

**PEC MEMO FROM JULIA BARNES**

Re: Draft motions  
Meeting date 5/20/22

**FRIDAY MOTIONS**

**Agenda Item 6**

**(Contracts)**

**a. Alma d’Arte Charter High School with condition documentation**

**Approve as is**

I move that the Public Education Commission adopt the Charter Contract Amendment, Performance Framework and condition documentation for Alma d’Arte Charter High School, identified as documents 06.a. 1 -3, for the 2022-2027 charter term. I further move that the Amendment be signed by the Chair, and all documents be sent to the school’s governing board for consideration.

**Change documents**

I move that the Public Education Commission adopt the Charter Contract Amendment, Performance Framework and condition documentation for Alma d’Arte Charter High School, identified as documents 06.a. 1 -3, for the 2022-2027 charter term with the following change(s)

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I further move that the Amendment be signed by the Chair, and all documents be sent to the school’s governing board for consideration.

**b. Estancia Valley Classical Academy**

**Approve as is**

I move that the Public Education Commission adopt the Charter Contract Amendment and Performance Framework for Estancia Valley Classical Academy, identified as documents 06.b. 1 -2, for the 2022-2027 charter term. I further move that the Amendment be signed by the Chair, and the complete contract packet be sent to the Charter School Division.

**Change documents**

I move that the Public Education Commission adopt the Charter Contract Amendment and Performance Framework for Estancia Valley Classical Academy, identified as documents 06.b. 1 -2, for the 2022-2027 charter term with the following change(s)

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I further move that the Amendment be signed by the Chair, and all documents be sent to the school's governing board for consideration of the changes proposed here.

**c. La Tierra Montessori School for the Arts and Sciences**

**Approve as is**

I move that the Public Education Commission adopt the Charter Contract Amendment and Performance Framework for La Tierra Montessori School for the Arts and Sciences, identified as documents 06.c. 1 -2, for the 2022-2027 charter term. I further move that the Amendment be signed by the Chair, and the complete contract packet be sent to the Charter School Division.

**Change documents**

I move that the Public Education Commission adopt the Charter Contract Amendment and Performance Framework for La Tierra Montessori School for the Arts and Sciences, identified as documents 06.c. 1 -2, for the 2022-2027 charter term with the following change(s)

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I further move that the Amendment be signed by the Chair, and all documents be sent to the school's governing board for consideration of the changes proposed here.

**d. Mission Achievement and Success Charter School**

**Approve as is**

I move that the Public Education Commission adopt the Charter Contract Amendment and Performance Framework for Mission Achievement and Success Charter School, identified as documents 06.d. 1 -2, for the 2022-2027 charter term. I further move that the Amendment be signed by the Chair, and the complete contract packet be sent to the Charter School Division.

**Change documents**

I move that the Public Education Commission adopt the Charter Contract Amendment and Performance Framework for Mission Achievement and Success Charter School, identified as documents 06.d. 1 -2, for the 2022-2027 charter term with the following change(s)

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I further move that the Amendment be signed by the Chair, and all documents be sent to the school's governing board for consideration of the changes proposed here.

**e. McCurdy Charter School with condition documentation**

**Approve as is**

I move that the Public Education Commission adopt the Charter Contract Amendment, Performance Framework and condition documentation for McCurdy Charter School, identified as documents 06.e. 1 -3, for the 2022-2027 charter term. I further move that the Amendment be signed by the Chair, and all documents be sent to the school's governing board for consideration.

**Change documents**

I move that the Public Education Commission adopt the Charter Contract Amendment, Performance Framework and condition documentation for McCurdy Charter School, identified as documents 06.e. 1 -3, for the 2022-2027 charter term with the following change(s)

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I further move that the Amendment be signed by the Chair, and all documents be sent to the school's governing board for consideration.

**f. New America School - Las Cruces**

**Approve as is**

I move that the Public Education Commission adopt the Charter Contract Amendment and Performance Framework for New America School - Las Cruces, identified as documents 06.f. 1 -2, for the 2022-2027 charter term. I further move that the Amendment be signed by the Chair, and the complete contract packet be sent to the Charter School Division.

**Change documents**

I move that the Public Education Commission adopt the Charter Contract Amendment and Performance Framework for New America School - Las Cruces, identified as documents 06.f. 1 -2, for the 2022-2027 charter term with the following change(s)

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I further move that the Amendment be signed by the Chair, and all documents be sent to the school's governing board for consideration of the changes proposed here.

**g. Pecos Connections Academy/Pecos Cyber Academy with condition documentation**

**Approve as is**

I move that the Public Education Commission adopt the Charter Contract, Performance Framework and condition documentation for Pecos Connections Academy/Pecos Cyber Academy, identified as documents 06.g. 1 -3, for the 2022-2027 charter term. I further move that the Contract be signed by the Chair, and all documents be sent to the school's governing board for consideration.

