Draft Minutes for the Public Education Commission December 7- December 9, 2021

December 7, 2021

Dona Ana County Government Building 845 North Motel Blvd Las Cruces, NM

Meeting Recording:

https://us02web.zoom.us/rec/share/bbOh9XSdMkEeHu6hzF8z3EPjpNE8ALnC3rgeAKEHAJm4uo Le392rnKRjlgwXoe0-.KT4RE9MyHCpVr7-U

In attendance, December 7, 2021

- 1. Patricia Gipson
- 2. Glenna Voight
- 3. Rebekka Burt
- 4. Steve Carrillo
- 5. Mike Chavez
- 6. Georgina Davis
- 7. KT Manes
- 8. David Robbins

Agenda Item 3

RENEWALS

New America School Las Cruces

Substance of Proposal considered:

Motion by Patricia Gipson		Second by Mike Chavez		
Votes	For	8	Votes Against	0
1.	Chair Patricia Gipson			
2.	Glenna Voight			
3.	Rebekka Burt			
4.	Steve Carrillo			
5.	Mike Chavez			
6.	Georgina Davis			

 7. KT Manes 8. David Robbins 	
The Public Education Commission renewed New Ame	rica School Las Cruces for a period of five
years, from July 1, 2022 to June 30, 2027.	

Alma d'Arte Charter High School

Substance of Proposal considered:

Renewal application of school (posted at https://webnew.ped.state.nm.us/bureaus/public-education-commission/submitted-applications/2021-renewal-applications/)

Motion by Patricia Gipson		Second by Voight and Chavez	
Votes For		Votes Against	0
1. Chair Patricia Gipson			
2. Glenna Voight			
3. Rebekka Burt			
4. Steve Carrillo			
5. Mike Chavez			
6. Georgina Davis			
7. KT Manes			
8. David Robbins			

The Public Education Commission renewed Alma d'Arte Charter High School for a five-year term, from July 1, 2022 to June 30, 2027 with a condition that prior to contract negotiations the school submit to the Charter Schools Division a plan outlining how, during the remainder of the current contract term and during the next contract term, the school will improve student growth in both literacy and mathematics. The plan should include implementation of short-cycle assessments, use of the data from those assessments to set measurable goals for student growth in literacy and mathematics, implementation of instructional strategies (for both core instruction and intervention) for meeting those goals, and progress monitoring at regular intervals. The plan must include action steps, a timeline and persons responsible; the Charter School Division and the Commission must review and approve the plan prior to contract negotiations.

December 8, 2021

Mabry Hall 300 Don Gaspar Santa Fe, NM

Meeting Recording:

December 8th recording 1: https://us02web.zoom.us/rec/share/TfBmXaGjdemKBC6cDYDmV1551kwJwLYyjVVExFEfd6DiFW HYYsRGzl0Vy0RUApQo.L-HXUhnRsC4s7zaN?startTime=1638975143000 December 8th recording 2: https://us02web.zoom.us/rec/share/TfBmXaGjdemKBC6cDYDmV1551kwJwLYyjVVExFEfd6DiFW HYYsRGzl0Vy0RUApQo.L-HXUhnRsC4s7zaN?startTime=1639003175000

In attendance, December 8, 2021

- 1. Patricia Gipson
- 2. Glenna Voight
- 3. Rebekka Burt
- 4. Melissa Armijo
- 5. Steve Carrillo
- 6. Michael Chavez
- 7. Georgina Davis (available for the morning)
- 8. KT Manes
- 9. David Robbins
- 10. Michael Taylor

Mission Achievement and Success Charter School

Substance of Proposal considered:

Motion by Glenna Voight		Second by Michael Chavez		
Votes For	10	Votes Against	0	
1. Patricia Gipson				
2. Glenna Voight				
3. Rebekka Burt				
4. Melissa Armijo				
5. Steve Carrillo				

- 6. Michael Chavez
- 7. Georgina Davis
- 8. KT Manes
- 9. David Robbins
- 10. Michael Taylor

The Public Education Commission renewed Mission Achievement and Success Charter School for a period of five years, from July 1, 2022 to June 30, 2027.

Walatowa High Charter School

Substance of Proposal considered:

Renewal application of school (posted at https://webnew.ped.state.nm.us/bureaus/public-education-commission/submitted-applications/2021-renewal-applications/

Motion by Rebekka BurtVotes For10		Second by Michael Taylor and David Robins Votes Against 0	
2. Glenna Voight			
3. Rebekka Burt			
4. Melissa Armijo			
5. Steve Carrillo			
6. Michael Chavez			
7. Georgina Davis			
8. KT Manes			
9. David Robbins			
10. Michael Taylor			

The Public Education Commission renewed Walatowa High Charter School for a period of five years from July 1, 2022 to June 30, 2027 with a condition that the school submit a plan outlining how the school will train staff and the governing board and then ensure compliance with the Open Meetings Act. The plan must include action steps (to include updating the school's webpage information on school governance), a timeline and persons responsible; the Charter School Division and Public Education Commission must review and approve the plan prior to contract negotiations.

