

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, August 27, 2021 at 9:00 a.m.

This meeting will be held virtually via Zoom Webinar

To view the PEC Meeting online, go to the following link:

<https://us02web.zoom.us/j/89668149307>

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

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656

Enter Webinar ID: **896 6814 9307**

The PEC will hold a Work Session on Thursday, August 26, 2021 beginning at 10:00 a.m.

Topics to be discussed may include:

- PEC email addresses
- Future in-person PEC meetings
- Transitioning to Google Documents instead of SharePoint
- Discussion of PEC Rules of Procedure
- 11:00 a.m.- 12:30 p.m. – Charter Schools are invited to share ideas for possible updates to the Performance Framework
- 2021-22 Implementation Year Checklist
- Lottery Guidance
- Charter Schools online options
- Renewal Information for schools renewing this Fall

To view the PEC Work Session, go to: <https://us02web.zoom.us/j/87443869483>

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

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656

Enter Webinar ID: **874 4386 9483**

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
Melissa Armijo, Commissioner
David Robbins, 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 8:40 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.

PLEASE NOTE: Persons wishing to speak in favor or opposition to one of the two charter school applicants on the Agenda are asked up to sign up to speak before the school presentation, not during OPEN FORUM. See more information below.

4. INTRODUCTION TO BARNES MEDIATION AND LAW, PEC ATTORNEY

5. CONSENT AGENDA

A. Approval of PEC Minutes and Transcripts

1. Approval of the Transcript for the July 22, 2021 PEC Community Input Hearings
2. Approval of the Summary Minutes from the July 23, 2021 PEC Work Session
3. Approval of the Transcript for the July 23, 2021 PEC Meeting
4. Approval of the Summary Minutes for the July 23, 2021 PEC Meeting

B. Request to Amend the Charter School Contract

1. Governing Board Membership Changes
 - a. Estancia Valley Classical Academy
 - b. La Academia Dolores Huerta
 - c. La Tierra Montessori
 - d. North Valley Academy
 - e. Sandoval Academy of Bilingual Education
 - f. Six Directions Indigenous School
 - g. South Valley Preparatory
 - h. South West Preparatory Learning Center
 - i. Taos Academy
 - j. The MASTERS Program
2. School Business Manager Change
 - a. 21st Century Public Academy
 - b. Explore Academy
 - c. Explore Academy Las Cruces
 - d. La Tierra Montessori
 - e. The MASTERS Program
 - f. Red River Valley Charter School
 - g. Southwest Secondary Learning Center
3. Change in Head Administrator
 - a. North Valley Academy
4. Change in Facilities
 - a. Albuquerque Sign Language Academy
 - b. Hozho Academy
 - c. Solare Collegiate
 - d. Tierra Adentro of New Mexico

6. DISCUSSION AND POSSIBLE ACTION ON APPROVAL, APPROVAL WITH CONDITIONS, OR DENIAL OF NEW CHARTER SCHOOL APPLICATION

PLEASE NOTE: The PEC will take a break so that persons wishing to speak in favor or opposition to Rio Grande Academy of Fine Arts may sign up in the ZOOM CHAT. Speakers will have a total 15 minutes to speak. People are asked to sign up with your name, who you represent, and whether in opposition or in favor of the application and names will be called on to speak when the PEC re-convenes.

A. Rio Grande Academy of Fine Arts - Albuquerque

1. Public Input/Comments (15 minutes)
2. Charter School Division Recommendation (15 minutes)
3. Applicant Comments (15 minutes)
4. PEC Questions/Comments to Applicant and CSD
5. Determination Vote

PLEASE NOTE: The PEC will take a break so that persons wishing to speak in favor or opposition to THRIVE Community School may sign up in the ZOOM CHAT. Speakers will have a total 15 minutes to speak. People are asked to sign up with your name, who you represent, and whether in opposition or in favor of the application and names will be called on to speak when the PEC re-convenes.

B. THRIVE Community School – Santa Fe

1. Public Input/Comments (15 minutes)
2. Charter School Division Recommendation (15 minutes)
3. Applicant Comments (15 minutes)
4. PEC Questions/Comments to Applicant and CSD
5. Determination Vote

7. DISCUSSION AND POSSIBLE ACTION ON THE GREAT ACADEMY CORRECTIVE ACTION PLAN

- A. Discussion and possible action to send a letter of concern regarding the Great Academy Foundation to appropriate enforcement agencies including the Attorney General and the State Auditor
- B. Discussion and possible action regarding sending a letter of concern to the Great Academy regarding possible employee violations of the Governmental Conduct Act and other ethical laws

8. DISCUSSION AND POSSIBLE ACTION ON THE GREAT ACADEMY CORRECTIVE ACTION PLAN

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

10. DISCUSSION AND POSSIBLE ACTION 2021-22 IMPLEMENTATION YEAR CHECKLIST

11. DISCUSSION AND POSSIBLE ACTION ON GUIDANCE FOR LOTTERY AND ENROLLMENT PROCESS

12. DISCUSSION AND POSSIBLE ACTION ON ONLINE OPTIONS FOR CHARTER SCHOOLS

13. DISCUSSION AND POSSIBLE ACTION ON THE PEC RULES OF PROCEDURE

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

- A. Charter School Division
- B. Renewal Information to Schools
- C. Highlights and Appreciations

15. 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

16. 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

17. PEC COMMENTS

18. 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 August 20, 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

September 23, 2021 PEC Work Session
September 24, 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