

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Friday, October 22, 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/87030151667>

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: **870 3015 1667**

**The PEC will hold a Work Session
Thursday, October 21, 2021 at 9:00 a.m.**

To view the PEC Work Session, go to: <https://us02web.zoom.us/j/81851991881>

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: **818 5199 1881**

Presentations and Topics to be discussed may include:

- Presentation: 10:00-12:00 -- Tracey Cordero, Director of Indigenous Montessori Institute Keres Children's Learning Center – Anti-racist Approaches to Education
- PEC Meeting - In Person or Virtual
- 2020-2021 PEC-CSD Budget Review
- COVID protocol compliance included in rating of Organizational Framework, Health and Safety requirements and non-compliance subject to intervention ladder
- PEC Discussion on Proposed PED Rules
 - Secretary contacting PEC on suspension of school districts
 - Social Studies Curriculum
- Presentation: 2:00-3:00 p.m. --Tony Monfiletto, Director Future Focused Education-- Quality, Compliance, and Community Assets
- Discussion: 3:00 p.m. -- Equity and Lottery - Matt Pahl and Mike Ogas
 - Discussion of School Lottery Wait Lists

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
 Georgina Davis, PEC Commissioner
 Michael Chavez, PEC 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.

4. CONSENT AGENDA

A. Approval of PEC Minutes and Transcripts

1. Approval of the Minutes from the September 23, 2021 PEC Work Session
2. Approval of the Transcript for the September 24, 2021 PEC Meeting
3. Approval of the Summary Minutes for the September 24, 2021 PEC Meeting

B. Request to Amend the Charter School Contract

1. Governing Board Membership Changes
 - a. Albuquerque School of Excellence
 - b. Alma d'Arte Charter High School
 - c. J. Paul Taylor Academy
 - d. La Academia Dolores Huerta
 - e. Mission Achievement and Success
 - f. Raíces del Saber Xinachtli Community School
 - g. Solare Collegiate Charter School
 - h. South Valley Preparatory School
 - i. The GREAT Academy
2. School Business Manager Change
 - a. La Academia Dolores Huerta
 - b. La Tierra Montessori School
3. Governing Body By-Laws Change
 - a. La Academia Dolores Huerta

5. **DISCUSSION AND POSSIBLE ACTION ON THRIVE BOARD OF FINANCE APPLICATION**
6. **DISCUSSION AND POSSIBLE ACTION ON THE GREAT ACADEMY CORRECTIVE ACTION PLAN**
 - A. Academic and Organizational Corrective Action Plan
7. **DISCUSSION AND POSSIBLE ACTION ON COVID PROTOCOL COMPLIANCE INCLUDED IN RATING OF ORGANIZATIONAL FRAMEWORK, HEALTH AND SAFETY REQUIREMENTS AND NON-COMPLIANCE SUBJECT TO INTERVENTION LADDER**
8. **DISCUSSION AND POSSIBLE ACTION ON MOUs WITH RENEWAL SCHOOLS SUBMITTED IN 2021**
 - A. Alma d'Arte Charter High School - Las Cruces
 - B. Estancia Valley Classical Academy - Moriarty
 - C. La Tierra Montessori School of the Arts and Sciences - Espanola
 - D. Mission Achievement and Success Charter School - Albuquerque
 - E. McCurdy Charter School - Espanola
 - F. New America School - Las Cruces
 - G. Walatowa High Charter School – Jemez
9. **DISCUSSION AND POSSIBLE ACTION TO APPROVE 2020-2021 MODIFIED ANNUAL SITE VISIT REPORTS**
10. **DISCUSSION AND POSSIBLE ACTION ON PROPOSED PED RULE MAKING REGARDING PED SECRETARY CONTACT WITH PEC ON SUSPENSION OF SCHOOL DISTRICTS AND SOCIAL STUDIES CURRICULUM**
11. **REPORT FROM OPTIONS FOR PARENTS & FAMILIES DIVISION—DISCUSSION AND POSSIBLE ACTIONS**
 - A. Charter School Division staffing updates
 - B. TGA monthly reporting update
 - C. Implementation Year Training
 - D. Renewal process
 - E. Highlights and Appreciations
12. **DISCUSSION AND POSSIBLE ACTION ON LOTTERY GUIDANCE**
13. **DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO MEMORANDUMS OF UNDERSTANDING WITH SCHOOLS SUBMITTING RENEWAL APPLICATIONS IN 2022. THE MOU DISCUSSION WILL ADDRESS ACADEMIC, ORGANIZATIONAL AND FINANCIAL DATA AVAILABLE AND IF AN EXPEDITED RENEWAL PROCESS IS POSSIBLE**
14. **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

15. REPORT FROM THE CHAIR

- A. Notification of meeting with Mission Achievement Success and others on traffic concerns
- B. Update on the 2022 Meeting Calendar
- C. Update on The Great Academy Letter to New Mexico Attorney General, State Auditor, FBI, PED Office of the General Counsel/Licensure
- D. Update from Charter School Advisory Council
- E. Update from Public Charter Schools of New Mexico

16. PEC COMMENTS

17. 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 October 15, 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

No Scheduled Meeting in November

December 6-10, 2021 PEC Meetings for Renewal of Charter School Applications