

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, March 23 2023, at 9:00 a.m.
PEC Meeting: Friday, March 24 2023, 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

Please click the link below to join the PEC Work Session on March 23, 2023:

Zoom

<https://us02web.zoom.us/j/81814225347>

Webinar ID: 818 1422 5347

Or One tap mobile

US: 669-444-9171, 81814225347# or + 669-900-9128, 81814225347#

Please click the link below to join the PEC Meeting on March 24, 2023:

Zoom

<https://us02web.zoom.us/j/88277164898>

Webinar ID: 882 7716 4898

Or One tap mobile:

US: 669-900-9128, 88277164898# or + 719-359-4580, 88277164898#

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, Thursday March 23, 2023

- 1. Call to Order and Roll Call**
- 2. Spotlight (9:00 - 10:00): Financial Annual Audit report training, information on PED action taken on audit reports, and high-level review of FY22 performance of state charter school portfolio.**
- 3. Discussion of Contract Negotiation Process and Schedule**
- 4. Discussion of the contract template forms and approval process**
 - a. Performance Framework
 - b. Contract
 - c. Proposed Rule, including timeline and process for rulemaking
- 5. Discussion of process for approval of Annual Reports for FY22, including, timing for roll out and process to identify areas of concern contained in the FY22 annual reports, including action under the intervention ladder**
- 6. Discussion regarding add one work session each month to discuss individual CSD school reports enabling the PEC to reach out to schools in a timely fashion where there may be concerns**
- 7. Discussion on Foundation and Governing Council Board Conflict of Interest Forms**
- 8. PEC update, travel process, Spring Budget Workshop and CSD charter conference**
- 9. Subcommittee Updates**
 - a. Performance Framework Project Team
 - b. Budget

PEC Meeting Agenda, Friday, March 24, 2023

1. CALL TO ORDER

ROLL CALL-Secretary Melissa Armijo

PLEDGE OF ALLEGIANCE (Commissioner Beck)

SALUTE TO THE NEW MEXICO FLAG (Vice-Chair 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

Notifications and Request to Amend the Charter School Contract

Governing Board Membership Changes

1. 21st Century Public Academy
2. ACES Technical Charter School
3. Albuquerque Bilingual Academy
4. Alma d'arte Charter High School
5. Estancia Valley Classical Academy
6. Mission Achievement and Success
7. Monte del Sol
8. North Valley Academy
9. School of Dreams Academy
10. Southwest Preparatory Learning Center
11. The GREAT Academy
12. Vista Grande High School

Head Administrator Changes

13. La Tierra Montessori School for the Arts
14. South Valley Preparatory Community School

CPO Changes

15. New Mexico School for the Arts & Sciences
16. Southwest Secondary Learning Center

Non-Profit Foundation Changes

17. THRIVE Academy

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

6. **INTRODUCTION OF NEW HEAD ADMINISTRATORS**
 - a. Theresa Archuleta, South Valley Prep Head Administrator
7. **DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUEST TO ADD GRADE LEVELS AT EXPLORE ACADEMY – LAS CRUCES**
8. **DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUEST TO INCREASE THE ENROLLMENT CAP OF EXPLORE ACADEMY – LAS CRUCES**
9. **DISCUSSION AND POSSIBLE ACTION ON AMENDMENT REQUEST TO INCREASE THE ENROLLMENT CAP OF MIDDLE COLLEGE HIGH SCHOOL**
10. **DISCUSSION AND POSSIBLE ACTION ON CONTRACT DOCUMENTS**
 - a. Performance Framework
 - b. Contract
 - c. Rule Draft to move forward on rulemaking and process to approve the rule
11. **DISCUSSION AND POSSIBLE DIRECTION PROVIDED TO PEC CONTRACT NEGOTIATION SUBCOMMITTEE(S)**
12. **DISCUSSION AND POSSIBLE ACTION ON PROCESS TO IDENTIFY AREAS OF CONCERN CONTAINED IN FY22 ANNUAL REPORTS, INCLUDING ACTION UNDER THE INTERVENTION LADDER**
13. **DISCUSSION AND POSSIBLE ACTION ON ADDING A WORK SESSION EACH MONTH FOR THE PURPOSE OF REVIEWING THE INDIVIDUAL CSD ANNUAL REPORTS ENABLING THE PEC TO REACH OUT TO SCHOOLS IN A TIMELY FASHION WHERE THERE MAY BE CONCERNS**
14. **DISCUSSION AND REVIEW OF BUDGET FOR THE PEC FOR FY23**
15. **REPORT FROM CHARTER SCHOOLS DIVISION**
 - a. FY22 Audit Results and schools of concern
 - b. Funding and training for schools transferring to PEC from district
 - c. Data Platform Procurement
 - d. Update on Cesar Chavez Community School
16. **REPORTS FROM PEC LIAISONS**
 - a. Legislative Education Study Committee (LESC) – Commissioner Gipson
 - b. Legislative Finance Committee (LFC) – Commissioner Gipson
 - c. NM Indian Education Advisory Council – Commissioner Clahchischillige
 - 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
- h. NM Coalition of Educational Leaders – Commissioner Beck

17. REPORT FROM THE CHAIR

- a. Support by CSD to transferring schools to provide information, training for transferring school on limitation of funding, and other possible funding source
- b. Report on new or updated PEC/school issues
- c. Report from Charter School Advisory Committee

18. REPORT FROM PUBLIC CHARTER SCHOOLS OF NEW MEXICO

19. PEC COMMENTS (NO DISCUSSION OR ACTION TAKEN)

20. DISCUSSION OF NEW BUSINESS TOPICS FOR THE NEXT AGENDA

21. 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/>):

April 20, 2023	PEC Work Session
April 21, 2023	PEC Meeting
May 18, 2023	PEC Work Session
May 19, 2023	PEC Meeting

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