

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, May 19, 2022 at 9:00 a.m.

PEC Meeting: Friday, May 20, 2022 at 9:00 a.m.

Both meetings will be held virtually only on Zoom at:

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

<https://us02web.zoom.us/j/83791273589>

Or One tap mobile:

US: +13462487799, 83791273589# or +16699009128, 83791273589#

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

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 837 9127 3589

International numbers available: <https://us02web.zoom.us/j/83791273589>

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

<https://us02web.zoom.us/j/84650189349>

Or One tap mobile:

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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: 846 5018 9349

International numbers available: <https://us02web.zoom.us/j/84650189349>

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)	K. T. Manis (District 9) David Robbins (District 2) Michael Taylor (District 8)

PEC Work Session Agenda

1. **Spotlight: Social Emotional Learning, Leslie Kelly, Behavioral Health Coordinator, PED**
9 a.m. -10:30 a.m.
 - a. *How does this impact student outcomes?*
 - b. *What are the implications for charter authorizers?*
2. **Discussion of Forms project, Group 1: amendment forms and standard manner to draft amendment forms and policies.**
 - A. **Post link on website to Google Doc with PEC plans.**
<https://docs.google.com/document/d/13g35M4U-oStx2aiYm-wWhdLWkNMjcAX3/edit>
 - B. **Amendment purposes and questions**
 - C. **Group 1 : Groups of forms and direction for getting new drafts for June and July working sessions with approval at July PEC meeting**
3. **Subcommittee Reports**
 - a. **Virtual Schools**
 - b. **Performance Framework Project Team**
 - c. **Foundation**
 - d. **Budget**
4. **Mabry Hall Update**
5. **PED/PEC MOU**
6. **PED Calendar: Confirming that the PEC set November 7 working session**

PEC Meeting Agenda

1. **CALL TO ORDER Chair Rebekka Burt**
ROLL CALL Secretary Melissa Armijo
PLEDGE OF ALLEGIANCE Commissioner David L. Robbins
SALUTE TO THE NEW MEXICO FLAG Commissioner Georgina Davis
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 April 7, 2022
 2. PEC Meeting Transcript for April 8, 2022
 - b. **Request to Amend the Charter School Contract**
Governing Board Membership Changes
 1. DEAP
 2. Explore Academy Las Cruces
 3. McCurdy Charter School
 4. SAMS Academy

5. The GREAT Academy
6. Taos Integrated School for the Arts
7. Turquoise Trail Charter School

Governing Council By-laws Change

8. La Academia Dolores Huerta
School Name Change

9. Media Arts Collaborative Charter School (New Mexico Academy for the Media Arts)

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

6. DISCUSSION AND POSSIBLE ACTION ON SCHOOL CONTRACTS FROM 2021 RENEWALS AND SECRETARY RULING

- a. Alma d'Arte Charter High School with condition documentation
- b. Estancia Valley Classical Academy
- c. La Tierra Montessori School for the Arts and Sciences
- d. Mission Achievement and Success Charter School
- e. McCurdy Charter School with condition documentation
- f. New America School - Las Cruces
- g. Pecos Connections Academy/Pecos Cyber Academy with condition documentation
- h. Rio Grande Academy of Fine Arts
- i. THRIVE Community School
- j. Vista Grande Charter High School
- k. Walatowa High Charter School with condition documentation
- l. The GREAT Academy with condition documentation

7. DISCUSSION AND POSSIBLE ACTION ON THE GREAT ACADEMY CORRECTIVE ACTION PLAN

8. DISCUSSION AND POSSIBLE ACTION ON EXPLORE ACADEMY LAS CRUCES REQUEST TO AMEND CONTRACT ADDING GRADE LEVELS

9. DISCUSSION AND POSSIBLE ACTION ON MONTE DEL SOL REQUEST TO AMEND CONTRACT INCREASING ENROLLMENT CAP

10. DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE REVISED PEC CALENDAR

11. REPORT FROM CHARTER SCHOOLS DIVISION

- a. CSD Staffing Update
- b. Update on the Charter Schools Conference
- c. Highlights and Appreciation

12. 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

13. REPORT FROM THE CHAIR

- a. Report on new or updated PEC/school issues
 - 1. Announcement of subcommittee assignments
 - 2. Project outline and location
- b. Report from Public Charter Schools of New Mexico
- c. Report from Charter School Advisory Committee

14. PEC COMMENTS – NO DISCUSSION OR ACTION TAKEN

15. 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:

(At times, meetings may be changed, modified or canceled. The agenda for each meeting, when posted, contains the correct times, dates and content. <https://webnew.ped.state.nm.us/bureaus/public-education-commission/2022-public-education-commission-meeting-information/>):

June 1, 2022	Optional PEC Work Session (agenda will posted if it will be held)
June 15, 2022	Optional PEC Work Session (agenda will posted if it will be held)
June 16, 2022	PEC Work Session
June 17, 2022	PEC Meeting
July 18-20, 2022	Community Input Hearings
July 21, 2022	PEC Work Session
July 22, 2022	PEC Meeting
August 17, 2022	Optional PEC Work Session (agenda will posted if it will be held)
August 18, 2022	PEC Work Session
August 19, 2022	PEC Meeting
September 15, 2022	PEC Work Session
September 16, 2022	PEC Meeting
October 20, 2022	PEC Work Session
October 21, 2022	PEC Meeting
November 7, 2022	PEC Work Session for input on Charter Renewal PEC notice letters
December 12 -14	PEC Hearings on Charter Renewals
December 15, 2022	PEC Work Session
December 16, 2022	PEC Meeting