

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Special Work Session: Wednesday, February 15, 2023, at 9:00 a.m.

PEC Work Session: Thursday, February 16, 2023, at 9:00 a.m.

PEC Meeting: Friday, February 17, 2023, at 9:00 a.m.

All 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 Special Work Session on February 15:

<https://us02web.zoom.us/j/85343716249>

Webinar ID: 853 4371 6249

Or One tap mobile:

US: 719-359-4580, 853 4371 6249# or 253-205-0468, 853 4371 6249#

Please click the link below to join the PEC Work Session on February 16:

<https://us02web.zoom.us/j/83310686711>

Webinar ID: 833 1068 6711

Or One tap mobile:

US: 253-215-8782, 833 1068 6711# or 346-248-7799, 833 1068 6711#

Please click the link below to join the PEC Meeting on February 17:

<https://us02web.zoom.us/j/81969437180>

Webinar ID: 819 6943 7180

Or One tap mobile:

US: 669-900-9128, 819 6943 7180# or 719-359-4580, 819 6943 7180#

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

PEC Work Session Agenda, Wednesday, February 15, 2023

1. Call to Order and Roll Call

2. Review and discussion of draft Performance Framework, including public input

- a. Opening
- b. Process review: timeline

April 8, 2022:	In contract amendments, PEC and renewing schools agree to use best efforts to negotiate a new contract and performance framework
February 2022:	Engaged with Future Focused Education
August 2022:	Engaged with the National Charter Schools Institute
December 2022:	Released first draft of the Academic Framework and held public meeting to gather feedback from Commissioners and the public
January 13, 2023:	Released second draft of the Academic Framework and first drafts of the Financial and Operational Frameworks along with survey response option
January 19, 2023:	Public work session on frameworks
February 10, 2023:	Public comment closes
February 15, 2023:	Public work session to respond to public comment
March 8, 2023:	(Optional) Public work session
March 22, 2023:	(Optional) Public work session
March 23, 2023:	Public work session for final discussion
March 24, 2023:	Vote on Frameworks

c. Pilots

- i. Financial
- ii. Academic
- iii. Governance Counsel training

d. Review public input to date

- i. Survey results
- ii. Public Charter Schools of New Mexico (PSNM) listening sessions
- iii. Legal review

e. Public input 12:00 p.m.

f. PEC discussion

PEC Work Session Agenda, Thursday, February 16, 2023

1. Call to Order and Roll Call

2. Team building and Sharing: for PEC (9:00-10:00)

PEC members and Charter Schools Division staff participating please bring something (artifact, picture) that carries meaning for you and prepare a short oral narrative on why.

3. Public input on proposed rule (10:00)

4. School data platforms

- a. Responses to Request for Information regarding charter authorizing computer-based systems that are web-based, a shared electronic database system or otherwise provides a computer network system to assist authorizers and charter schools.
 - i. Written submittals received
 - ii. Companies requesting to make presentations

- b. Public Education Department Transparency Platforms presentations

5. Discussion and Review of 2023 Charter School Renewal Application

6. Review and discussion of 2021-22 Annual Report Process

7. Discussion of Amendments to Rules of Procedure

8. Discussion of Contract documents: Draft contract and rule

- a. Timeline of process and AG opinion
- b. Timeline to complete; final vote on March 24, 2023 with performance framework
- c. Discussion of documents including input from stakeholders

9. Review and discussion of timelines on Intervention Ladder and authorizer decision and how to expedite the timelines

10. Subcommittee Discussion

What are the working subcommittees? Who are the commissioners on them? In 2022 there was: Budget, Foundation, Virtual School and Performance Framework Project Team.

PEC Meeting Agenda

1. **CALL TO ORDER** Chair Brauer

ROLL CALL Secretary Armijo

PLEDGE OF ALLEGIANCE Commissioner Beck

SALUTE TO THE NEW MEXICO FLAG Commissioner Gipson

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 Meeting Transcript for January 20, 2023
2. PEC Meeting Summary Minutes for January 20, 2023
3. PEC Special Meeting Transcript for January 30, 2023

b. Notifications and Request to Amend the Charter School Contract

Governing Board Membership Changes

1. Albuquerque Sign Language Academy
2. Horizon Academy West
3. Mission Achievement and Success
4. Monte del Sol

Business Manager Changes

5. Albuquerque Sign Language Academy

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

6. **DISCUSSION AND POSSIBLE ACTION REGARDING 2021-22 ANNUAL REPORTS**

a. ALDO LEOPOLD CHARTER SCHOOL

b. LA ACADEMIA DOLORES HUERTA

c. RAÍCES DEL SABER XINACHTLI COMMUNITY SCHOOL

7. **DISCUSSION AND POSSIBLE ACTION REGARDING BREACH OF CONTRACT BY CESAR CHAVEZ COMMUNITY SCHOOL, INCLUDING CONSIDERATION OF CORRECTIVE ACTION PLAN PRESENTED BY SCHOOL**

8. **DISCUSSION AND POSSIBLE ACTION ON CORRECTIVE ACTION PLAN FOR LA TIERRA MONTESSORI SCHOOL AS COMPLETED BY THE SCHOOL AND CSD**

9. **DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUESTS FOR LA TIERRA MONTESSORI SCHOOL**

- a. MISSION STATEMENT
- b. MISSION-SPECIFIC GOALS

10. DISCUSSION AND POSSIBLE ACTION ON 2023 CHARTER SCHOOL RENEWAL APPLICATION

11. DISCUSSION AND POSSIBLE ACTION ON PEC RULES OF PROCEDURE

12. DISCUSSION AND POSSIBLE ACTION ON PEC RULE ADOPTION

13. REPORT FROM CHARTER SCHOOLS DIVISION

- a. Update on CSD team
- b. Update on School Site Visits
- c. Data visualization

14. REPORTS FROM PEC LIAISONS

- a. LESC & LFC –Vice Chair Burt
- b. NM Indian Education Advisory Council – Secretary Armijo
- c. NM Coalition of Educational Leaders (NMCEL) –
- 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

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/>

March 8, 2023	Optional Additional Working Session
March 22, 2023	Optional Additional Working Session
March 23, 2023	PEC Working Session
March 24, 2023	PEC Meeting
April 17 - 19, 2023	Contract Negotiations
April 20, 2023	PEC Working Session

April 21, 2023

PEC Meeting

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