

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/bbOh9XSdMkEeHu6hzF8z3EPjpNE8ALnC3rqeAKEHAJm4uoLe392rnKRjlgwXoe0-.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: 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 Mike Chavez
Votes For 8	Votes Against 0
<ol style="list-style-type: none">1. Chair Patricia Gipson2. Glenna Voight3. Rebekka Burt4. Steve Carrillo5. Mike Chavez6. Georgina Davis	

7. KT Manes 8. David Robbins	
The Public Education Commission renewed New America 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 8	Votes Against 0
<ol style="list-style-type: none"> 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 	
<p>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.</p>	

December 8, 2021

Mabry Hall
300 Don Gaspar
Santa Fe, NM

Meeting Recording:

December 8th recording 1:

<https://us02web.zoom.us/rec/share/TfBmXaGidemKBC6cDYDmV1551kwJwLYyjVVEExFEfd6DiFWHYYsRGzI0Vy0RUApQo.L-HXUhnRsC4s7zaN?startTime=1638975143000>

December 8th recording 2:

<https://us02web.zoom.us/rec/share/TfBmXaGidemKBC6cDYDmV1551kwJwLYyjVVEExFEfd6DiFWHYYsRGzI0Vy0RUApQo.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: Renewal application of school (posted at https://webnew.ped.state.nm.us/bureaus/public-education-commission/submitted-applications/2021-renewal-applications/)	
Motion by Glenna Voight	Second by Michael Chavez
Votes For 10	Votes Against 0
<ol style="list-style-type: none">1. Patricia Gipson2. Glenna Voight3. Rebekka Burt4. Melissa Armijo5. 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 Burt	Second by Michael Taylor and David Robins
Votes For	Votes Against
10	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 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: Renewal application of school (posted at https://webnew.ped.state.nm.us/bureaus/public-education-commission/submitted-applications/2021-renewal-applications/)	
Motion by Rebekkah Burt	Second by Glenna Voight and David Robbins
Votes For 9	Votes Against 0
<ol style="list-style-type: none">1. Patricia Gipson2. Glenna Voight3. Rebekkah Burt4. Melissa Armijo5. Steve Carrillo6. Michael Chavez7. KT Manes8. David Robbins9. Michael Taylor	
The Public Education Commission renewed Estancia Valley Classical Academy for a period of five years, from July 1, 2022 to June 30, 2027	

La Tierra Montessori School of the Arts and Sciences

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 Pattie Gipson	Second by Steven Carrillo and David Robbins
Votes For 8	Votes Against 0
<ol style="list-style-type: none"> 1. Patricia Gipson 2. Glenna Voight 3. Rebekka Burt 4. Melissa Armijo 5. Steve Carrillo 6. Michael Chavez 7. David Robbins 8. Michael Taylor <p>Commissioner Manis unavailable to vote</p>	
<p>The Public Education Commission renewed La Tierra Montessori School of the Arts and Sciences for a period of five years, from July 1, 2022 to June 30, 2027</p>	

December 9, 2021

Mabry Hall
300 Don Gaspar
Santa Fe, NM

Meeting Recording:

Recording 1: <https://us02web.zoom.us/rec/share/rH255q2-aVVQOzZUQmSQ9gt7t9vV9w7woJzh8tYT8pGPY3-vglFU7ikMVItnjQgC.hvF6ExPgdsAlvyHI?startTime=1639061258000>

Recording 2: <https://us02web.zoom.us/rec/share/rH255q2-aVVQOzZUQmSQ9gt7t9vV9w7woJzh8tYT8pGPY3-vglFU7ikMVItnjQgC.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:	
Renewal application of school (posted at https://webnew.ped.state.nm.us/bureaus/public-education-commission/submitted-applications/2021-renewal-applications/)	
Motion by Glenna Voight	Second by Steve Carrillo
Votes For 9	Votes Against 0
<ol style="list-style-type: none"> 1. Patricia Gipson 2. Glenna Voight 3. Rebekka Burt 4. Steve Carrillo 5. Michael Chavez 6. Georgina Davis 7. KT Manes 	

8. David Robbins 9. Michael Taylor	
<p>The Public Education Commission renewed McCurdy Charter School for a period of five years, from July 1, 2022 to June 30, 2027 with a condition that the school submit to the Public Education Commission and the Charter Schools Division a plan outlining how the school will improve its fiscal processes and with goals towards reducing audit findings and repeat audit findings. The plan must include action steps, a timeline and persons responsible; the Charter School Division and Commission must review and approve the plan prior to contract negotiations.</p>	

Vista Grande High School

<p>Substance of Proposal considered:</p> <p>Renewal application of school (posted at https://webnew.ped.state.nm.us/bureaus/public-education-commission/submitted-applications/2021-renewal-applications/)</p>	
<p>Motion by Patricia Gipson</p>	<p>Second by Michael Taylor and Rebekka Burt and Steven Carrillo</p>
<p>Votes For 8</p>	<p>Votes Against 0</p>
<ol style="list-style-type: none"> 1. Patricia Gipson 2. Glenna Voight 3. Rebekka Burt 4. Steve Carrillo 5. Georgina Davis 6. KT Manis 7. David Robbins 8. Michael Taylor 	
<p>The Public Education Commission renewed Vista Grande High School for a period of five years, from July 1, 2022 to June 30, 2027.</p>	

Pecos Connections Academy/Pecos Cyber Academy

<p>Substance of Proposal considered:</p>

Renewal application of school (posted at https://webnew.ped.state.nm.us/bureaus/public-education-commission/submitted-applications/2021-renewal-applications/)	
Motion by Rebekka Burt	Second by Steven Carrillo
Votes For 7	Votes Against 2
<ul style="list-style-type: none"> 1. Patricia Gipson 2. Glenna Voight 3. Rebekka Burt 4. Steve Carrillo 5. KT Manis 6. David Robbins 7. Michael Taylor 	<ul style="list-style-type: none"> 1. Georgina Davis 2. Michael Chavez
<p>The Public Education Commission renewed Pecos Connections Academy/Pecos Cyber Academy for a period of five years, from July 1, 2022 to June 30, 2027 with a condition that prior to contract negotiations the school submit to the Charter Schools Division and the Commission a plan outlining how the school will incorporate a culturally and linguistically responsive curriculum. The plan must include action steps, training, a timeline and persons responsible; the Charter School Division and the Commission must review and approve the plan prior to contract negotiations.</p>	