

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Orientation: Wednesday, January 18, 2023, at 1:00 p.m.

PEC Work Session: Thursday, January 19, 2023, at 9:00 a.m.

PEC Meeting: Friday, January 20, 2023, at 9:00 a.m.

The three 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 Orientation:

<https://us02web.zoom.us/j/86822773592>

Meeting ID: 868 2277 3592

One tap mobile: +16699009128, 86822773592# US, +17193594580, 86822773592# US

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89950030815>

Or One tap mobile: US: +16694449171, 89950030815# or +16699009128, 89950030815#

Please click the link below to join the PEC Meeting Webinar:

<https://us02web.zoom.us/j/83057945569>

Or One tap mobile: US: +17193594580, 83057945569# or +12532050468, 83057945569#

Officers	Members	
Rebekka Burt (District 4), Chair	Timothy E. Beck (District 2)	Patricia Gipson (District 7)
VACANT, Vice Chair	Alan Brauer (District 3)	Michael Taylor (District 8)
Melissa Armijo (District 1), Secretary	Sharon Clahchischilliage (District 5)	K.T. Manis (District 9)
	Stewart Ingham (District 6)	Steven J. Carrillo (District 10)

PEC New Member Orientation January 18, 2023

1:00-5:00 PM

1. **Welcome / Introductions (Chair Rebekka Burt)**
2. **PEC Workspaces (calendar, Google drive, websites) (CSD Director Corina Chavez)**
3. **Cell phone, laptops, business card distribution, NM license plates (Bev Friedman, Sharyn Perea, and Louie Torrez, CSD)**
4. **Roles and Responsibilities (Naomi Deveaux, National Charter Schools Institute) 2-3**
5. **Travel, DFA Guidelines (Louie Torrez and CSD Staff)**
6. **PEC Rules of Procedure, Robert's Rules of Order (Chair Rebekka Burt)**
7. **Statute, including Charter Schools Act (NMSA 22-8B-1), NM Administrative Code, Government Conduct Act, Inspection of Public Records Act, Open Meetings Act Guidance (CSD Staff)**

PEC

Work Session Agenda January 19, 2023

1. **Call to Order and Roll Call. Welcome and introduction for new Commissioners and PEC Liaison**
2. **Spotlight: Matt Goodlaw, PED Director of Research, Evaluation and Accountability**
3. **Welcome from Secretary Kurt Steinhaus (10:30)**
4. **Discussion on Performance Framework**
5. **Public Input on Performance Framework (1:00 - 2:00)**
6. **Update from Chair on Request for Information on Charter School Authorizer software**
7. **Update and discussion on Contract and Amended Charter School Rule**
8. **Update on Mabry Hall (Louie Torrez, CSD, and Jeff Downing, IT Connect)**
9. **Discussion of amendments to Rules of Procedure (for consideration in February)**
10. **Subcommittee Updates**
 - a. **Virtual Schools**
 - b. **Performance Framework Project Team**
 - c. **Foundations (currently paused)**
 - d. **Budget**

PEC Meeting Agenda January 20, 2023

1. CALL TO ORDER Chair Rebekka Burt

ROLL CALL Secretary Melissa Armijo

PLEDGE OF ALLEGIANCE PEC Secretary Melissa Armijo

SALUTE TO THE NEW MEXICO FLAG PEC Chair Rebekka Burt

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 December 15, 2022
2. PEC Meeting Transcript for December 16, 2022
3. PEC Renewal Hearing Transcripts for December 12, 13, and 14, 2022

b. Request to Amend the Charter School Contract

Governing Board Membership Changes

1. Horizon Academy West
2. Pecos Cyber Academy
3. Roots and Wings

Head Administrator Changes

4. Aldo Leopold Charter School

Business Manager Changes

5. Estancia Valley Classical Academy

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

6. INTRODUCTION OF NEW HEAD ADMINISTRATORS

7. ELECTION OF OFFICERS

8. ACTION ON ANNUAL OPEN MEETING ACT RESOLUTION

9. UPDATE, REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE GREAT ACADEMY AS A RESULT OF THE SPECIAL AUDIT

10. UPDATE AND POSSIBLE ACTION ON LA TIERRA MONTESSORI SCHOOL OF THE ARTS AND SCIENCES, INCLUDING CORRECTIVE ACTION PLAN

11. REPORT FROM CHARTER SCHOOLS DIVISION

- a. Celebrations
- b. CSD Staff update

- c. Notices of Intent
- d. Update on Cesar Chavez Community School return to in-person instruction
- e. Schools with a Special Education Corrective Action Plan
 - 1. La Academia Dolores Huerta
 - 2. McCurdy Charter School
 - 3. Mission Achievement and Success Charter School
 - 4. Walatowa High Charter School

12. DISCUSSION AND POSSIBLE ACTION ON NOTICE OF PROPOSED RULEMAKING

13. UPDATE, DISCUSSION AND POSSIBLE ON LEGISLATIVE ITEMS

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) – Vacant
- d. NM Public School Capital Outlay Council (PSCOC) – Commissioner Ingham
- 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. 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

16. PEC COMMENTS – NO DISCUSSION OR ACTION TAKEN

17. DISCUSSION OF NEW BUSINESS TOPICS FOR THE NEXT AGENDA

18. 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) 469-6100 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/>);

February 16, 2023	PEC Work Session
February 17, 2023	PEC Meeting
March 23, 2023	PEC Work Session
March 24, 2023	PEC Meeting

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