

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, August 18, 2022, at 9:00 a.m.
PEC Meeting: Friday, August 19, 2022, at 9:00 a.m.

Both meetings will be held virtually on Zoom and in person at:

Ruidoso Convention Center
111 Sierra Blanca Drive
Ruidoso, NM 88345

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

<https://us02web.zoom.us/j/84993442742>

Or One tap mobile: US: +16694449171, 84993442742# or +16699009128, 84993442742#

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Webinar ID: 849 9344 2742

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Webinar ID: 882 7999 6889

International numbers available: <https://us02web.zoom.us/j/88279996889>

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. **Call to Order and Roll Call**
2. **Spotlight (9:00 - 10:00): Restorative Justice**
Shawn Morris, Robert F. Kennedy Charter School
Tonya Covington, City of Albuquerque
3. **Update and input on Performance Framework**
4. **Introduction to Form Project Group 3: Contract and Intervention Ladder**
5. **Continuing Review of Forms Project Groups 1 and 2: Implementation Year Checklist and Amendment forms**
6. **Mabry Hall Update**
7. **2023 Calendar**
8. **MOU review and possible reformatting**
9. **Subcommittee Updates**
 - a. **Virtual Schools**
 - b. **Performance Framework Project Team**
 - c. **Foundations (currently paused)**
 - d. **Budget**

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 July 22, 2022
2. PEC Work Session Minutes for July 21, 2022
3. PEC Meeting Transcript for July 22, 2022
4. PEC Community Input Hearing Summary Minutes for July 19, 2022
5. PEC Community Input Hearing Transcript for July 19, 2022

b. Request to Amend the Charter School Contract

Governing Board Membership Changes

1. Estancia Valley Classical Academy
2. J. Paul Taylor Academy
3. La Academia Dolores Huerta
4. La Tierra Montessori School of the Arts and Sciences
5. New Mexico Connections Academy
6. Southwest Secondary Learning Center
7. Tierra Adentro of New Mexico
8. Tierra Encantada Charter School
9. The Montessori Elementary and Middle School

Head Administrator Changes

10. Dził Dít'ooí School Of Empowerment, Action And Perseverance (DEAP)
11. La Tierra Montessori School of the Arts and Sciences
12. Raíces del Saber Xinachtli Community School

Business Manager Changes

13. Alma d'arte Charter High School
14. Horizon Academy West
15. J. Paul Taylor Academy
16. Red River Valley Charter School
17. Southwest Secondary Learning Center

Change in CPO

18. J. Paul Taylor Academy

School Relocation or Additional Square Footage

19. Raíces del Saber Xinachtli Community School

c. Notification

20. Explore Academy Las Cruces notification regarding beginning the school year in remote status

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

7. DISCUSSION AND POSSIBLE ACTION ON ALBUQUERQUE SIGN LANGUAGE ACADEMY AMENDMENT

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE, DENY OR APPROVE WITH CONDITIONS THE NEW SCHOOL APPLICATION FOR EXPLORE ACADEMY - RIO RANCHO

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

10. DISCUSSION AND POSSIBLE ACTION ON BUDGET FOR THE PEC FOR FY 2023

11. DISCUSSION OF CHANGE IN RULES OF PROCEDURE FOR NEW BUSINESS TOPICS

12. REPORT FROM CHARTER SCHOOLS DIVISION

- a. CSD Staffing Update
- b. Highlights and Appreciation

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
 - 1. Status of final contract for The GREAT Academy
- 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. DISCUSSION OF NEW BUSINESS TOPICS FOR THE NEXT AGENDA

17. 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/>):

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>