

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

Meetings will be held on December 7-10, 2021 In-Person or Virtual
All meetings will begin at 8:30 a.m. Locations are noted below.

SCHOOL RENEWAL HEARINGS

- Tuesday, December 7, 2021 (Las Cruces)
- Wednesday, December 8, 2021 (Santa Fe)
- Thursday December 9, 2021(Santa Fe)

PEC WORK SESSION AND MEETING

- Friday, December 10, 2021(Santa Fe)

Tuesday, December 7, 2021

Dona Ana County Government Center, 845 N. Motel Blvd, Las Cruces, NM 88007

ZOOM Link for Tuesday, December 7, 2021

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89320698591>

Or One tap mobile : US: +12532158782,,89320698591# or +13462487799,,89320698591#

Or Telephone: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128

Webinar ID: 893 2069 8591

Wednesday, Thursday and Friday, December 8, 9 & 10, 2021

Mabry Hall in the Jerry Apodaca Building, 300 Don Gaspar, Santa Fe, NM 87501

ZOOM Link for Wednesday, December 8, 2021

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85487394713>

One tap mobile : US: +13462487799,,85487394713# or +16699009128,,85487394713#

Telephone:+1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 854 8739 4713

ZOOM Link for Thursday, December 9, 2021

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83738577672>

Or One tap mobile : US: +12532158782,,83738577672# or +13462487799,,83738577672#

Telephone: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128

Webinar ID: 837 3857 7672

The PEC will hold a Work Session on Friday, December 10, 2021 beginning at 8:30 a.m. and the PEC Meeting will begin when the Work Session is completed. Topics that may discussed in the Work Session are set forth at the end of this document.

ZOOM Link for Friday, December 10, 2021

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82900870011>

Or One tap mobile : US: +12532158782,,82900870011# or +13462487799,,82900870011#

Telephone: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128

Webinar ID: 829 0087 0011

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)

PEC MEETING AGENDA

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. CALL TO ORDER
 ROLL CALL
 PLEDGE OF ALLEGIANCE &
 SALUTE TO NEW MEXICO FLAG</p> | <p>Patricia Gipson, Chair
 Rebekka Burt, Secretary
 Patricia Gipson, PEC Chair
 Michael Taylor, PEC Commissioner</p> |
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2. **APPROVAL OF AGENDA**

3. **DISCUSSION AND POSSIBLE ACTION ON RENEWAL SCHOOLS SUBMITTED IN 2021**

The PEC encourages those who are not vaccinated without a current negative COVID test to attend virtually. People attending in-person are asked to following COVID Safe practices, wearing a mask, maintaining and safe distancing. Also, in-person attendees for a specific renewal school are encouraged to wait for the school hearing until the school's renewal hearing starts. (For hearings in Santa Fe, Room 128 in the Jerry Apodaca Education Building, close to Mabry Hall, is available.) No food is allowed in the meeting rooms.

A. New America School - Las Cruces (12/7)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
 - a. Additional 15 minutes optional school presentation on equity, identity, within the school culture & student support if no narrative has been submitted
3. Public Comment - either in-person or virtually (8 minutes total, schools should coordinate those presenting similar input should speak through one spokesperson)
4. PEC Questions (untimed)
5. Vote on Renewal

B. Alma d'Arte Charter High School - Las Cruces (12/7)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
 - a. Additional 15 minutes optional school presentation on equity, identity, within the school culture & student support if no narrative has been submitted
3. Public Comment - either in-person or virtually (8 minutes total, schools should coordinate those presenting similar input should speak through one spokesperson)
4. PEC Questions (untimed)
5. Vote on Renewal

C. Mission Achievement and Success Charter School - Albuquerque (12/8)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment - either in-person or virtually (8 minutes total, schools should coordinate those presenting similar input should speak through one spokesperson)
4. PEC Questions (untimed)
5. Vote on Renewal

D. Walatowa High Charter School – Jemez (12/8)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
 - a. Additional 15 minutes optional school presentation on equity, identity, within the school culture & student support if no narrative has been submitted
3. Public Comment - either in-person or virtually (8 minutes total, schools should coordinate those presenting similar input should speak through one spokesperson)
4. PEC Questions (untimed)
5. Vote on Renewal

E. Estancia Valley Classical Academy – Edgewood (12/8)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment - either in-person or virtually (8 minutes total, schools should coordinate those presenting similar input should speak through one spokesperson)
4. PEC Questions (untimed)
5. Vote on Renewal

F. La Tierra Montessori School of the Arts and Sciences - Espanola (12/8)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
3. Public Comment - either in-person or virtually (8 minutes total, schools should coordinate those presenting similar input should speak through one spokesperson)
4. PEC Questions (untimed)
5. Vote on Renewal

G. McCurdy Charter School - Espanola (12/9)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
 - a. Additional 15 minutes optional school presentation on equity, identity, within the school culture & student support if no narrative has been submitted
3. Public Comment - either in-person or virtually (8 minutes total, schools should coordinate those presenting similar input should speak through one spokesperson)
4. PEC Questions (untimed)
5. Vote on Renewal

H. Vista Grande (12/9)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
 - a. Additional 15 minutes optional school presentation on equity, identity, within the school culture & student support if no narrative has been submitted
3. Public Comment - either in-person or virtually (8 minutes total, schools should coordinate those presenting similar input should speak through one spokesperson)
4. PEC Questions (untimed)
5. Vote on Renewal

I. Pecos Connections Academy(12/9)

1. Public Education Department Evaluation
2. School Comments (15 minutes)
 - a. Additional 15 minutes optional school presentation on equity, identity, within the school culture & student support if no narrative has been submitted
3. Public Comment - either in-person or virtually (8 minutes total, schools should coordinate those presenting similar input should speak through one spokesperson)
4. PEC Questions (untimed)
5. Vote on Renewal

The PEC meeting and items below will begin on December 10, 2021 immediately following the PEC Work Session at a time as determined by the Chair.

