

Public Education Commission Meeting

June 11, 2021

Open Public Meeting via Zoom Webinar

Summary Minutes

<p>Members Present</p> <p>Patricia Gipson, Chair Glenna Voigt, Vice Chair Rebekka Burt, Secretary David Robbins Melissa Armijo Michael Chavez Mike Taylor Steven Carrillo KT Manis</p> <p>Meeting began at 9:01 a.m.</p>	<p>Members Absent</p> <p>Georgina Davis</p>
<p>Agenda Item 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG</p>	<p>Rebekka Burt, Secretary, called the roll and confirmed a quorum. Chair Gipson led the Pledge of Allegiance; Commissioner Burt led the Salute to the New Mexico Flag</p>
<p>Agenda Item 2. APPROVAL OF AGENDA</p>	<p style="text-align: center;">MOTION</p> <p>Commissioner Taylor made the motion to approve the agenda</p> <p>Commissioner Chavez seconded the motion. Motion passes unanimously, 9-0</p>

<p>Agenda Item 3. OPEN FORUM</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 4. CONSENT AGENDA</p> <p>A. Approval of PEC Minutes and Transcripts</p> <p>1. Approval of the Transcript for the April 29, 2021 PEC Special Meeting</p> <p>2. Approval of the Summary Minutes from the April 29, 2021 PEC Special Meeting</p> <p>3. Approval of the Minutes for the PEC Work Session on May 13, 2021</p> <p>4. Approval of the Transcript for the May 14, 2021 PEC Meeting</p> <p>5. Approval of the Summary Minutes for the May 14, 2021 PEC Meeting</p> <p>B. Request to Amend the Charter School Contract</p> <p>1. Governing Board Membership Changes</p> <p>a. 21st Century Public Academy</p> <p>b. Albuquerque Institute of Mathematics and Science, AIMS @ UNM</p> <p>c. Alma d'arte Charter School</p> <p>d. Altura Preparatory School</p>	<p style="text-align: center;">MOTION</p> <p>Chair Armijo made a motion to approve the consent agenda</p> <p>Commissioner Carrillo seconded the motion</p> <p style="text-align: center;">Motion passes unanimously, 9-0</p>

<p>e. La Tierra Montessori School of the Arts and Sciences</p> <p>f. Raices del Saber Xinachtli Community School</p> <p>g. Solare Collegiate Charter School</p> <p>h. Southwest Aeronautics, Mathematics, and Science Academy (SAMS)</p> <p>2. School Business Manager Change</p> <p>a. Alma d'arte Charter School</p> <p>b. Middle College High School</p> <p>3. Chief Procurement Officer (CPO) Change</p> <p>a. La Tierra Montessori School of the Arts and Sciences</p> <p>4. Change in Governing Council Bylaws</p> <p>a. Altura Preparatory School</p>	
<p>Agenda Item 5.DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTATION YEAR CHECKLIST AND COMMENCEMENT OF OPERATIONS FOR EXPLORE ACADEMY - LAS CRUCES</p>	<p style="text-align: center;">MOTION</p> <p>Chair Gipson made the following motion:</p> <p>I will move that the Public Education Commission approve Commencement of Operations for Explore Academy-Las Cruces under the condition that they receive their E-Occupancy.</p> <p>Commissioner Chavez seconded the motion</p> <p style="text-align: center;">Motion passes unanimously, 9-0</p>

Agenda Item 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

MOTION

A. Chair Gipson made the following motion:

I will move that the Public Education Commission adopt the contract for Explore Academy-Las Cruces.

Commissioner Robbins seconded the motion.

Motion passes unanimously, 9-0

MOTION

B. Chair Gipson made the following motion:

I will also move that the Public Education Commission approve the contract for J. Paul Taylor Academy-Las Cruces.

Commissioner Taylor seconded the motion

Motion passes unanimously, 9-0

MOTION

C. Chair Gipson made the following motion:

I will move that the Public Education Commission approve the contract for La Academia Dolores Huerta-Las Cruces.

Commissioner Taylor seconded the motion

Motion passes unanimously, 9-0

MOTION

D. Chair Gipson made the following motion: I will move that the Public Education Commission approve the contract for North Valley Academy-Albuquerque.

Commissioner Burt seconded the motion

Motion passes unanimously, 9-0

MOTION

E. Chair Gipson made the following motion:

I move that the Public Education Commission approve the contract for Red River Valley Charter School-Red River.

Commissioner Manis seconded the motion.

Motion passes unanimously, 9-0

MOTION

F. Chair Gipson made the following motion:

I move that the Public Education Commission approve the contract for Roots & Wings Community School.

Commissioner Taylor seconded the motion.

Motion passes unanimously, 9-0

MOTION

G. Chair Gipson made the following motion:

I move that the Public Education Commission approve the contract for Six Directions Indigenous School-Gallup.

