

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

Renewal Hearings December 12-14, 2022
Work Session December 15, 2022
Meeting December 16, 2022

Hearings, work session, and meeting will be held virtually and in person.
Times, locations, and Zoom links for each day are listed below.

Renewal Hearing: Monday, December 12, 2022 at 10:30 a.m.
CNM Workforce Training Center
5600 Eagle Rock Ave NE, Room WTC101
Albuquerque, NM 87113

Please click the link below to join the December 12, 2022, Renewal Hearing Webinar:

<https://us02web.zoom.us/j/83860175728>

Or One tap mobile: US: +13462487799, 83860175728# or +16694449171, 83860175728#

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 +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592

Webinar ID: 838 6017 5728

International numbers available: <https://us02web.zoom.us/j/83860175728>

Renewal Hearing: Tuesday, December 13, 2022 at 8:30 a.m.
CNM Workforce Training Center
5600 Eagle Rock Ave NE, Room WTC101
Albuquerque, NM 87113

Please click the link below to join the December 13, 2022, Renewal Hearing Webinar:

<https://us02web.zoom.us/j/89920751337>

Or One tap mobile: US: +16694449171, 89920751337# or +16699009128, 89920751337#

Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592

Webinar ID: 899 2075 1337

International numbers available: <https://us02web.zoom.us/j/89920751337>

Renewal Hearing: Wednesday, December 14, 2022 at 9:00 a.m.
Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar Avenue
Santa Fe, NM 87501

Please click the link below to join the December 14, 2022, Renewal Hearing Webinar:

<https://us02web.zoom.us/j/82789182926>

Or One tap mobile: US: +16699009128, 82789182926# or +17193594580, 82789182926#

Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592

Webinar ID: 827 8918 2926

International numbers available: <https://us02web.zoom.us/j/82789182926>

Working Session: Thursday, December 15, 2022 at 9:00 a.m.
Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar Avenue
Santa Fe, NM 87501

Please click the link below to join the December 15, 2022, Working Session Webinar:

<https://us02web.zoom.us/j/88448723990>

Or One tap mobile: US: +16699009128, 88448723990# or +17193594580, 88448723990#

Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000

Webinar ID: 884 4872 3990

International numbers available: <https://us02web.zoom.us/j/88448723990>

Meeting: Friday, December 16, 2022 at 9:00 a.m.
Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar Avenue
Santa Fe, NM 87501

Please click the link below to join the December 16, 2022, Meeting Webinar:

<https://us02web.zoom.us/j/82954947584>

Or One tap mobile: US: +16699009128, 82954947584# or +17193594580, 82954947584#

Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 9128 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 646 558 8656 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000

Webinar ID: 829 5494 7584

International numbers available: <https://us02web.zoom.us/j/82954947584>

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 Renewal Hearings Agenda December 12-14, 2022

1. Call to Order and Roll Call
 - Pledge of Allegiance
 - Salute to the New Mexico Flag
2. Approval of PEC Renewal Hearings Agenda
3. Approval of PEC Minutes and Transcripts
 - A. PEC Work Session Minutes for November 7, 2022
 - B. PEC Meeting Transcript for November 7, 2022

4. Charter School Renewals

Note: If the previous school's hearing finishes early, hearings for schools scheduled later in the agenda may begin earlier if the school is ready and wishes to do so. If the school prefers to wait until the time posted on the agenda, the PEC will recess until that time.

A. Horizon Academy West, 12/12/22 10:30 - 12:30

- a. Public Education Department Evaluation
- b. School Comments (No more than 30 minutes total, including any audiovisual presentation the school may wish to include)
- c. Public Comment - either in-person or virtually (10 minutes total, schools should coordinate those presenting similar input should speak through one spokesperson)
- d. PEC Questions (untimed)
- e. Vote on Renewal

B. New Mexico Academy for the Media Arts, 12/12/22 2:00 - 4:00

- a. Public Education Department Evaluation
- b. School Comments (No more than 30 minutes total, including any audiovisual presentation the school may wish to included)
- c. Public Comment - either in-person or virtually (10 minutes total, schools should coordinate those presenting similar input should speak through one spokesperson)
- d. PEC Questions (untimed)
- e. Vote on Renewal

C. Altura Preparatory School, 12/13/22 8:30 - 10:30

- a. Public Education Department Evaluation
- b. School Comments (No more than 30 minutes total, including any audiovisual presentation the school may wish to include)
- c. Public Comment - either in-person or virtually (10 minutes total, schools should coordinate those presenting similar input should speak through one spokesperson)
- d. PEC Questions (untimed)
- e. Vote on Renewal

