

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, September 24, 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/81455541338>

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: **814 5554 1338**

The PEC will hold a Work Session on Thursday, September 23, 2021 beginning at 10:00 a.m.

Topics to be discussed may include:

- Updates on PEC Email and PEC Meetings
- PEC Subcommittees and OMA Compliance
- 2020-2021 Budget Review
- Authorizing for Quality Charters and PEC Policy
- Lottery Guidance
- Renewal Process:
 - Renewal Site Visit Protocol
 - MOU for Renewal Schools
- Legislative Topics for the 2022 Session
- Greetings with Dr. Steinhaus, Secretary Designate

To view the PEC Work Session, go to: <https://us02web.zoom.us/j/88998184408>

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: **889 9818 4408**

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
Glenna Voigt, PEC Vice Chair
Rebekka Burt, PEC 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 8:40 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.

4. CONSENT AGENDA

A. Approval of PEC Minutes and Transcripts

1. Approval of the Minutes from the August 26, 2021 PEC Work Session
2. Approval of the Transcript for the August 27, 2021 PEC Meeting
3. Approval of the Summary Minutes for the August 27, 2021 PEC Meeting

B. Request to Amend the Charter School Contract

1. Governing Board Membership Changes
 - a. Albuquerque School of Excellence
 - b. DEAP
 - c. Explore Academy
 - d. Explore Academy Las Cruces
 - e. Las Montañas Charter High School
 - f. Southwest Secondary Learning Center
 - g. The ASK Academy
 - h. The MASTERS Program
2. School Business Manager Change
 - a. Albuquerque Bilingual Academy
 - b. Altura Preparatory School
 - c. New America Las Cruces
 - d. Red River Valley Charter School
 - e. School of Dreams of Academy
 - f. Southwest Preparatory Learning Center
3. Membership of Foundation or Component Unit
 - a. Estancia Valley Classical Academy
4. Additional Square Footage
 1. Taos Academy

5. DISCUSSION AND POSSIBLE ACTION ON RIO GRANDE ACADEMY OF FINE ARTS BOARD OF FINANCE APPLICATION

6. DISCUSSION AND POSSIBLE ACTION ON THE GREAT ACADEMY

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

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

- A. Existing Financial Corrective Action Plan
- B. Academic and Organizational Corrective Action Plan
- C. Possible additional Financial Corrective Action Plan

8. **DISCUSSION AND POSSIBLE ACTION ON THE LETTER OF CONCERN REGARDING RESPONSIVENESS OF ALBUQUERQUE INSTITUTE OF MATH AND SCIENCE (A.I.M.S.)**
9. **DISCUSSION AND POSSIBLE ACTION ON WRITTEN GUIDANCE FOR ALL CHARTER SCHOOLS' LOTTERY AND ENROLLMENT PROCESS**
10. **DISCUSSION AND POSSIBLE ACTION ON RENEWAL SITE VISIT PROTOCOL AND MOU WITH RENEWING SCHOOLS**
11. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2020-2021 MODIFIED ANNUAL SITE VISIT REPORTS**
12. **REPORT FROM OPTIONS FOR PARENTS & FAMILIES DIVISION—DISCUSSION AND POSSIBLE ACTIONS**
 - A. Charter School Division
 - B. Renewal Information to Schools
 - C. Highlights and Appreciations
13. **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
14. **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
15. **PEC COMMENTS**
16. **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 September 17, 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

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