

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, February 17, 2022 at 10:00 a.m.
 PEC Meeting: Friday, February 18, 2022 at 9:00 a.m.
 Both meetings will be held virtually on Zoom and in person at:

Mabry Hall, Jerry Apodaca Education Building
 300 Don Gaspar Avenue
 Santa Fe, NM 87501

Please click the link below to join the February 17 PEC Work Session Webinar:

<https://us02web.zoom.us/j/88487771664>

Or One tap mobile: US: +12532158782,,88487771664# or +13462487799,,88487771664#

Or Telephone: (for higher quality, dial a number based on your current location): US: +1 253 215 8782
 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 884 8777 1664

International numbers available: <https://us02web.zoom.us/j/88487771664>

Please click the link below to join the February 18 PEC Meeting Webinar:

<https://us02web.zoom.us/j/84865972983>

Or One tap mobile: US: +12532158782,,84865972983# or +13462487799,,84865972983#

Or Telephone (for higher quality, dial a number based on your current location): US: +1 253 215 8782
 or +1 346 248 7799 or +1 669 900 9128 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 848 6597 2983

International numbers available: <https://us02web.zoom.us/j/84865972983>

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

February 17, 2022 PEC Work Session Agenda

1. Public Comment on PEC rulemaking and proposed rule (15 minutes from 10:00 - 10:15)
2. Discussion on PEC Rule, including consideration of public comment, next steps and working relationship with PED
3. CSD Proposed Forms
 - a. Draft 2022 Charter Renewal Application
 - b. 2021-22 Annual Site Monitoring Process
4. Input to Chair on MOU for Renewal Schools
5. Introduction of new subcommittees
 - a. Virtual Schools
 - b. Charter Foundation Policy
6. Update from Performance Framework Revision Subcommittee

February 18, 2022 PEC Meeting Agenda

1. CALL TO ORDER Chair Rebekka Burt
 - ROLL CALL Secretary Melissa Armijo
 - PLEDGE OF ALLEGIANCE Secretary Melissa Armijo
 - SALUTE TO THE NEW MEXICO FLAG Commissioner David Robbins

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 attending in-person will be asked to sign up for OPEN FORUM on a form when they sign in for attendance to the meeting.

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. CONSENT AGENDA
 - a. Approval of PEC Minutes and Transcripts
 1. PEC Meeting Summary Minutes for January 14, 2022
 2. PEC Work Session Minutes for January 13, 2022
 3. PEC Meeting Transcript for January 14, 2022
 - b. Request to Amend the Charter School Contract
 - Governing Board Membership Changes
 1. 21st Century Public Academy
 2. ACES Technical Charter School
 3. J. Paul Taylor Academy
 4. Raíces del Saber Xinachtli Community School
 5. South Valley Preparatory School

6. Turquoise Trail Charter School
Head Administrator Changes
7. South Valley Preparatory School
Business Manager Changes
8. Albuquerque Sign Language Academy

- 5. DISCUSSION AND POSSIBLE ACTION ON ITEM(S) REMOVED FROM THE CONSENT AGENDA**
- 6. DISCUSSION AND POSSIBLE ACTION ON PEC RULE, including consideration of any public comment (Hearing open from 9:00 to 12:00 for public comment)**
- 7. INTRODUCTION OF NEW SCHOOL LEADER, MOISES PADILLA, SOUTH VALLEY PREPARATORY SCHOOL**
- 8. DISCUSSION AND POSSIBLE ACTION ON THE GREAT ACADEMY**
 - a. Corrective Action Plan Update
- 9. RESPONSE BY CESAR CHAVEZ COMMUNITY SCHOOL TO NOTICE OF BREACH OF CONTRACT; DISCUSSION AND POSSIBLE ACTION ON NOTICE OF BREACH OF CONTRACT**
- 10. DISCUSSION AND POSSIBLE ACTION ON PEC RULES OF PROCEDURE REGARDING TRANSCRIPTION AND MINUTES**
- 11. DISCUSSION AND POSSIBLE ACTION ON UPGRADES TO MABRY HALL AND INCLUSION IN BUDGET**
- 12. REPORT FROM CHARTER SCHOOLS DIVISION**
 - a. CSD Staffing Update
 - b. Updates from CSD Work
 - c. 2022 Notices of Intent
 - d. Reporting of Governing Board Changes
 - e. Albuquerque Institute of Math and Science (AIMS) Memorandum of Understanding (MOU) with the University of New Mexico (UNM)
 - f. Highlights and Appreciation
- 13. REPORTS FROM PEC LIAISONS, INCLUDING REPORTS FROM FORMER LIAISONS, AND DISCUSSION OF VACANT POSITION**
 - a. LESC & LFC – Chair Burt
 - b. NM Indian Education Advisory Council – Commissioner Armijo
 - c. NM Coalition of Educational Leaders (NMCEL) – Vice Chair Voight
 - 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 Taylor
- h. NM Association of School Budget Officials – VACANT

14. REPORT FROM THE CHAIR

- a. Budget Subcommittee Update
- b. Report from Public Charter Schools of New Mexico
- c. Report from Charter School Advisory Committee

15. PEC COMMENTS

16. 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.

Upcoming Meetings:

- | | |
|-----------------------|-------------------------|
| March 2, 2022 | PEC Work Session |
| March 17, 2022 | PEC Work Session |
| March 18, 2022 | PEC Meeting |
| April 7, 2022 | PEC Work Session |
| April 8, 2022 | PEC Meeting |