Estancia Valley Classical Academy

Substance of Proposal considered:

Motion by Rebekkah Burt		Second by Glenna Voight and David Robbins		
Votes	For	9	Votes Against	0
1.	Patricia Gipson			
2.	Glenna Voight			
3.	Rebekka Burt			
4.	Melissa Armijo			
5.	Steve Carrillo			
6.	Michael Chavez			
7.	KT Manes			
8.	David Robbins			
-	Michael Taylor			

La Tierra Montessori School of the Arts and Sciences

Substance of Proposal considered:

Motion by Pattie Gipson		Second by Steven Carrillo and David Robbins		
Votes For 8		Votes Against	0	
1.	Patricia Gipson			
2.	Glenna Voight			
3.	Rebekka Burt			
4.	Melissa Armijo			
5.	Steve Carrillo			
6.	Michael Chavez			
7.	David Robbins			
8.	Michael Taylor			
Comm	issioner Manis unavailab	le to vote		
	Public Education Comminences for a period of five y		a Tierra Montessori School of th 1, 2022 to June 30, 2027	ne Arts and

December 9, 2021

Mabry Hall 300 Don Gaspar Santa Fe, NM

Meeting Recording:

Recording 1: https://us02web.zoom.us/rec/share/rH255q2aVVQOzZUQmSQ9gt7t9vV9w7woJzh8tYT8pGPY3vgIFU7ikMVltnjQqC.hvF6ExPgdsAlvyHI?startTime=1639061258000 Recording 2: https://us02web.zoom.us/rec/share/rH255q2aVVQOzZUQmSQ9gt7t9vV9w7woJzh8tYT8pGPY3vgIFU7ikMVltnjQqC.hvF6ExPgdsAlvyHI?startTime=1639087970000

In attendance, December 9, 2021

- 1. Patricia Gipson
- 2. Glenna Voight
- 3. Rebekka Burt
- 4. Steve Carrillo
- 5. Michael Chavez (he was available to vote for two of the three charters)
- 6. Georgina Davis
- 7. KT Manes
- 8. David Robbins
- 9. Michael Taylor

McCurdy Charter School

Substance of Proposal considered:

Motion by Glenna Voight		Second by Steve Carrillo		
Votes	For	9	Votes Against	0
1.	Patricia Gipson			
2.	Glenna Voight			
	Rebekka Burt			
4.	Steve Carrillo			
5.	Michael Chavez			
6.	Georgina Davis			
7.	-			

8. David Robbins	
9. Michael Taylor	
The Public Education Commission renewed McCur from July 1, 2022 to June 30, 2027 with a condition	
Education Commission and the Charter Schools Div improve its fiscal processes and with goals towards	vision a plan outlining how the school will
findings. The plan must include action steps, a time School Division and Commission must review and a	•
negotiations.	

Vista Grande High School

Substance of Proposal considered:

Renewal application of school (posted at https://webnew.ped.state.nm.us/bureaus/public-education-commission/submitted-applications/2021-renewal-applications/

Motion by Patricia Gipson		Second by Michael Taylor and Rebekka Burt and Steven Carrillo	
Votes For 8		0	
	8	Burt and Steven Carrillo	

The Public Education Commission renewed Vista Grande High School for a period of five years, from July 1, 2022 to June 30, 2027.

Pecos Connections Academy/Pecos Cyber Academy

Substance of Proposal considered:

Motion by Rebekka Burt		Second by Steven Carrillo	
Votes	For 7	Votes Against	2
1.	Patricia Gipson	1. Georgina Davis	
2.	Glenna Voight	2. Michael Chavez	
3.	Rebekka Burt		
4.	Steve Carrillo		
5.	KT Manis		
6.	David Robbins		
7.	Michael Taylor		
The F	Public Education Commission renewed Pecos	Connections Academy/Pecos C	yber
Acad	emy for a period of five years, from July 1, 20	22 to June 30, 2027 with a con	dition that
prior	to contract negotiations the school submit to	o the Charter Schools Division a	nd the
Com	mission a plan outlining how the school will in	ncorporate a culturally and ling	uistically
respo	onsive curriculum. The plan must include act	ion steps, training, a timeline a	nd persons
respo	onsible; the Charter School Division and the C	commission must review and ap	prove the
plan	prior to contract negotiations.		