

# NEW MEXICO PUBLIC EDUCATION COMMISSION WORK SESSION & MEETING

PEC Meeting Friday, July 23, 2021 at 1:00 p.m.

This meeting will be held virtually via Zoom Webinar

To view the meeting online, go to the following link:

<https://us02web.zoom.us/j/84377006833>

To join by Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715  
8592 or +1 312 626 6799

Webinar ID: 843 7700 6833

The PEC will hold a **Work Session on Friday, July 23, 2021** beginning at 9:00 a.m. Topics to be discussed may include:

- Possible Modification of the PEC Rules of Procedure
- New Amendment Policy and Form Supplemental Open Enrollment for Online Courses
- PEC Mission Statement Discussion
- **11:00 a.m.- 1:00 p.m. – Charter Schools are invited to share ideas for possible updates to the Performance Framework**

## 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 J. 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  
Michael Taylor, Commissioner  
Steven J. Carrillo, Commissioner

- 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 12:40 pm and 1:00 pm 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 12:45 pm 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 1:00 pm.*

**4. CONSENT AGENDA**

**A. Approval of PEC Minutes and Transcripts**

1. Approval of the Transcript for the June 24, 2021 PEC Special Meeting
2. Approval of the Summary Minutes from the June 24, 2021 PEC Special Meeting

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

1. Governing Board Membership Changes
  - a. Albuquerque School of Excellence
  - b. J Paul Taylor
  - c. Southwest Aeronautics Mathematics and Science Academy (SAMS)
  - d. Taos Integrated School of the Arts
2. Changes to the Head Administrator
  - a. Monte del Sol
  - b. Raices del Saber
  - c. Horizon Academy West
3. School Business Manager Change
  - a. J Paul Taylor Academy
  - b. Las Montañas
  - c. Raices del Saber
  - d. The GREAT Academy
4. Chief Procurement Officer (CPO) Change
  - a. Las Montañas
5. Change in Governing Council Bylaws
  - a. Estancia Valley Classical Academy
6. Change in Facilities
  - a. Red River Valley Charter (additional square footage)
  - b. Red River Valley Charter (relocation)
  - c. Albuquerque Sign Language Academy (additional square footage)

**5. DISCUSSION AND POSSIBLE ACTION ON THE ANNUAL REPORT FROM THE NEW MEXICO SCHOOL FOR THE ARTS**

**6. DISCUSSION AND POSSIBLE ACTION ON THE LETTER OF CONCERN REGARDING RESPONSIVENESS OF ALBUQUERQUE INSTITUTE OF MATH AND SCIENCE (A.I.M.S.)**

**7. DISCUSSION AND POSSIBLE ACTION ON THE CORRECTIVE ACTION PLAN (CAP) FOR THE GREAT ACADEMY**

**8. DISCUSSION AND POSSIBLE ACTION ON NEW AMENDMENT POLICY AND FORM SUPPLEMENTAL OPEN ENROLLMENT FOR ONLINE COURSES**

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

- A. Charter School Division
  1. CSD Staffing Update
  2. Update on Explore Academy Las Cruces on E Occupancy
  3. Mission Specific Goals and Updates
  4. Mabry Hall Updates
- B. Highlights and Appreciations

**10. 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 (NMCEL) – 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

**11. REPORT FROM THE CHAIR**

- A. Update from the PEC Budget Committee
- B. Update from Charter School Advisory Council
- C. Update from Public Charter Schools of New Mexico

**12. PEC COMMENTS**

**13. 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 July 16, 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**

- August 26 & 27, 2021 PEC Meeting to Vote on New Charter School Applicants  
(This will be an in-person meeting held in the NM Roundhouse, Room 307.)
- 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 School Applications