**Change documents**

I move that the Public Education Commission adopt the Charter Contract, Performance Framework and condition documentation for Pecos Connections Academy/Pecos Cyber Academy, identified as documents 06.g. 1 -3, for the 2022-2027 charter term with the following change(s)

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I further move that the Contract be signed by the Chair, and all documents be sent to the school's governing board for consideration.

**h. Rio Grande Academy of Fine Arts**

**Approve as is**

I move that the Public Education Commission adopt the Charter Contract and Performance Framework for Rio Grande Academy of Fine Arts, identified as documents 06.h. 1 -2, for the 2022-2027 charter term. I further move that the Contract be signed by the Chair, and the complete contract packet be sent to the Charter School Division.

**Change documents**

I move that the Public Education Commission adopt the Charter Contract and Performance Framework for Rio Grande Academy of Fine Arts, identified as documents 06.h. 1 -2, for the 2022-2027 charter term with the following change(s)

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I further move that the Contract be signed by the Chair, and all documents be sent to the school's governing board for consideration of the changes proposed here.

**i. THRIVE Community School**

**Approve as is**

I move that the Public Education Commission adopt the Charter Contract and Performance Framework for THRIVE Community School, identified as documents 06.i. 1 -2, for the 2022-2027 charter term. I further move that the Contract be signed by the Chair, and the complete contract packet be sent to the Charter School Division.

**Change documents**

I move that the Public Education Commission adopt the Charter Contract and Performance Framework for THRIVE Community School, identified as documents 06.i. 1 -2, for the 2022-2027 charter term with the following change(s)

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I further move that the Contract be signed by the Chair, and all documents be sent to the school's governing board for consideration of the changes proposed here.

**j. Vista Grande Charter High School**

**Approve as is**

I move that the Public Education Commission adopt the Charter Contract and Performance Framework for Vista Grande Charter High School, identified as documents 06.j. 1 -2, for the 2022-2027 charter term. I further move that the Contract be signed by the Chair, and the complete contract packet be sent to the Charter School Division.

**Change documents**

I move that the Public Education Commission adopt the Charter Contract and Performance Framework for Vista Grande Charter High School, identified as documents 06.j. 1 -2, for the 2022-2027 charter term with the following change(s)

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I further move that the Contract be signed by the Chair, and all documents be sent to the school's governing board for consideration of the changes proposed here.

**k. Walatowa High Charter School with condition documentation**

**Approve as is**

I move that the Public Education Commission adopt the Charter Contract Amendment, Performance Framework and condition documentation for Walatowa High Charter School, identified as documents 06.k. 1 -3, for the 2022-2027 charter term. I further move that the Amendment be signed by the Chair, and all documents be sent to the school's governing board for consideration.

**Change documents**

I move that the Public Education Commission adopt the Charter Contract Amendment, Performance Framework and condition documentation for Walatowa High Charter School, identified as documents 06.k. 1 -3, for the 2022-2027 charter term with the following change(s)

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I further move that the Amendment be signed by the Chair, and all documents be sent to the school's governing board for consideration.

**l. The GREAT Academy with condition documentation**

**Without change:**

I move that the Public Education Commission adopt the Charter Contract, Performance Framework and condition documentation for The GREAT Academy, identified as documents 06.l. 1 -3, for the 2022-2027 charter term. I further move that the Contract be signed by the Chair, and all documents be sent to the school's governing board for consideration.

**With changes:**

I move that the Public Education Commission adopt the Charter Contract, Performance Framework and condition documentation for The GREAT Academy, identified as documents 06.l. 1 -3, with the following change(s)

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I further move that the Contract be signed by the Chair, and all documents be sent to the school's governing board for consideration.

**Agenda Item 7.**

**TGA Corrective Action Plan**

I move that the PEC \_\_\_\_\_.

I move that the CSD Director \_\_\_\_\_

**Agenda Item 8.**

**Explore Academy LC – Add grades**

Approval

I move that the request by the Explore Academy to amend the contract adding grade levels from the existing contract grades 6-12 to new grade levels K-12 be approved.

Approval with Changes

I move that the request by the Explore Academy to amend the contract adding grade levels from the existing contract grades 6-12 to new grade levels K-12 be amended as follows:  
\_\_\_\_\_ and then approved.

Denial

I move that the request by the Explore Academy to amend the contract adding grade levels from the existing contract grades 6-12 to new grade levels K-12 be denied.

**Agenda Item 9.**

**Monte del Sol – Enrollment cap**

Approval

I move that the request by the Monte del Sol to amend their enrollment cap from 360 to 380 be approved.

Approval with Changes

I move that the request by Monte del Sol to amend their enrollment cap from 360 to 380 be amended as follows: \_\_\_\_\_ and then approved.

Denial

I move that the request by Monte del Sol to amend their enrollment cap from 360 to 380 be denied.

**Agenda Item 10.**

**Revised PEC Calendar**

I move that the Public Education Commission adopt the revised PEC Calendar and post the calendar on the PEC website.