BEFORE THE PUBLIC EDUCATION COMMISSION STATE OF NEW MEXICO

TRANSCRIPT OF PROCEEDINGS
OPEN PUBLIC MEETING
June 16, 2023
9:00 a.m.
Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar
Santa Fe, New Mexico
AND
Via Zoom Webinar

REPORTED BY: Cynthia C. Chapman, RMR-CRR, NM CCR #219
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JOB NO.: 7866N (CC)

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3	3 COMMISSIONER BURT: Secretary Armijo is
2 Approval of Agenda 6	4 not present.
3 Open Forum 8	. not present.
5	5 Commissioner Back
	5 Commissioner Beck.
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1	nine.	1	THE CHAIR: All right. We're going to
2	THE CHAIR: Thank you, Vice Chair. Now	2	move into Open Forum. I believe we have three
3	it's time for the Pledge of Allegiance.	3	individuals who are interested in speaking today.
4	Commissioner Clahchischilliage, will you lead us in	4	We'll provide three minutes each for them today.
5	that?	5	Missy, is it still three?
6	And then, Commissioner Carrillo, you can	6	MS. MELISSA BROWN: That is correct. It's
7	just lead us in the Salute as well.	7	three. And our first speaker is Ginger Juarez.
8	(Pledge of Allegiance and Salute to the New	8	Please state your name and spell your last name for
9	Mexico Flag conducted.)	9	the court reporter.
10	THE CHAIR: All right. Item No. 2,	10	FROM THE PUBLIC: (Distorted audio.)
11	Approval of the Agenda.	11	MS. MELISSA BROWN: We can barely hear
12	COMMISSIONER BURT: Move to approve the	12	you, Ms. Juarez. Can you get closer to your
13	agenda.	13	microphone?
14	COMMISSIONER GIPSON: Second.	14	FROM THE PUBLIC: Hello.
15	THE CHAIR: Missy?	15	THE CHAIR: Ms. Juarez, we can barely hear
16	(Call to Order off-audio addressed.)	16	you. If you could get closer or take yourself off
17	THE CHAIR: Cindy, we called to order at	17	of speaker, that would be great.
18	9:03. We also did the roll call. We have nine	18	FROM THE PUBLIC: Sure.
19	Commissioners here, one that is not present. And	19	THE CHAIR: You know, Missy, we'll go to
20	that is Commissioner Armijo. And we just finished	20	the next person. Ms. Juarez, if you can figure out
21	up the Pledge and the Salute.	21	how to make your sound higher, we'll come back to
22	THE REPORTER: Thank you. I did hear the	22	you in a few minutes. But we can't hear anything
23	roll being taken. I just did not hear the Call to	23	from you right now.
24	Order. Thank you.	24	MS. MELISSA BROWN: Our next speaker is
25	THE CHAIR: We have a second for the	25	Forrest Verde Dudek. Please spell your name for the
	7		9
1	·	,	
1 2	approval of the agenda. Any discussion?	1 2	court reporter.
3	(No response.)	3	FROM THE PUBLIC: Yes. Good morning. Can
4	THE CHAIR: All right. Let's go ahead and	4	you hear me? THE CHAIR: Yes.
5	move into a vote.	5	FROM THE PUBLIC: Yes. My name is Forrest
6	COMMISSIONER BURT: Commissioner Taylor.	6	Verde Dudek. That's F-o-r-r-e-s-t V-e-r-d-e
7	COMMISSIONER TAYLOR: Yes.	7	D-u-d-e-k.
8	COMMISSIONER BURT: Commissioner Manis.	8	Good morning, Commissioners. Thank you
9	COMMISSIONER MANIS: Yes.	9	again. I know this has been quite the travesty, and
10	COMMISSIONER BURT: Commissioner Ingham.	10	I've been at several of these meetings speaking as a
11	COMMISSIONER INGHAM: Yes.	11	parent and as a former parent at La Tierra
12	COMMISSIONER BURT: Commissioner	12	Montessori.
13	Clahchischilliage.	13	Last Friday, President Isaac Casados of
14	COMMISSIONER CLAHCHISCHILLIAGE: Yes.	14	La Tierra's governing council finally resigned as
15	COMMISSIONER BURT: Commissioner Carrillo.	15	president. And I'm disappointed, not only that it
16	COMMISSIONER CARRILLO: Yes.	16	finally has happened after we we demanded it; we
17	COMMISSIONER BURT: Commissioner Gipson.	17	requested it. We had a petition for his
18	COMMISSIONER GIPSON: Yes.	18	resignation. And the governing council, all the
19	COMMISSIONER BURT: Commissioner Vice	19	members of the governing council, ignored that
20	Chair Burt, yes. Chair Brauer.	20	petition with all of our parent signatures. And now
21	-	21	at the very last moment of the school's closure,
<u>~ 1</u>	THE CHAIR: Yes.		
22	COMMISSIONER BURT: And Commissioner Beck.	22	President Casados has chosen to resign as president.
			President Casados has chosen to resign as president. I'm also disappointed in the other
22	COMMISSIONER BURT: And Commissioner Beck.	22	I'm also disappointed in the other
22 23	COMMISSIONER BURT: And Commissioner Beck. COMMISSIONER BECK: Yes.	22 23	

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the community's behalf that Mr. Casados faced any kind of criticism for his leadership. And that was really disappointing to hear them apologize to him.

