

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, September 15, 2022, at 9:00 a.m.

PEC Meeting: Friday, September 16, 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/88500002374>

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8592 or +1 312 626 6799**

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5053 or +1 564 217 2000**

Webinar ID: 889 6967 9456

International numbers available: <https://us02web.zoom.us/j/88969679456>

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 Fundamentals of Authorizing and National Trends, NACSA
 10:00 - 11:00 Accountability Data, Matt Goodlaw

3. Presentation and Discussion of Annual reports (Group 1)

- a. Albuquerque Collegiate Charter School (renewal)
- b. Altura Preparatory School (renewal)
- c. Cesar Chavez Community School
- d. Horizon Academy West (renewal)
- e. Hózhó Academy (renewal)
- f. New Mexico Academy for the Media Arts (renewal)
- g. Monte del Sol Charter School
- h. New Mexico Connections Academy (renewal)
- i. Raíces del Saber Xinachtli Community School
- j. Red River Valley Charter School
- k. Roots and Wings Community School
- l. Solare Collegiate Charter School
- m. Taos Academy
- n. Taos Integrated School of the Arts

4. Third review of Amendments and Notifications

5. PED/PEC possible technology changes

6. PED and PEC MOU update

7. Attendance at the NACSA Conference and Out of State Travel

8. 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 David Robbins
 SALUTE TO THE NEW MEXICO FLAG Commissioner Michael Taylor

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 August 18, 2022
 2. PEC Meeting Transcript for August 19, 2022
- b. Request to Amend the Charter School Contract
- Governing Board Membership Changes
1. Aldo Leopold Charter School
 2. ASK Academy
 3. Explore Academy Albuquerque
 4. La Tierra Montessori
 5. Raíces del Saber Xinachtli Community School
- Head Administrator Changes
6. The ASK Academy
- Business Manager Changes
7. 21st Century Public Academy
 8. ACES Technical Charter School
 9. Explore Academy Albuquerque
 10. Explore Academy Las Cruces
 11. School of Dreams Academy
 12. Six Directions Indigenous School
 13. THRIVE Community School
- CPO Change
14. Albuquerque Bilingual Academy
- Governing Board Bylaws
15. Southwest Preparatory Learning Center
- Foundation Documentation
7. THRIVE Community School
 8. Rio Grande Academy of Fine Arts

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

8. INTRODUCTION OF NEW SCHOOL LEADERS

9. DISCUSSION WITH CESAR CHAVEZ COMMUNITY SCHOOL ON IN-SCHOOL EDUCATIONAL PLAN AND POSSIBLE ACTION TO PLACE CESAR CHAVEZ COMMUNITY SCHOOL ON THE INTERVENTION LADDER

10. DISCUSSION AND POSSIBLE ACTION ON ANNUAL REPORTS, INCLUDING LETTERS OF CONCERN (FIRST GROUP PRESENTED BY CSD)

- a. Albuquerque Collegiate Charter School (renewal)
- b. Altura Preparatory School (renewal)
- c. Cesar Chavez Community School
- d. Horizon Academy West (renewal)
- e. Hózhó Academy (renewal)
- f. New Mexico Academy for the Media Arts (renewal)
- g. Monte del Sol Charter School
- h. New Mexico Connections Academy (renewal)
- i. Raíces del Saber Xinachtli Community School
- j. Red River Valley Charter School
- k. Roots and Wings Community School
- l. Solare Collegiate Charter School
- m. Taos Academy
- n. Taos Integrated School of the Arts

11. DISCUSSION AND POSSIBLE ACTION ON GROUP 1, AMENDMENT FORMS FOR 2022-2023 SCHOOL YEAR

12. ACTION ON THE 2023 PEC CALENDAR

13. REPORT FROM CHARTER SCHOOLS DIVISION

- a. CSD Staffing Update
- b. School visits and updates
- c. Highlights and Appreciation

14. 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

**15. DISCUSSION AND POSSIBLE ACTION ON PEC LEGISLATIVE AGENDA
(NOTE: LIST OF ITEMS BELOW WERE SUGGESTED BY PEC MEMBERS FOR DISCUSSION IN EARLIER PEC MEETINGS)**

- a. Possible Changes Proposed to Charter School Act (NMSA 22-8B-1 et.seq.)
 - 1. PEC To Take “Up To 2%” (Statute Reads “Not Less Than 98% Provided to Schools”)
 - 2. 2% Funding Not to Be Used by PED to Cover School Expenses
 - 3. Rulemaking
 - 4. Change 30 Days to Contract and Possibly Change to Statutory Deadlines or Add Extension by Agreement of the Parties
 - 5. Board Members Able to Sit on More Than One Board
 - 6. Eliminate Duties Regarding Vocational Training
 - 7. Change Appellate Review Process. Keep The Review Internal to the PED.
 - 8. Allow The PEC to Impose a Three-Year Charter Term With Good Cause Provided.
- b. Start Up School Grants to Help with Cash Flow for CSP Grant
- c. Remove the State Charter Audits as Part of the Ped Audit
- d. Remove “School Board” References Throughout Education Laws, such as Notification for Removal of a Board of a Non-Charter
- e. Allow Secretary to Remove the Board of a State Charter
- f. Equity Councils and Legislation Mandate
- g. Other Ideas Proposed by Commissioners

16. REPORT FROM THE CHAIR

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

17. PEC COMMENTS – NO DISCUSSION OR ACTION TAKEN

18. DISCUSSION OF NEW BUSINESS TOPICS FOR THE NEXT AGENDA

19. 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/>):

- 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>