

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, June 15, 2023, at 9:00 a.m.
 PEC Meeting: Friday, June 16, 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/89590553137>

Or One tap mobile: +1-719-359-4580, 89590553137# US, +1-253-205-0468, 89590553137# US

Or Telephone: Dial (for higher quality, dial a number based on your current location): +1-719-359-4580
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Webinar ID: 895 9055 3137

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

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Webinar ID: 818 6872 0349

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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, June 15, 2023, at 9:00 a.m.

1. **Call to Order and Roll Call**
2. **Spotlight (9:00 - 10:00): PED Math and Science Bureau, Shafiq Chaudhary, Director**
3. **Introduction of Amanda DeBell, PED Deputy Secretary, Office of Teaching, Learning and Innovation**
4. **Review and discussion of Memorandum of Understanding between the Public Education Commission and the Public Education Department**
5. **New Charter School Application Timeline and Community Input Hearings**
 - a. Schedule
 - b. Agenda
 - c. Logistics
6. **Final review of Amendment and Notification Forms**
 - A.1 Name Change or Mission Statement Amendment
 - A.2 Educational Program Amendment
 - A.3 Grade Level Change Amendment
 - A.4 Enrollment Cap Amendment
 - A.5 School-Specific Goal Amendment
 - A.6 Non-Profit Foundation or Partner Amendment
 - A.7 School Relocation Amendment
 - A.8 Additional Square Footage Amendment
 - B.1 Personnel Change Notification
 - B.2 Governing Body Notification
 - B.2a Affidavit of Governing Body Member
 - B.2b Assurances of Governing Body Member
 - B.2c Statement of Governing Body to Consult with PED
 - B.3 Lottery and Enrollment Policy Notification
 - B.4 Governing Body By-Laws Notification
 - B.5 Pre-Kindergarten Program Notification
 - B.6 Lease Terms Facility Ownership Notification
 - B.7 Foundation Membership Notification
 - B.8 Assurance of No Conflict of Interest
7. **Final Review of Closure Template**
8. **Subcommittee Updates**
 - a. **Performance Framework Project Team**
 - i. Update on data review to test Performance Framework data
 - ii. Update on draft Performance Framework
 - iii. A-GAME Convening Report: Vice Chair Burt, Commissioner Gipson, Commissioner Beck, CSD Director Chavez and CSD Deputy Director Russell
 - iv. Creation of a new subcommittee: Indicators of Distress Collaborative
 - b. **Budget**
 - i. Budget Subcommittee update

- ii. Update on Request for Proposal for data system for authorizer

c. Contract and Associated Rule

- i. Update on PED rulemaking

9. 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

PEC Meeting Agenda

Friday, June 16, 2023, at 9:00 a.m.

1. CALL TO ORDER Chair Alan Brauer

ROLL CALL Secretary Melissa Armijo

PLEDGE OF ALLEGIANCE Commissioner Clahchischilliage

SALUTE TO THE NEW MEXICO FLAG Commissioner Carrillo

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. SCHOOL HIGHLIGHTS AND SPOTLIGHT – NO DISCUSSION OR ACTION TAKEN

5. CONSENT AGENDA

a. Approval of PEC Minutes and Transcripts

- 1. PEC Work Session Minutes for May 18, 2023
- 2. PEC Special Meeting Transcript for May 8, 2023
- 3. PEC Meeting Transcript for May 19, 2023

b. Notifications and Request to Amend the Charter School Contract

Governing Board Membership Changes

- 1. Explore Academy – Rio Rancho

2. Las Montañas Charter High School
Head Administrator Changes
3. Southwest Secondary Learning Center
4. Turquoise Trail Charter School