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But not once has the governing council apologized for what our community is going to lose with the closure of this school. And not once have they shown any accountability in their lack of leadership during this process.

It appears that this governing council has their head buried in the sand, and they're living in an alternate reality, because they were laughing and giggling during last week's meeting.

And this is a huge loss for our community, and they're choosing to go forward with the appeal that seems like it's -- there's no chance. They continue to move forward in a direction with no real progress. It's just -- it's saddening, and it's sickening.

And even though there is a new governing council president, Isaac Casados still sits on the governing council. They all appear to agree with his leadership. Some of them called him a great mentor.

So I have no faith in the current leadership as it stands at La Tierra Montessori. So right now.

We -- my main question is why are you guys not looking into where all of the school's money has gone? They don't have the money to do everything you guys want them to do. It's \$90,000 they don't have, but they're still going to push forward with trying to keep the school open. But they've never once been able to prove that they can fund it.

They've had issues with funding for the entire year, but no one's once asked them where all that money has gone.

That's my question to you guys today. Are you looking into how this school has been run financially? They are being sued left and right, and they have threatened to sue almost every one of us who has spoken out against them.

Have they been looked at for all of that? Are they being legal in the way they're running the GC in the first place, and is that why our school is being closed? Because they are not.

I would appeal to your better interest, the interest of all of the council members on all of the GCs, to make sure that charter schools are running their money correctly. And this one is obviously not.

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thank you for your time. I really do appreciate it. THE CHAIR: Great. Thank you, Mr. Dudek. FROM THE PUBLIC: (Ms. Ginger Juarez) Are you able to hear me now?

MS. MELISSA BROWN: We can. Thank you so much.

FROM THE PUBLIC: Do I need to spell my name?

THE CHAIR: Yes, please.

FROM THE PUBLIC: Ginger Juarez, spelled like the spice and the town. G-i-n-g-e-r J-u-a-r-e-z.

I am also a parent at La Tierra. And while we would love to have our daughter go next year, we wouldn't be able to because we've been removed from all of their e-mails. I get all of the text messages and everything, but I no longer receive anything else.

I feel like -- I feel like the school has done everything possible to make sure that any parent that had a problem or wanted things to be better or could have, in any way, helped have been completely locked out of that ability.

I absolutely second everything Forrest just said. He said it better than I could even

We would love to continue this school. It is the best thing for all of these kids. And it is heartbreaking to watch them realize that they're not going to see each other next year; they're not going to see their building again next year, because these adults can't get their stuff together and actually do something. They've had a year, and all they can do is blame everybody else for what they haven't been able to get done this year.

The whole entire council is rotten to the core. They have had over a year, some of them, have known exactly what the problems were when they came onto the council, and they still didn't fix them, and then they want to sit there and blame other people.

You've been there for a year; it is your problem. The minute you signed on, you signed onto these problems. They are not someone else's.

We are not bad parents for questioning the council. And that is what they have told us the entire time, that we are bad parents for even questioning them. That is beyond the -- that is beyond the pale for them to even think they can tell us that.

Thank you for my time.

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THE CHAIR: Thank you, Ms. Juarez. Missy, do we have one more person?

MS. MELISSA BROWN: We do. We have Mateo Peixinho. Just have to give him permission to speak.

FROM THE PUBLIC: Yes. Hi. Good morning. I am -- like the other two parents, I'm really sad at having to bother you all again. I wanted to say --

MS. MELISSA BROWN: Please spell your name for the court reporter.

FROM THE PUBLIC: Oh. I'm very sorry.
Yes. Mateo, M-a-t-e-o. Peixinho; it's

P-e-i-x-i-n-h-o. Thank you again.

Commissioners, I try not to get too emotional. A lot of parents reached out to me this morning saying that they're not going to come to the meeting because what good does it do, nothing seems to have changed.

And, you know, that's often the issue with, you know, trying to effect change in our lives, in our communities.

But I just -- my eighth-grader last year at La Tierra was just destroyed by the principal, the head learner, and this governing council. When you with is on the governing council meeting where they decided to appeal, they had pros and cons. And that's a document that I would also like to draw your attention to, the -- on the "con" side of it, it says, "The Corrective Action Plan would cost \$90,000. We don't have those funds."

The next bullet: "Tenured employers would be rehired."

They don't want any former teachers there, apparently.

"The lease with Tsay Corporation is no longer valid after June 3rd."

