. Indicated all in favor None opposed
Agenda Item 3. OPEN FORUM	Recorded comments are available in full transcript.
Agenda Item 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	MOTION Commissioner Voigt made the following Motion: I'll move to approve the Consent Agenda. Commissioner Burt seconded the motion Motion passed unanimously 10-0

<p>2. School Business Manager Change a. La Tierra Montessori School of the Arts and Sciences</p> <p>3. Head Administrator Change a. Raices del Saber Xinachtli Community School</p>	
<p>Agenda Item 5. REPORT FROM OPTIONS FOR PARENTS & FAMILIES DIVISION —DISCUSSION AND POSSIBLE ACTIONS</p> <p>A. Charter School Division</p> <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> a. Amy Biehl Charter High School 6. Charter School Conference – June 2-4, 2021 <p>B. Highlights and Appreciations</p> <ol style="list-style-type: none"> 1. The Pandemic and Me – South Valley Preparatory School 	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 6. DISCUSSION, UPDATE AND POSSIBLE ACTION ON LETTER OF CONCERN FOR ALBUQUERQUE INSTITUTE FOR MATH AND SCIENCE (AIMS) REGARDING SPECIAL EDUCATION CONCERNS</p>	<p style="text-align: center;">MOTION</p> <p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 7. DISCUSSION AND POSSIBLE ACTION ON EDUCATIONAL PROGRAM AMENDMENT REQUEST - ALBUQUERQUE BILINGUAL ACADEMY</p>	<p style="text-align: center;">MOTION</p> <p>Commissioner Voigt made the following Motion: I move that the PEC approve 21 Albuquerque Bilingual Academy's amendment request – to add a heritage Commissioner Davis seconded it.</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>
<p>Agenda Item 8. DISCUSSION AND POSSIBLE ACTION ON CHARTER RENEWAL CONDITION REGARDING PEC APPROVAL OF THE FY22 BUDGET - LA ACADEMIA DOLORES HUERTA</p>	<p style="text-align: center;">MOTION</p> <p>Chair Gipson made the following motion” I'm going to move 17 that the Public Education Commission accept the 18 budget of -- for La Academia Dolores Huerta and 19 issue a full five-year contract for the years 2021 20 through 2026. Commissioner Chavez Seconded it</p> <p style="text-align: center;">Motion passed unanimously 10-0</p>

<p>Agenda Item 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</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 10. UPDATE ON PEC CERTIFICATE TO ALL STATE CHARTERED CHARTER SCHOOLS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 11. DISCUSSION AND POSSIBLE ACTION ON MEMORANDUM OF UNDERSTANDING (MOU) WITH PEC AND PED</p>	<p style="text-align: center;">MOTION</p> <p>Chair Gipson made the following motion: I move that the Public Education 17 Commission enter into the memorandum of agreement 18 with the Public Education Department, effective when 19 signed by both parties -- oh, sorry -- with the 20 amendment to the memorandum of agreement that on 21 lines 54 to 55, there is a removal of the statement, 22 "what is now referred to as college and career 23 readiness and career technical training – Commissioners Voigt and Chavez seconded the motion Motion passes 9-1</p>
<p>Agenda Item 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</p>	<p>Recorded comments are available in full transcript.</p>

<p>Agenda Item 13. PEC COMMENTS</p>	<p style="text-align: center;">MOTION</p> <p>Chair Gipson made the following made a motion to remove Agenda Item #14 Commissioner Davis seconded the motion Motion passed unanimously 8-0</p>
<p>Agenda Item 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</p>	<p style="text-align: center;">Removed</p>
<p>Agenda Item 15. ADJOURN</p> <p>Proceedings concluded at 2:40p.m.</p>	<p style="text-align: center;">MOTION</p> <p>Commissioner Voigt moves to adjourn. Chair Gipson seconded the motion Indicated all in favor</p>