

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Meeting Friday, January 14, 2022 at 9:00 a.m.
PEC Work Session – Thursday, January 13, 2022 at 10:00 a.m.
Both meetings will be held virtually using ZOOM

Please click the link below to join the PEC Meeting Webinar:

<https://us02web.zoom.us/j/82677294682>

Or One tap mobile : US: +16699009128,,82677294682# or +12532158782,,82677294682#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656

Webinar ID: 826 7729 4682

International numbers available: <https://us02web.zoom.us/j/82677294682>

Please click the link below to join the PEC Work Session Webinar:

(Scroll down to see the Agenda for the PEC Work Session)

<https://us02web.zoom.us/j/85881293308>

Or One tap mobile :US: +16699009128,,85881293308# or +12532158782,,85881293308#

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Webinar ID: 858 8129 3308

International numbers available: <https://us02web.zoom.us/j/85881293308>

Officers	Members	
Patricia Gipson (District 7), Chair	Melissa Armijo (District 1)	KT Manis (District 9)
Glenna Voigt (District 3), Vice Chair	Steven J. Carrillo (District 10)	David Robbins (District 2)
Rebekka Burt (District 4), Secretary	Michael Chavez (District 6)	Michael Taylor (District 8)
	Georgina Davis (District 5)	

PEC Meeting Agenda

1. **CALL TO ORDER** Chair Patricia Gipson
 ROLL CALL Secretary Rebekka Burt
 PLEDGE OF ALLEGIANCE Commissioner K.T. Manis
 SALUTE TO THE NEW MEXICO FLAG Commissioner Steven J. Carrillo
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 8:45 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. APPROVAL OF THE OPEN MEETINGS ACT RESOLUTION FOR 2022

5. PEC ELECTION OF OFFICERS FOR 2022

6. CONSENT AGENDA

- a. Approval of PEC Minutes and Transcripts
 - 1. PEC Meeting Summary Minutes for December 7, 8 and 9, 2021
 - 2. PEC Work Session Minutes for December 10, 2021
 - 3. PEC Meeting Transcript for December 10, 2021
- b. Request to Amend the Charter School Contract
 - Governing Board Membership Changes
 - 1. Aldo Leopold Charter School
 - 2. North Valley Academy
 - 3. The GREAT Academy
 - School Business Manager Change
 - 4. Raices del Saber Xinachtli Community School

7. DISCUSSION AND POSSIBLE ACTION ON ITEM(S) REMOVED FROM THE CONSENT AGENDA

8. DISCUSSION AND POSSIBLE ACTION ON CESAR CHAVEZ COMMUNITY SCHOOL NOT RETURNING TO IN PERSON LEARNING

9. DISCUSSION AND POSSIBLE ACTION ON NEW CHARTER APPLICATION KIT

10. DISCUSSION AND POSSIBLE ACTION: THE GREAT ACADEMY CORRECTIVE ACTION PLAN UPDATE

11. REPORT FROM CHARTER SCHOOLS DIVISION

- a. CSD Staffing Update
- b. Improvement Plans for Schools Renewed With Conditions
- c. 2022 Notices of Intent
- d. Highlights and Appreciation

12. DISCUSSION AND POSSIBLE ACTION ON PEC MEETING CALENDAR

13. DISCUSSION AND POSSIBLE ACTION ON LEGISLATION

14. REPORTS FROM PEC LIAISONS

- 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

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 PEC Liaison at (505) 795-0180 10 days prior to the meetings. Upon request, public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

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PEC WORK SESSION WORK SESSION AGENDA

- 9:45 - 10:00 A.M. Public Comment on PEC Rule Making
<https://webnew.ped.state.nm.us/bureaus/public-education-commission/policies-and-processes/>
- 10:00-12:00 Anti-Racism Training for PEC Commissioners
- System for Documenting PEC meetings and possible amendment of rules of procedure
- Discussion on PEC Rule, including consideration of any public comment

Upcoming Meetings:

FEBRUARY 17, 2022 PEC WORK SESSION

FEBRUARY 18, 2022 PEC MEETING

MARCH 17, 2022 PEC WORK SESSION

MARCH 18, 2022 PEC MEETING