- 5. DISCUSSION AND POSSIBLE ACTION ON ITEM(S) REMOVED FROM THE CONSENT AGENDA**
- 6. INTRODUCTION OF NEW HEAD ADMINISTRATORS**
- 7. DISCUSSION AND POSSIBLE ACTION ON ALBUQUERQUE AVIATION ACADEMY'S REQUEST TO CHANGE THE SCHOOL'S MISSION STATEMENT**
- 8. DISCUSSION AND POSSIBLE ACTION ON EXPLORE ACADEMY LAS CRUCES'S REQUEST TO ADD ADDITIONAL SQUARE FOOTAGE AT A SECOND SCHOOL SITE**
- 9. DISCUSSION AND POSSIBLE ACTION ON EXPLORE ACADEMY RIO RANCHO'S COMPLETION OF THE IMPLEMENTATION YEAR CHECKLIST AND READINESS TO COMMENCE OPERATIONS**
- 10. DISCUSSION AND POSSIBLE ACTION ON CONTRACTS, INCLUDING PERFORMANCE FRAMEWORKS**
 - a. Albuquerque Collegiate
 - b. Altura Preparatory School
 - c. Cottonwood Classical Preparatory School
 - d. Horizon Academy West
 - e. Hózhó Academy
 - f. New Mexico Academy for the Media Arts
 - g. New Mexico Connections Academy
- 11. DISCUSSION AND POSSIBLE ACTION ON BOARD OF FINANCE APPLICATION FOR COTTONWOOD CLASSICAL PREPARATORY SCHOOL**
- 12. DISCUSSION AND POSSIBLE ACTION REGARDING LA TIERRA MONTESSORI SCHOOL FOR THE ARTS AND SCIENCES REGARDING**
 - a. Update on the closure process to date, actions of the secretary regarding the school and next steps.
 - b. Update to closure protocol document to include additional steps including tribal consultation.
 - c. Discussion and acceptance of reports from the Charter School Division, confirmation of receipt of letter from Secretary Romero to La Tierra Montessori School for the Arts and Sciences on events following the revocation hearing, discussion of possible additional reports.
 - d. Discussion and possible action on response to appeal of PEC decision and supporting documentation needed for the response.
 - e. Discussion and possible action under the intervention ladder, including reopening the revocation hearing, revocation and possible corrective action if PED or a Court stay the closure.

13. DISCUSSION AND POSSIBLE ACTION ON FINAL AMENDMENT AND NOTIFICATION FORMS

- a. A.1 Name Change or Mission Statement Amendment
- b. A.2 Educational Program Amendment
- c. A.3 Grade Level Change Amendment
- d. A.4. Enrollment Cap Amendment
- e. A.5 School-Specific Goal Amendment
- f. A.6 Non-Profit Foundation or Partner Amendment
- g. A.7 School Relocation Amendment
- h. A.8 Additional Square Footage Amendment
- i. B.1 Personnel Change Notification
- j. B.2 Governing Body Notification
- k. B.2a Affidavit of Governing Body Member
- l. B.2b Assurances of Governing Body Member
- m. B.2c Statement of Governing Body to Consult with PED
- n. B.3 Lottery and Enrollment Policy Notification
- o. B.4 Governing Body By-Laws Notification
- p. B.5 Pre-Kindergarten Program Notification
- q. B.6 Lease Terms Facility Ownership Notification
- r. B.7 Foundation Membership Notification

14. REPORT FROM THE CHARTER SCHOOLS DIVISION AND DISCUSSION

- a. Update on schools with financial CAPs
- b. Update on annual reports and identification of folder with Organizational and Financial information
- c. Update on condition in charter contract for Pecos Cyber Academy
- d. Update on Charter Schools Division

15. DISCUSSION AND POSSIBLE ACTION ON THE FY 2024 PEC BUDGET

16. REPORT FROM THE CHAIR AND DISCUSSION

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

17. DISCUSSION AND POSSIBLE ACTION TO PROVIDE INPUT TO CHAIR OR LIAISONS TO SPEAK ON BEHALF OF THE PEC

18. PEC COMMENTS – NO DISCUSSION OR ACTION TAKEN

19. DISCUSSION OF NEW BUSINESS TOPICS FOR THE NEXT AGENDA

20. 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/>):

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>