

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, October 20, 2022, at 9:00 a.m.
 PEC Meeting: Friday, October 21, 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

PEC Work Session Webinar

<https://us02web.zoom.us/j/85442086545>

Or One tap mobile: US: +16699009128, 85442086545# or +12532158782, 85442086545#

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

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 564
 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799 or +1
 386 347 5053

Webinar ID: 854 4208 6545

International numbers available: <https://us02web.zoom.us/j/85442086545>

PEC Meeting Webinar

<https://us02web.zoom.us/j/82333143163>

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 931 3860 or +1 301 715 8592 or +1 312 626 6799 or +1 386 347 5053 or +1 564 217 2000 or +1
 646 558 8656

Webinar ID: 823 3314 3163

International numbers available: <https://us02web.zoom.us/j/82333143163>

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 - 11:00):
 - a. Governing Board Training Overview and Equity Training Given to Governing Councils, Missy Brown, CSD
 - b. **Spotlight: Data/ information for Commissioner related to mental health awareness: resources to schools and access to professional development for staff, safe and healthy schools,** Kathryn Bolkovac and Leslie Kelley, PED
3. DISCUSSION AND THIRD REVIEW OF AMENDMENTS AND NOTIFICATIONS
 - a. Grade level change
 - b. Notification of school location change within district
 - c. Notification of bylaw change notification
4. DISCUSSION OF 2021-2022 ACADEMIC DATA THAT COULD BE USED IN ANNUAL REPORTS AND COMPARISON TO PERFORMANCE FRAMEWORK INDICATORS 1 AND 2
5. PEC/PED MOU UPDATE
6. REVIEW AND DISCUSSION OF UPCOMING RENEWAL CHARTER REVIEW PROCESS (Timeline approved April 8, 2022)
7. REVIEW AND DISCUSSION OF NEW SCHOOL APPLICATION
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 Georgina Davis
SALUTE TO THE NEW MEXICO FLAG Vice Chair Glenna Voigt

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 September 15, 2022
2. PEC Meeting Transcript for September 16, 2022

b. Request to Amend the Charter School Contract

Governing Board Membership Changes

1. Albuquerque Bilingual Academy
2. DEAP
3. Horizon Academy West
4. La Tierra Montessori
5. New Mexico School for the Arts
6. Raíces del Saber Xinachtli Community School
7. Rio Grande Academy of Fine Arts
8. The Montessori Elementary and Middle School
9. Tierra Adentro of New Mexico

CPO Change

10. Southwest Aeronautics, Mathematics and Science Academy

School Relocation

11. Southwest Aeronautics, Mathematics and Science Academy

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

6. MEET THE NEW HEAD ADMINISTRATORS

7. PRESENTATIONS, DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE RECOMMENDATIONS FOR SCHOOLS AND CHARTER ORGANIZATIONS

8. PRESENTATIONS, DISCUSSION AND POSSIBLE ACTION ON PEC LEGISLATIVE RECOMMENDATIONS INCLUDING CONSIDERATION OF THE PLATFORMS/LEGISLATION PRESENTED BY CHARTER ORGANIZATIONS

9. PRESENTATION AND DISCUSSION BY CSD ON ANNUAL REPORT PROCESS

10. DISCUSSION AND POSSIBLE ACTION ON PRELIMINARY ANNUAL REPORT FOR RENEWING SCHOOLS

- a. Albuquerque Collegiate Charter School
- b. Altura Preparatory School
- c. Horizon Academy West
- d. Hózhó Academy
- e. New Mexico Academy for the Media Arts
- f. New Mexico Connections Academy

11. DISCUSSION AND POSSIBLE ACTION ON EXPLORE ACADEMY RIO RANCHO BOARD OF FINANCE APPLICATION

12. DISCUSSION AND POSSIBLE ACTION ON CONTRACT NEGOTIATION FOR EXPLORE ACADEMY RIO RANCHO

13. DISCUSSION, UPDATE AND POSSIBLE ACTION ON LA TIERRA MONTESSORI SCHOOL, INCLUDING UPDATE ON CORRECTIVE ACTION PLAN

14. DISCUSSION AND UPDATE ON CESAR CHAVEZ COMMUNITY SCHOOL'S NOTICE OF DISPUTE AND UPCOMING STEPS
15. DISCUSSION AND POSSIBLE ACTION ON PEC CALENDAR CHANGE, INCLUDING ADDITION TO APPROVE EXPLORE ACADEMY RIO RANCHO CONTRACT
16. DISCUSSION AND POSSIBLE ACTION ON NEW SCHOOL APPLICATION
17. DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTATION YEAR CHECKLIST
18. DISCUSSION OF ANNUAL GOVERNING BOARD TRAINING MILESTONE REPORT FOR CHARTER AUTHORIZERS
19. REPORT FROM CHARTER SCHOOLS DIVISION
 - a. CSD Staffing Update
 - b. Report on new or updated CSD/school issues
 1. ACES Technical Charter School
 - c. Highlights and Appreciation
20. 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
21. 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
22. PEC COMMENTS – NO DISCUSSION OR ACTION TAKEN
23. DISCUSSION OF NEW BUSINESS TOPICS FOR THE NEXT AGENDA
24. 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/>

November 7, 2022	PEC Work Session and Possible PEC Meeting
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>