4. 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 attending in-person will be asked to sign an appropriate form when they sign in for attendance to the meeting. Persons attending virtually who wish to be heard during "Open Forum" are asked to join the meeting between 12:45 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 12:50 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 1:00 pm.

5. CONSENT AGENDA

A. Approval of PEC Minutes and Transcripts

1. Approval of the Minutes from the October 21, 2021 PEC Work Session
2. Approval of the Transcript for the October 22, 2021 PEC Meeting
3. Approval of the Summary Minutes for the October 22, 2021 PEC Meeting

B. Request to Amend the Charter School Contract

1. Governing Board Membership Changes
 - a. Albuquerque School of Excellence
 - b. Aldo Leopold Charter School
 - c. Amy Biehl High School
 - d. Dził Dit'ooí School of Empowerment
 - e. Mission Achievement and Success
 - f. Red River Valley Charter School
 - g. Roots and Wings Community School
 - h. Sandoval Academy Of Bilingual Education
 - i. South Valley Preparatory School
 - j. Southwest Preparatory Learning Center
 - k. Southwest Secondary Learning Center
 - l. Taos Academy
 - m. The GREAT Academy
2. School Business Manager Change
 - a. J. Paul Taylor Academy
3. Admission or Lottery Policies and Procedures Change
 - a. Estancia Valley Classical Academy

6. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ANNUAL REPORTS FOR SCHOOLS LISTED BELOW

- A. 21st Century Public Academy
- B. ACES Technical Charter School
- C. Albuquerque Bilingual Academy
- D. Albuquerque Collegiate Charter School
- E. Albuquerque Institute for Mathematics and Science at UNM
- F. Albuquerque School of Excellence
- G. Albuquerque Sign Language Academy
- H. Aldo Leopold Charter School 2020-2025
- I. Altura Preparatory School
- J. Amy Biehl Charter High School
- K. Cesar Chavez Community School
- L. Dził Dit'ooí School of Empowerment, Action, and Perseverance (DEAP)
- M. Explore Academy
- N. Explore Academy Las Cruces

- O. Horizon Academy West
- P. Hózhó Academy
- Q. Paul Taylor Academy
- R. La Academia Dolores Huerta
- S. Las Montañas Charter High School
- T. Media Arts Collaborative Charter School
- U. Middle College High School
- V. Monte del Sol Charter School
- W. New Mexico Connections Academy
- X. New Mexico School for the Arts
- Y. North Valley Academy
- Z. Raíces del Saber Xinachtli Community School
- AA.Red River Valley Charter School
- BB.Roots and Wings Community School
- CC. Sandoval Academy of Bilingual Education
- DD. School of Dreams Academy 2019-2024
- EE.Six Directions Indigenous School
- FF.Solare Collegiate Charter School
- GG. South Valley Preparatory School
- HH. Southwest Aeronautics, Mathematics, and Science Academy
- II. Southwest Preparatory Learning Center
- JJ. Southwest Secondary Learning Center
- KK.Taos Academy 2019-2024
- LL. Taos Integrated School of the Arts
- MM. Taos International School
- NN. The ASK Academy
- OO. The MASTERS Program
- PP. The Montessori Elementary & Middle School
- QQ. Tierra Adentro of New Mexico
- RR. Tierra Encantada Charter School
- SS.Turquoise Trail Charter Charter

- 7. **DISCUSSION AND POSSIBLE ACTION TO APPROVE AMENDED ANNUAL REPORTS FOR**
 - A. McCurdy Charter School
 - B. Walatowa High Charter School
- 8. **DISCUSSION AND POSSIBLE ACTION ON NOTICE OF INTENT TO PROMULGATE RULE ON PEC PROCEDURE**
- 9. **DISCUSSION AND POSSIBLE ACTION THE 2022 PEC MEETING CALENDAR**
- 10. **DISCUSSION ON LEGISLATIVE PRIORITIES**
- 11. **DISCUSSION OF CHARTER SCHOOL SURVEY REGARDING WORKING GROUP TO LOOK AT ACADEMIC PERFORMANCE INDICATOR OPTIONS AND TIMELINE FOR PROJECT**
- 12. **DISCUSSION AND POSSIBLE ACTION ON REFERRAL LETTER TO NEW MEXICO ATTORNEY GENERAL REGARDING THE CONSTITUTIONAL AND STATUTORY VALIDITY OF MAY 2021 PED/PEC MOU**
- 13. **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
- F. Results of the Survey of charter Leaders

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. Update from Charter School Advisory Council
- B. 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 December 1, 2021. Upon request, public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

PEC Work Session on Friday, December 10, 2021

from 8:30 a.m. to 12:00 p.m.

PEC Work Session Agenda

	Document	Written comment period	In-person comment at PEC working session	PEC formal action
1.	New Application for Charter Schools	12/10/21 - 1/13/22	12/10/21 and 1/13/22	1/14/22
2.	Notice of Intent to Promulgate Rule with draft procedural rule provided.			12/10/21 to file and post Notice
3.	Procedural Rule	12/10/21 - 1/13/22	12/10/21 and 1/13/22	1/14/22
4.	Policy-making schedule for 2022-2023 school year documents for PEC approval of all document by 7/1/22, including possible calendar changes	12/10/21 - 1/13/22	12/10/21 and 1/13/22	1/14/22

5.	Calendar review for 2022			
6.	Charter school survey regarding working group to look at academic performance indicator options and timeline for project			
7.	Legislative priorities			