Commissioner Voigt seconded the motion

Motion passes unanimously, 9-0

MOTION

H. Chair Gipson made the following motion:

I move that the Public Education Commission approve the contract for Taos International School-Taos.

	<p>Commissioner Voigt seconded the motion</p> <p>Motion passes unanimously, 9-0</p>
<p>Agenda Item 7.</p> <p>REPORT FROM OPTIONS FOR PARENTS & FAMILIES DIVISION —DISCUSSION AND POSSIBLE ACTIONS A. Charter School Division</p> <ol style="list-style-type: none"> 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 	<p>MOTION</p> <p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 8.</p> <p>DISCUSSION AND POSSIBLE ACTION ON THE PUBLIC EDUCATION COMMISSION ATTORNEY CONTRACT</p>	<p>MOTION</p> <p>Commissioner Carrillo Made the following motion:</p> <p>I would reword that then. I would say I would move to direct the committees of the PEC and the PED to move forward on the award to their determined applicant.</p> <p>Commissioner Voigt seconded the motion.</p> <p>Motion passes 6-2</p>

<p>Agenda Item 9. DISCUSSION, UPDATE AND POSSIBLE ACTION ON LETTER OF CONCERN FOR ALBUQUERQUE INSTITUTE FOR MATH AND SCIENCE (AIMS)</p>	<p style="text-align: center;">MOTION</p> <p>Chair Gipson made the following motion:</p> <p>I move that the Public Education Commission clear the Letter of Concern and place the school back into good standing.</p> <p>Commissioner Voigt seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 8-0</p>
<p>Agenda Item 10. DISCUSSION ON THE MEMORANDUM OF UNDERSTANDING BETWEEN ALBUQUERQUE INSTITUTE FOR MATH AND SCIENCE (AIMS) AND UNIVERSITY OF NEW MEXICO</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>
<p>Agenda Item 11. DISCUSSION AND POSSIBLE ACTION AMENDMENT REQUESTS</p> <p>A. GRADE LEVEL CHANGE</p> <p>1. ACES TECHNICAL CHARTER SCHOOL</p> <p>2. LA TIERRA MONTESSORI SCHOOL OF THE ARTS AND SCIENCES</p> <p>B. ENROLLMENT INCREASE</p> <p>1. TAOS ACADEMY</p>	<p style="text-align: center;">MOTION</p> <p>1. Commissioner Voigt made the following motion:</p> <p>I move that the Public Education Commission move to approve the amendment request for ACES Technical Charter School to increase their grade levels to include Grades K through</p> <p>Commissioner Taylor seconded the motion.</p> <p style="text-align: center;">Motion passed 7-2</p>

	<p style="text-align: center;">MOTION</p> <p>2. Chair Gipson made the following motion:</p> <p>I'm going to move that the Public Education Commission approve the grade-level increase for La Tierra Montessori School of the Arts and Sciences.</p> <p>Commissioner Chavez seconded the motion.</p> <p style="text-align: center;">Motion passed unanimously 9-0</p> <p style="text-align: center;">MOTION</p> <p>B. Chair Gipson made the following motion:</p> <p>I will move that the Public Education Commission grant the enrollment cap increase for Taos Academy.</p> <p>Commissioner Carrillo seconded the motion</p> <p style="text-align: center;">Motion passed unanimously 9-0</p>
<p>Agenda Item 12.12. DISCUSSION AND POSSIBLE ACTION ON PEC LIAISON REPORTS</p> <p>A. LESC & LFC –Chair Gipson & Vice Chair Voigt</p> <p>B. NM Indian Education Advisory Council – Commissioner Davis</p> <p>C. NM Coalition of Educational Leaders – Secretary Burt</p> <p>D. NM Public School Capital Outlay Council (PSCOC) – Commissioner Robbins</p>	<p style="text-align: center;">Recorded comments are available in full transcript.</p>

<p>E. NM Public School Insurance Authority (NMPSIA) – Commissioner Manis</p> <p>F. NM School Boards Association (NMSBA) – Commissioner Carrillo</p> <p>G. NM State Library Commission – Commissioner Armijo</p>	
<p>Agenda Item 13. 13. REPORT FROM THE CHAIR</p> <p>A. Input Hearing – July PEC Meeting</p> <p>B. Update from Charter School Advisory Council</p> <p>C. Update from Public Charter Schools of New Mexico</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 14. PEC COMMENTS</p>	<p>Recorded comments are available in full transcript.</p>
<p>Agenda Item 15. ADJOURN</p> <p>Proceedings concluded at 3:32p.m.</p>	<p>MOTION</p> <p>Commissioner Robbins I'll move for adjournment.</p> <p>Commissioner Chavez seconded the motion</p> <p>Indicated all in favor</p>