

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, April 20, 2023, immediately following the Special Meeting  
PEC Meeting: Friday, April 21, 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 Webinar:**

<https://us02web.zoom.us/j/89976723546>

Or One tap mobile: US: +12532050468,89976723546# or +12532158782, 89976723546#

Or Telephone:Dial (for higher quality, dial a number based on your current location): US: +1 253 205  
0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359  
4580 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 558 8656

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0468 or +1 253 215 8782 or +1 346 248 7799 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359  
4580 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

Webinar ID: 895 6725 3930

International numbers available: <https://us02web.zoom.us/j/89567253930>

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

(Following the revocation hearing)

1. **Call to Order and Roll Call**
2. **Discussion of contract and associated documents**
  - a. First review of conflict of interest form
3. **Discussion of Amendment Forms**
  - a. A.3. Grade Level Change
  - b. A.4. Enrollment Cap
4. **Subcommittee Updates**
  - a. Contract Negotiations
  - b. Performance Framework Project Team
  - c. Budget
  - d. Rule

## PEC Meeting Agenda

1. **CALL TO ORDER** Chair Alan Brauer  
    **ROLL CALL** Secretary Melissa Armijo  
    **PLEDGE OF ALLEGIANCE** Commissioner Ingham  
    **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. **Requests to Amend the Charter School Contract**

1. Request by The Montessori Elementary and Middle School to change the name of the school to The Montessori Academy
2. Request by Southwest Aeronautics, Mathematics, and Science Academy to change the name of the school to Albuquerque Aviation Academy

- b. **Notifications**

Governing Board Membership Changes

1. La Academia Dolores Huerta

2. New America School Las Cruces
3. Southwest Preparatory Learning Center
4. Southwest Secondary Learning Center
5. Pecos Cyber Academy

Business Manager Changes

6. Southwest Preparatory Learning Center

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

**6. REPORT ON FY2022 AUDIT REPORTS FOR STATE CHARTERS**

**7. DISCUSSION AND POSSIBLE ACTION UNDER THE INTERVENTION LADDER FOR SCHOOLS WITH SIGNIFICANT FISCAL ISSUES**

- a. La Tierra Montessori School for the Arts and Sciences
- b. Las Montañas Charter High School
- c. School of Dreams Academy

**8. REPORT FROM CHARTER SCHOOLS DIVISION**

- a. Updates on Conditions of Renewal
- b. Updates on School Site Visits and Annual Reports from 2021-22
- c. CSD Staff updates

**9. REPORT FROM THE CHAIR**

- a. Report on new or updated PEC/school issues
- b. Report from Public Charter Schools of New Mexico

**10. DISCUSSION AND POSSIBLE ACTION ON PEC ATTORNEY CONTRACT FOR FY2024**

**11. 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 Clahchischilliage
- 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

**12. PEC COMMENTS – NO DISCUSSION OR ACTION TAKEN**

**13. DISCUSSION OF NEW BUSINESS TOPICS FOR THE NEXT AGENDA**

**14. 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/> ):

May 18, 2023	PEC Work Session
May 19, 2023	PEC Meeting
June 15, 2023	PEC Work Session
June 16, 2023	PEC Meeting
July 20, 2023	PEC Work Session
July 21, 2023	PEC Meeting
August 17, 2023	PEC Work Session
August 18, 2023	PEC Meeting
September 21, 2023	PEC Work Session
September 22, 2023	PEC Meeting
October 19, 2023	PEC Work Session
October 20, 2023	PEC Meeting
November 16, 2023	PEC Work Session
November 17, 2023	PEC Meeting
December 14, 2023	PEC Work Session
December 15, 2023	PEC Meeting

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