

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, July 21, 2022 at 9:00 a.m.
 PEC Meeting: Friday, July 22, 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 PEC Work Session Webinar:

<https://us02web.zoom.us/j/85322898931>

Or One tap mobile: US: +13462487799, 85322898931# or +16694449171, 85322898931#

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

US: +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626
 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592

Webinar ID: 853 2289 8931

International numbers available: <https://us02web.zoom.us/j/85322898931>

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 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860

Webinar ID: 817 9305 1388

International numbers available: <https://us02web.zoom.us/j/81793051388>

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. Call to Order and Roll Call
2. Spotlight 9:00 - 10:00: Equity Councils (Mayra Valtierrez)
3. Report out from National Charter Schools Conference (PEC members and CSD Staff)
4. CSD and PEC commissioners to provide input to Chair on concerns to list for new school applicant, including concerns raised during Community Input Hearing.
5. Final review of yearly timeline of CSD/PEC work
6. Second review of Group 1: Amendment forms from June working session and discussion of status of existing policies pending final decision of process
7. First review of Group 2: Implementation Year Checklist
8. Mabry Hall construction update (with Woody and Jeff Downing, Director of Operations, IT Connect)
 - a. Equipment Installation (August)
 - b. PEC training on the use of the equipment (September 15 work session)
9. Subcommittee Updates and Discussion
 - a. Virtual Schools
 - b. Performance Framework Project Team, including facilitator selection
 - c. Budget, including facilitator selection
 - d. Foundations (currently paused)

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 Meeting Summary Minutes for June 17, 2022
 - 2. PEC Work Session Minutes for June 16, 2022
 - 3. PEC Meeting Transcript for June 17, 2022
- b. Request to Amend the Charter School Contract

Governing Board Membership Changes

- 1. Horizon Academy West
- 2. Raices del Saber Xinachtli Community School
- 3. Southwest Secondary Learning Center
- 4. Taos Academy
- 5. The MASTERS Program

Head Administrator Changes

- 6. The MASTERS Program
- 7. Tierra Adentro of New Mexico

Governing Board By-laws

- 8. Sandoval Academy of Bilingual Education

Membership of Foundation

- 9. Estancia Valley Classical Academy
- 10. Explore Academy Las Cruces

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

6. MEET THE NEW HEAD ADMINISTRATORS

- a. Raíces del Saber Xinachtli Community School, Michael Brewer
- b. The MASTERS Program, Dr. Robert Jessen
- c. Tierra Adentro of New Mexico, Veronica Torres

7. DISCUSSION AND POSSIBLE ACTION ON EDUCATIONAL PROGRAM CHANGE FOR MCCURDY CHARTER SCHOOL

8. DISCUSSION AND POSSIBLE ACTION ON BOARD OF FINANCE APPLICATIONS

- a. Pecos Connection Academy/Pecos Cyber Academy
- b. Vista Grande High School

9. DISCUSSION AND POSSIBLE ACTION TO PLACE LA TIERRA MONTESSORI SCHOOL FOR THE ARTS AND SCIENCES ON THE INTERVENTION LADDER

- a. Open Meeting Act compliance
- b. Head Administrator status for 2022-2023, including vote consistent with the School bylaw
- c. Notification to PEC of Governing Board Member Changes and confirming status of training requirements for member

10. DISCUSSION AND POSSIBLE ACTION ON STATUS OF PEC POLICIES DURING POLICY REVIEW

11. DISCUSSION AND POSSIBLE ACTION REGARDING FACILITATOR FOR PERFORMANCE FRAMEWORK WORKING GROUP

12. REPORT FROM CHARTER SCHOOLS DIVISION

- a. CSD Staffing Update
- b. CSP report

13. 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

14. 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

15. PEC COMMENTS – NO DISCUSSION OR ACTION TAKEN

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:

(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>):

August 17, 2022	Possible PEC Work Session (agenda will posted if meeting will take place)
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

Find out about the PEC projects and key timelines: <https://docs.google.com/document/d/13g35M4U-oStx2aiYm-wWhdLWkNMjcAX3/edit>