

# NEW MEXICO PUBLIC EDUCATION COMMISSION

Summary Minutes for the Hybrid PEC Work Session on Thursday, September 15, 2022 in Mabry Hall, Jerry Apodaca Education Building, 300 Don Gaspar, Santa Fe, NM 87501

**Link to Recording of PEC Work Session:**

[https://us02web.zoom.us/rec/share/AZdvN9NgM3oO8U9jnvZvmL5qqIUwgQOGpew0TfYd3ZYu8ocTbkoWKK-Wg9CR\\_fSY.qTIFpVFkYtRzL6FY](https://us02web.zoom.us/rec/share/AZdvN9NgM3oO8U9jnvZvmL5qqIUwgQOGpew0TfYd3ZYu8ocTbkoWKK-Wg9CR_fSY.qTIFpVFkYtRzL6FY)

**Link to Recording of PEC Meeting:** [https://us02web.zoom.us/rec/share/sGjSJBXMx\\_ZcQoHbEs-vYsJdfV-o8B1SKOv9cCPaAqQB8Y1cNJbLf8QaO70cqlrZ.OUn2fVqKs1w\\_11rX](https://us02web.zoom.us/rec/share/sGjSJBXMx_ZcQoHbEs-vYsJdfV-o8B1SKOv9cCPaAqQB8Y1cNJbLf8QaO70cqlrZ.OUn2fVqKs1w_11rX)

**Link to PEC Meeting Materials on PEC Website:** <https://webnew.ped.state.nm.us/bureaus/public-education-commission/2022-public-education-commission-meeting-information/>

## CALL TO ORDER

Chair Rebekka Burt began the PEC Work Session at 9:11 a.m. for a hybrid PEC Work Session

### **Commissioners in Attendance in Person in Mabry Hall**

Commissioner Rebekka Burt, PEC Chair, District 4, Rio Rancho  
Commissioner Glenna Voigt, District 3, Albuquerque  
Commissioner David Robbins, District 2, Albuquerque  
Commissioner Patricia Gipson, District 7, Las Cruces  
Commissioner Steven J. Carrillo, District 10, Santa Fe

### **Commissioners in Attendance on ZOOM Webinar**

Commissioner Melissa Armijo, District 1, Albuquerque  
Commissioner Georgina Davis, District 5, Aztec  
Commissioner Michael Chavez, District 6, Deming  
Commissioner Michael Taylor, District 8, Roswell  
Commissioner KT Manis, District 9, Hobbs

### **Commissioners not in Attendance**

#### **Also Present:**

Julia Barnes, PEC Attorney  
Corina Chavez, Director of PED Charter School Division  
Brigitte Russell, Charter School Deputy Director  
Felicia Gonzales, Charter School Division  
Louie Torres, Charter School Division  
Lucy Valenzuela, Charter School Division

**Members of the Public in person and on Zoom** are listed on the attendance document.

## PEC Work Session Agenda

### **1. Call to Order and Roll Call**

PEC Chair Rebekka Burt called the PEC Work Session to Order at 9:12 a.m. Technical difficulties with the sound and internet connection delayed the beginning of the meeting.

## **2. Spotlight:**

### **9:00 - 10:00 Fundamentals of Authorizing and National Trends, NACSA**

Morgan Powell, NACSA Learning and Development, and Elisa Westapher, Vice President of Partnership and Development, from NACSA provided the policies of authorizing with the PEC Commissioners. NACSA is an independent voice of charter school authorizing available to state authorizing groups. NACSA's Principals and Standards were set in 2004. New Mexico's Principals and Standards are aligned with NACSA's Standards. Commissioners were asked to comment their work on the PEC regarding the Principals and Standards. The discussion looked at key quality authorizing practices and decisions made by the PEC and CSD staff.

### **10:00 - 11:00 Accountability Data, Matt Goodlaw**

Dr. Matt Goodlaw, PED Director of the Research, Evaluation, and Accountability Bureau, provided the PEC with the performance data for state chartered charter schools in New Mexico. He discussed how his Bureau can supplement the state's achievement data with growth data. He showed the PEC some scatter slides to demonstrate performance of a number of charter schools in the state testing. Commissioners commented on the charts and mentioned that they would like to identify the reasons for improvements in charter schools over traditional public schools. Good data analysis takes time. PED REA can provide this data, but it does take time.

## **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**

The PEC did not discuss each school's reports today, because the schools need more time to review these preliminary reports. The PEC discussed the process that will be used over the next couple of months to review and finalize these reports.

Proposal by Chair – Schools receive their report and work with CSD. During the October PEC Work Session, CSD will prepare a summary report to PEC for each school and the school will prepare a written report that will go to the PEC. The schools will have the option to come to the PEC meeting for any discussion.

Proposal from CSD – CSD staff collects information from PED Bureaus and doing an on sight visit to the school to produce the annual report for each charter school. The final CSD annual report for each of the charter schools will not be available until the end of December. When the final report is ready, CSD will present the annual reports to the PEC.

Commissioners had a very thorough discussion of both of these proposals in reference to the review of the annual reports for schools. A suggestion was made to hold a PEC meeting in November as that would be a time for more discussion regarding the school annual report. The Commission will discuss this issue at tomorrow's PEC Meeting.

**4. Third review of Amendments and Notifications**

PEC attorney Julia Barnes reviewed these amendments and notifications which are in the materials. These amendments and notifications and edits with the charter school contracts will be reviewed again by the PEC and voted on at a later PEC meeting. PEC mentioned that schools have been invited to make suggestions to these documents. Matt Pahl, Executive Director of Public Charter Schools of *New Mexico*, offered commentary on edits.

**5. PED/PEC possible technology changes**

The state of New Mexico Department of IT will change all state email addresses on September 26. There was a discussion of how that would affect Commissioner's email and access to Google documents. Commissioners were asked to contact Tomas Aguirre with questions. Beverly Friedman would assist with getting Commissioner's access to assistance with any questions on the change.

**6. PED and PEC MOU update**

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

Louie Torres, from CSD, discussed the registration for the NACSA Conference in MN, and asking the Commissioners to make their airline and hotel reservations as soon as possible.

**8. Subcommittee Updates**

- a. **Virtual Schools** – did not meet
- b. **Performance Framework Project Team**  
The subcommittee held a short meeting discussing measurements and Mission goals.
- c. **Foundations (currently paused)**
- d. **Budget** – did not meet

**9. ADJOURN**

Chair Burt adjourned the meeting at 3:54 p.m.  
No votes were taken by Commissioners on items during this Work Session.  
Submitted by Beverly Friedman, PED Liaison to the PEC  
September 15, 2022