- D. Albuquerque Collegiate Charter School, 12/13/22 10:45 - 12:45
 - a. Public Education Department Evaluation
 - b. School Comments (No more than 30 minutes total, including any audiovisual presentation the school may wish to include)
 - c. Public Comment - either in-person or virtually (10 minutes total, schools should coordinate those presenting similar input should speak through one spokesperson)
 - d. PEC Questions (untimed)
 - e. Vote on Renewal
- E. Cottonwood Classical Preparatory School, 12/13/22 2:00 - 4:00
 - a. Public Education Department Evaluation
 - b. School Comments (No more than 30 minutes total, including any audiovisual presentation the school may wish to include)
 - c. Public Comment - either in-person or virtually (10 minutes total, schools should coordinate those presenting similar input should speak through one spokesperson)
 - d. PEC Questions (untimed)
 - e. Vote on Renewal
- F. Hózhó Academy, 12/14/22 9:00 – 11:00
 - a. Public Education Department Evaluation
 - b. School Comments (No more than 30 minutes total, including any audiovisual presentation the school may wish to include)
 - c. Public Comment - either in-person or virtually (10 minutes total, schools should coordinate those presenting similar input should speak through one spokesperson)
 - d. PEC Questions (untimed)
 - e. Vote on Renewal
- G. New Mexico Connections Academy 12/14/22 11:15 – 1:15
 - a. Public Education Department Evaluation
 - b. School Comments (No more than 30 minutes total, including any audiovisual presentation the school may wish to include)
 - c. Public Comment - either in-person or virtually (10 minutes total, schools should coordinate those presenting similar input should speak through one spokesperson)
 - d. PEC Questions (untimed)
 - e. Vote on Renewal

5. Adjourn

PEC Work Session Agenda

December 15, 2022

1. Call to Order and Roll Call
2. Spotlight (9:00 - 10:00)
 - Legislative report update
 - Think New Mexico, Mandi Torrez, Director of Education Reform
3. Draft Performance Framework discussion
4. Final review of Amendment forms for temporary approval

School Amendment Forms	Submittal: 28 days prior Requires both GC chair and PEC chair signature
a1	Name Change/Mission Statement
a2	Educational Program
a3	Grade Level Change
a4	Enrollment Cap
a5	School Specific Goal Amendment Form
a6	Non-profit Foundation or Partner Change
a7	Additional Square footage
Notification	Submittal: 14 days prior Identify the number of submittals in the last 12 months
b1	Head Administrator
b2	Business Manager
b3	Procurement Officer
b4	Governing Board Member
b5	Foundation Membership
b6	Governing Body By-laws change
b7	Pre-K Early Childhood Program
b8	Lease terms/ Facility Ownership Amendment
b9	School relocation

5. First Review of Contract Draft and Protocols Documents
6. NACSA (National Association of Charter School Authorizers) Conference share out
7. PEC Budget for FY 2023 and FY 2024
8. **Subcommittee Updates**
 - a. Virtual Schools (currently paused)
 - b. Performance Framework Project Team
 - c. Foundations (currently paused)
 - d. Budget

PEC Meeting Agenda

December 16, 2022

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 PEC MEETING 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. Request to Amend the Charter School Contract

Governing Board Membership Changes

1. New Mexico School for the Arts
2. Raíces del Saber Xinachtli
3. ACES Technical Charter School
4. New America School – Las Cruces
5. Hózhó Academy
6. Alma d'arte
7. Las Montañas Charter High School

Head Administrator Change

8. Raices del Saber

CPO Change

9. Explore Academy – Albuquerque
10. Explore Academy – Las Cruces

Business Manager Changes

11. Explore Academy – Albuquerque
12. Explore Academy – Las Cruces
13. NM Media Arts
14. The ASK Academy

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

6. INTRODUCTION OF NEW HEAD ADMINISTRATORS

7. DISCUSSION AND POSSIBLE ACTION ON LA TIERRA MONTESSORI SCHOOL INTERVENTION LADDER

8. DISCUSSION AND POSSIBLE ACTION ON CESAR CHAVEZ COMMUNITY SCHOOL EDUCATION PROGRAM AMENDMENT
9. DISCUSSION AND POSSIBLE ACTION ON HÓZHÓ ACADEMY MISSION STATEMENT AMENDMENT
10. DISCUSSION AND POSSIBLE ACTION ON MISSION ACHIEVEMENT AND SUCCESS CHARTER SCHOOL ENROLLMENT CAP AMENDMENT
11. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AMENDMENT FORMS AND IMPLEMENTATION OF FORMS ON A TEMPORARY BASIS (FINAL APPROVAL OF AMENDMENT FORMS AT A LATER TIME TO ALIGN WITH NEW CONTRACT)
12. REPORT FROM CHARTER SCHOOLS DIVISION
 - a. CSD Staffing Update
 - b. Improvement Plans for Schools Renewed with Conditions
 - c. 2022 Notice of Intent
 - d. Highlights and Appreciation
13. DISCUSSION AND POSSIBLE ACTION ON PEC CALENDAR FOR 2023
14. DISCUSSION AND POSSIBLE ACTION ON PEC LEGISLATIVE RECOMMENDATIONS
15. 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
16. 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
17. RECOGNITION OF OUTGOING COMMISSIONERS
18. PEC COMMENTS – NO DISCUSSION OR ACTION TAKEN
19. DISCUSSION OF NEW BUSINESS TOPICS FOR THE NEXT AGENDA
20. 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.):

January 11, 2023	PEC Training for Commissioners
January 19, 2023	PEC Work Session
January 20, 2023	PEC Meeting

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