

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, March 17, 2022 at 9:00 a.m. PEC Meeting:
Friday, March 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 March 17 PEC Work Session Webinar:

<https://us02web.zoom.us/j/82154013870>

Or One tap mobile: US: +12532158782, 82154013870# or +13462487799,,82154013870#

Or Telephone: Dial (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: 821 5401 3870

International numbers available: <https://us02web.zoom.us/j/82154013870>

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

<https://us02web.zoom.us/j/81027723396>

Or One tap mobile : US: +12532158782, 81027723396# or +13462487799,,81027723396#

Or Telephone: Dial (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: 810 2772 3396

International numbers available: <https://us02web.zoom.us/j/81027723396>

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)

March 17, 2022

PEC Work Session Agenda

1. Roll Call
2. Discussion on PEC Rule, including consideration of public comment, next steps and working relationship with PED
3. 2022 Renewal Application Draft
4. Updates from subcommittees
 - a. Revised Performance Framework Project Team
 - b. Budget
 - c. Virtual Schools
 - d. Charter School Foundations (including discussion of information request)
5. Discussion on The Great Academy and possible next steps
6. Discussion of PEC and PED MOU
7. 2022 Contract Negotiations
 - a. Current Performance Framework Updates
 - b. Mission-specific and School-specific Goals
 - c. Contract update
 - d. Conditions of Renewal
8. Commissioner Comments on Future Agendas
9. Mabry Hall Updates (11:30 AM)

March 18, 2022

PEC Meeting Agenda

1. CALL TO ORDER Chair Rebekka Burt
 - ROLL CALL Secretary Melissa Armijo
 - PLEDGE OF ALLEGIANCE Commissioner Georgina Davis
 - SALUTE TO THE NEW MEXICO FLAG Commissioner Michael Chavez

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 Transcript for February 18, 2022
2. PEC Work Session Minutes for March 2, 2022

b. Request to Amend the Charter School Contract

Governing Board Membership Changes

1. 21st Century Public Academy
2. Amy Biehl High School
3. La Academia Dolores Huerta
4. Media Arts Collaborative Charter School
5. Monte del Sol Charter School

CPO Changes

6. Explore Academy
7. Explore Academy Las Cruces

Business Manager Changes

8. The GREAT Academy
9. Aldo Leopold Charter School

Non Profit Foundation or Component Unit Change

10. Albuquerque Collegiate Charter School

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

6. DISCUSSION AND POSSIBLE ACTION ON RULEMAKING AND JOINT ACTION WITH PED

7. DISCUSSION AND POSSIBLE ACTION ON DRAFT 2022 CHARTER RENEWAL APPLICATION

8. DISCUSSION AND POSSIBLE ACTION ON PEC ATTORNEY CONTRACT EXTENSION

9. REPORT FROM CHARTER SCHOOLS DIVISION

- a. CSD Staffing Update
- b. Updates from CSD Work
- c. 2021-22 Annual Site Monitoring update
- d. 2022 Charter School Conference: June 9-10, 2022
- e. Highlights and Appreciation

10. REPORTS FROM PEC LIAISONS

- a. LESC & LFC – Chair Burt
- b. NM Indian Education Advisory Council – Commissioner Armijo
- c. NM Coalition of Educational Leaders (NMCEL) – Vice Chair Voigt
- 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

11. REPORT FROM THE CHAIR

- a. Report on new or updated PEC/school issues
- b. Report from Public Charter Schools of New Mexico
- d. Report from Charter School Advisory Committee

12. PEC COMMISSIONER COMMENTS - NO DISCUSSION OR ACTION TAKEN

13. 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 30, 2022 PEC Work Session

April 7, 2022 PEC Work Session

April 8, 2022 PEC Meeting

April 30, 2022 PEC Work Session

May 4, 2022 PEC Work Session

May 19, 2022 PEC Work Session

May 20, 2022 PEC Meeting