

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, July 20, 2023, at 9:00 a.m.
PEC Meeting: Friday, July 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/87575797800>

Webinar ID: 875 7579 7800

Or One tap mobile:

US: 253-205-0468, 87575797800# or 253-215-8782, 87575797800#

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US: 253-205-0468 or 253-215-8782 or 346-248-7799 or 669- 444-9171 or 669-900-9128 or 719-359-4580 or 360-209-5623 or 386-347-5053 or 507-473-4847 or 564-217-2000 or 646-558-8656 or 646-931-3860 or 689-278-1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799

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

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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, July 20, 2023

1. **Call to Order and Roll Call**
2. **Spotlight (9:00 - 10:00):**
 - a. **Marquita Russel, Chief Executive Officer, New Mexico Finance Authority**
 - b. **Amanda Lupardus, Lease Purchase process, Public Education Department**
3. **CSD and PEC commissioners to provide input to Chair for letters to new school applicants to assist them to prepare for the August 25 hearing, including concerns or comments raised during Community Input Hearing.**
 - a. **Explore Academy Santa Fe**
 - b. **Virtual Preparatory Academy of New Mexico**
4. **Review and discussion of Memorandum of Understanding between the Public Education Commission and the Public Education Department**
5. **Discussion of agenda-setting process**
6. **Review and discussion of possible changes to [Rules of Procedure](#) regarding agenda setting and reimbursement**
7. **Overview and discussion of NM Vistas and Accountability Data in 2021-22 Annual Reports**
8. **Overview and discussion of PEC Website Changes**
9. **Discussion of National Charter School Conference**
10. **Subcommittee Updates**
 - a. **Performance Framework Project Team**
 - ii. **First reading of final draft and recommendation from subcommittee**
 - b. **Contract and Associated Rule**
 - i. **Update on PED rulemaking**
 - c. **Budget**
 - i. **Budget Subcommittee update**
 - d. **Indicators of Distress (on hold)**
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

PEC Meeting Agenda

Friday, July 21, 2023, at 9:00 a.m.

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. People 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.

Individuals 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 June 15, 2023
2. PEC Meeting Transcript for June 16, 2023

b. Notifications and Request to Amend the Charter School Contract

Governing Board Membership Changes

1. Mission Achievement and Success Charter School
2. Albuquerque Bilingual Academy
3. New America School- Las Cruces
4. Turquoise Trail Charter School

Head Administrator Changes

5. The Masters Program
6. Alma d'Arte Charter High School

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

6. INTRODUCTION OF NEW HEAD ADMINISTRATORS (Adam Amador, Alma d' Arte)

7. DISCUSSION AND POSSIBLE ACTION REGARDING HOZHO ACADEMY'S REQUEST TO ADD ADDITIONAL SQUARE FOOTAGE

8. DISCUSSION AND POSSIBLE ACTION, INCLUDING POSSIBLE ACTION UNDER THE INTERVENTION LADDER, ON PERFORMANCE RELATED TO ALBUQUERQUE INSTITUTE FOR MATHEMATICS AND SCIENCE (AIMS) REGARDING COMPLIANCE WITH LOTTERY AND ENROLLMENT PROCESS REQUIREMENTS AND INFORMATION REQUIRED TO BE POSTED ON WEBSITE

9. REPORT FROM CHARTER SCHOOLS DIRECTOR AND DISCUSSION

- a. Charter Schools Conference

- b. Staffing Update
- c. Report and update on LTMS

10. REPORT FROM THE CHAIR AND DISCUSSION AND QUESTIONS RELATED TO REPORT FROM CHAIR

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

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

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/>):

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>