

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, April 7, 2022, beginning at 10:00 a.m.

PEC Meeting: Friday, April 8, 2022, beginning 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 PEC Work Session Webinar:

<https://us02web.zoom.us/j/88544908009>

Or One tap mobile: US: +16699009128, 88544908009# or +12532158782,,88544908009#

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 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 885 4490 8009

International numbers available: <https://us02web.zoom.us/j/88544908009>

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Webinar ID: 879 6734 3025

International numbers available: <https://us02web.zoom.us/j/87967343025>

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

# PEC Work Session Agenda

1. Roll Call
2. Discussion of renewal timelines and options consistent with the Court order in TGA litigation, including 2022 renewing schools
3. Discussion of contract negotiations:
  - technical changes to Performance Framework for use in upcoming negotiations,
  - status of contract negotiations documentation
  - process and timeline to address conditions for four schools
    - Walatowa High Charter School (condition on governance and open meetings act)
    - Pecos Cyber Academy Charter (condition on culturally and linguistically responsive curriculum)
    - McCurdy Charter School (condition on fiscal processes)
    - Alma d'Arte Charter School (conditions on growth in literacy and mathematics)
  - expectations for PEC/school negotiations
4. Discussion of form of amendment for 7 schools for a one year extension
5. Discussion and Overview of the Implementation Year Checklist and Process
6. Discussion of funding for salary increases
7. Subcommittee Reports
  - Virtual Schools
  - Performance Framework Project Team
  - Foundation
  - Budget
8. PED/PEC MOU
9. The GREAT Academy contract negotiation and court order
10. Mabry Hall Updates

# PEC Meeting Agenda

## 1. CALL TO ORDER Chair Rebekka Burt

ROLL CALL Secretary Melissa Armijo

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. CONSENT AGENDA

### a. Approval of PEC Minutes and Transcripts

1. PEC Work Session Minutes for March 17, 2022
2. PEC Meeting Transcript for March 18, 2022

**b. Request to Amend the Charter School Contract**

Governing Board Membership Changes

1. Aldo Leopold Charter School
2. Altura Preparatory School
3. Horizon Academy West
4. Turquoise Trail Charter School

CPO Changes

5. Horizon Academy West

Business Manager Changes

6. Alma d' arte Charter High School

Foundation Membership Change

7. Horizon Academy West

5. **DISCUSSION AND POSSIBLE ACTION ON ITEM(S) REMOVED FROM THE CONSENT AGENDA**
6. **DISCUSSION AND POSSIBLE ACTION ON THE ASK ACADEMY REQUEST FOR ENROLLMENT CAP INCREASE**
7. **DISCUSSION AND POSSIBLE ACTION TO SUPPORT FUNDING FOR SCHOOL STAFF SALARY INCREASES**
8. **DISCUSSION AND POSSIBLE ACTION ON TIMELINE AND PROCESS TO REVIEW DRAFT PLANS FOR MEETING CONDITIONS FOR IDENTIFIED RENEWING SCHOOLS**
  - a. **Walatowa High Charter School (condition on governance and open meetings act)**
  - b. **Pecos Cyber Academy Charter (condition on culturally and linguistically responsive curriculum)**
  - c. **McCurdy Charter School (condition on fiscal processes)**
  - d. **Alma d'Arte Charter School (conditions on growth in literacy and mathematics)**
9. **DISCUSSION AND POSSIBLE ACTION ON TECHNICAL CHANGES TO PERFORMANCE FRAMEWORK FOR SCHOOLS UNDERGOING CONTRACT NEGOTIATIONS 2022**
10. **DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT FORMS FOR SCHOOLS UNDERGOING CONTRACT NEGOTIATIONS 2022 (CONTRACT FORM AND AMENDMENT FORM)**
11. **DISCUSSION AND POSSIBLE ACTION REGARDING PEC DIRECTIONS REGARDING PEC/SCHOOL NEGOTIATIONS**
12. **DISCUSSION AND POSSIBLE ACTION ON RENEWAL TIMELINES AND OPTIONS**
13. **DISCUSSION OF IMPLEMENTATION YEAR SCHOOLS STATUS REPORT FOR THRIVE COMMUNITY SCHOOL AND RIO GRANDE ACADEMY OF FINE ARTS**
14. **REPORT FROM CHARTER SCHOOLS DIVISION**
  - a. CSD Staffing Update
  - b. Update on Annual Site Visits
  - c. Update on the Charter Schools Conference

- d. Highlights and Appreciation

**15. REPORTS FROM PEC LIAISONS**

- a. LESC & LFC – Chair Burt
- b. NM Indian Education Advisory Council – Secretary 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

**16. REPORT FROM THE CHAIR**

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

**17. PEC COMMENTS – NO DISCUSSION OR ACTION TAKEN**

**18. 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:**

<b>April 11, 2022</b>	<b>PEC Contract Negotiations</b>
<b>April 12, 2022</b>	<b>PEC Contract Negotiations</b>
<b>April 13, 2022</b>	<b>PEC Contract Negotiations</b>
<b>April 14, 2022</b>	<b>PEC Contract Negotiations</b>
<b>May 4, 2022</b>	<b>PEC Work Session</b>
<b>May 19, 2022</b>	<b>PEC Work Session</b>
<b>May 20,, 2022</b>	<b>PEC Meeting</b>