

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, May 18, 2023, at 9:00 a.m.  
 PEC Meeting: Friday, May 19, 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/84536780027>

Webinar ID: 845 3678 0027

Or One tap mobile:

253-215-8782, 84536780027# or 346-248-7799,84536780027#

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

<https://us02web.zoom.us/j/87629570591>

Webinar ID: 876 2957 0591

Or One tap mobile:

253-215-8782, 87629570591# or 346-248-7799,87629570591#

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

1. **Call to Order and Roll Call**
2. **Spotlight (9:00 - 10:00): Hispanic Ed Act – Julia Rosa Emslie, Hispanic Education Liaison**

3. **Presentation from Public School Facilities Association (PSFA) (10:00) – Martica Casias, PSFA Executive Director**
4. **Discussion of Closure Protocol and Review Closure Protocol Dates for La Tierra Montessori School for the Arts and Sciences**
5. **Review and discussion of SY2021-22 Annual Reports with certified academic performance data**
6. **Discussion of any contract changes proposed by schools negotiating a new contract**
7. **Discussion and second review of Conflict of Interest form and sample form for use by schools**
8. **Discussion of Amendment Forms**
  - a. **Second review of new changes:**
    - i. A.4. Enrollment Cap
  - b. **No substantive changes to conditionally approved forms**
    - i. A.1 Name Change or Mission Statement Amendment
    - ii. A.2 Educational Program Amendment
    - iii. A.3 Grade Level Change Amendment
    - iv. A.5 School-Specific Goal Amendment
    - v. A.6 Non-Profit Foundation or Partner Amendment
    - vi. A.7 School Relocation Amendment
    - vii. A.8 Additional Square Footage Amendment
    - viii. B.1 Personnel Change Notification
    - ix. B.2 Governing Body Notification
      - x. B.2a Affidavit of Governing Body Member
      - xi. B.2b Assurances of Governing Body Member
      - xii. B.2c Statement of Governing Body to Consult with PED
    - xiii. B.3 Lottery and Enrollment Policy Notification
    - xiv. B.4 Governing Body By-Laws Notification
    - xv. B.5 Pre-Kindergarten Program Notification
    - xvi. B.6 Lease Terms Facility Ownership Notification
    - xvii. B.7 Foundation Membership Notification
9. **Discussion and review of Memorandum of Understanding between PED and PEC**
10. **Subcommittee Updates**
  - a. **Virtual Schools**
  - b. **Performance Framework Project Team**
    - i. Update on data review to test Performance Framework data
    - ii. Update on draft Performance Framework
    - iii. Vice Chair Burt, Commissioner Gipson, Commissioner Beck, CSD Director Chavez and CSD Deputy Director Russell to attend NACSA meeting
  - c. **Budget - Update on Request for Proposal for data system for authorizer**
  - d. **Contract and Associated Rule**
    - i. Update on PED rulemaking
11. **Reports and Discussion 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**

## **PEC Meeting Agenda**

### **1. CALL TO ORDER Chair Alan Brauer**

**ROLL CALL Secretary Armijo**

**PLEDGE OF ALLEGIANCE Commissioner Beck**

**SALUTE TO THE NEW MEXICO FLAG Commissioner Armijo**

### **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 April 20, 2023
- 2. PEC Meeting Transcript for April 20, 2023, Special Meeting
- 3. PEC Meeting Transcript for April 21, 2023

#### **b. Notifications and Request to Amend the Charter School Contract**

##### Governing Body By-Laws Changes

- 1. Turquoise Trail Charter School

##### Governing Board Membership Changes

- 2. The ASK Academy
- 3. The GREAT Academy
- 4. New Mexico School for the Arts
- 5. Las Montañas Charter High School
- 6. Pecos Cyber Academy
- 7. La Academia Dolores Huerta

##### Head Administrator Changes

- 8. Alma d’Arte Charter High School

9. The Montessori Elementary and Middle School

Business Manager Changes

10. La Academia Dolores Huerta

5. **DISCUSSION AND POSSIBLE ACTION ON ITEM(S) REMOVED FROM THE CONSENT AGENDA**
6. **INTRODUCTION OF NEW HEAD ADMINISTRATORS**
7. **DISCUSSION OF IMPLEMENTATION YEAR FOR EXPLORE RIO RANCHO**
8. **DISCUSSION AND POSSIBLE ACTION TO START CLOSURE PROTOCOL FOR LA TIERRA MONTESSORI SCHOOL FOR THE ARTS AND SCIENCES AND POSSIBLE ACTION UNDER THE INTERVENTION LADDER REGARDING FISCAL PERFORMANCE**
9. **DISCUSSION AND POSSIBLE ACTION ON CHANGES TO CONTRACT TEMPLATE**
10. **DISCUSSION AND POSSIBLE ACTION ON CONFLICT OF INTEREST FORM AND SAMPLE FORM FOR USE BY SCHOOLS**
11. **DISCUSSION AND POSSIBLE ACTION ON PEC LETTER OF SUPPORT FOR CHARTER SCHOOL PROGRAM GRANT APPLICATION**
12. **REPORT FROM CHARTER SCHOOLS DIVISION, POSSIBLE DISCUSSION AND QUESTIONS ON REPORT FROM CHARTER SCHOOLS DIVISION**
  - a. Update on schools with conditions of renewal
  - b. Update on schools with financial CAPs
  - c. CSD staffing update
13. **REPORT FROM THE CHAIR, POSSIBLE DISCUSSION AND QUESTIONS ON REPORT FROM 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
14. **DISCUSSION AND POSSIBLE ACTION TO PROVIDE INPUT TO LIAISONS TO SPEAK ON BEHALF OF THE PEC**
15. **PEC COMMENTS – NO DISCUSSION OR ACTION TAKEN**
16. **DISCUSSION OF NEW BUSINESS TOPICS FOR THE NEXT AGENDA**
17. **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. <https://webnew.ped.state.nm.us/bureaus/public-education-commission/2022-public-education-commission-meeting-information/> ):

June 15, 2023	PEC Work Session
June 16, 2023	PEC Meeting
July 20, 2023	PEC Working Session
July 21, 2023	PEC Meeting
August 24, 2023	PEC Work Session
August 25, 2023	PEC Meeting
September 21, 2023	PEC Working Session
September 22, 2023	PEC Meeting
October 19, 2023	PEC Working Session
October 20, 2023	PEC Meeting
November 16, 2023	PEC Working Session
November 17, 2023	PEC Meeting
December 14, 2023	PEC Working 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>