So they would have to negotiate a new lease.

"The school would see a change in board additions and departures."

They don't want new board members; they don't want our help.

And the last one is, "Our ongoing fight with the PEC would continue."

Now, I've been at these meetings. I'm a general contractor, and I work for a lot of entities, tribal and others. I would not have taken your demands and recommendations as a fight. I would have taken them as a mandate to get my act

they started the year, they had -- were raising money for a Model UN trip, which was a big part of the Montessori education, where they get to go on a major life-building trip at their last -- as they transition into high school.

And this governing council took that from them and -- just directly. And they're -- he, at the last months of school, refused to go to school because he was being bullied by this principal.

So we enrolled him in homeschool, and he has been volunteering at the homeless shelter, and he's working up now at a circus camp teaching.

So he'll be okay. But there's a lot of kids in this valley that don't have the support that my son has.

And so I would encourage you to go to the Rio Grande Sun and just read the paper, the articles and the statements that some of the kids have made. It's really sad that our community has struggled so hard as it is. And then to have a governing council of a small charter school just ignore our pleas to allow us to help and -- not mine. You know, there's educators, there's parents that really wanted to help.

And then the last thing that I'll leave

together.

So none of these board members should be allowed to be on a school board unless there's strict oversight.

So, anyway, I'll leave you with that. I hope you can see that document. The pros are three; the cons are six. I don't know why this governing council is going to waste our taxpayer money.

And I've got one final thing, is there's probably \$20,000 worth of Montessori furniture and equipment at the school. We, as parents -- I mean, I don't know what to do. I'm going to Senator Jaramillo and to the Secretary of Education to make sure that those Montessori furnitures and equipment don't get dispersed to a lot of nonprofits that don't know what to do.

I leave you with that. I'm so sorry we're in this position. I really applaud your patience and your attempts to help us. Thank you.

THE CHAIR: Thank you, sir.

Missy, anyone else?

(No audible response.)

THE CHAIR: Great. Thank you all for your comments.

Commissioner Carrillo?

Thank you.

We can't really respond to anybody; but - COMMISSIONER CARRILLO: Yeah, I know the
 rules. I'm not responding to anybody.
 But I am just going to thank all those

But I am just going to thank all those parents who were very involved over this last year for their vigilance and dedication to their school and their kids. And it's very admirable. And -- however, I can't comment on anything that was said. I just admire your vigilance.

THE CHAIR: Thank you, Commissioner.

All right. Item No. 4, School Highlights and Spotlight. And this is a moment where we're not going to have any discussion or take any action during this time. So this is a new -- this is a newish part of our monthly meetings. This has been, in the past, part of the CSD Director's report. But we thought it would be even better to put it closer to the beginning of our time together to engage with some of our schools.

Director Chavez or Dr. Russell, do you want to take it from there in terms of the school highlights and spotlight?

DIRECTOR CORINA CHAVEZ: Good morning, Commissioners. So I think I would like to just highlight all of the charter schools who have been COMMISSIONER CARRILLO: I lost my train of
 thought.

There's nothing specific right this minute, because so many of the schools had their, like, special events and different things earlier in May.

But just having attended a number of graduations, the number of kids that are the first in their families to graduate high school and go on to college is astounding. It's something we need to celebrate.

I don't know how we, as a Commission, or the CSD in the way that sometimes districts do, can highlight, either with press releases or something else, our incredible successes and the colleges that these kids are going to. I mean, it's -- it's astounding.

And we don't, as charters, a lot of our kids get enough credit for their success -- their educational successes.

So it's been a great year, was able to go up to Vista Grande. You know, that's a school that just joined us. And many of those kids, first to graduate high school. And it was just -- you know,

closing out the school year with the graduations, the celebrations, the end-of-year events.

I had the great fortune of being invited to an event that Albuquerque School of Excellence held, which was a poetry and literacy festival. And I was so impressed with the students who would get up before the audience and recite poems and excerpts from literature without a teleprompter.

And I know that that event took a lot of time and effort on the part of the teacher. So -- and that is just one example of teachers who are working really hard with their students to make sure that their end of the year ends well and that students are celebrated.

Thank you.

THE CHAIR: Thank you. All right. Let's move on.

18 COMMISSIONER CARRILLO: Not moving on. I 19 have something.

THE CHAIR: All right. Okay.

COMMISSIONER CARRILLO: So there was nothing specific --

THE CHAIR: You know what, Commissioner? Next time say, like, "Chair, I have something."

That would be more appropriate for decorum.

the graduating class was only, like, 13 kids.

But it was just great to be up there, and they asked me to speak, which I -- I'm a politician. We always want to speak; right?

But it was quick, down and dirty, but it was really just joyful. That's the thing. The more we can all be in schools -- I got to tell you, the more you can get in a school, the more joy becomes attached to this tradition. Thanks.

THE CHAIR: Other Commissioners? Dr. Russell?

DR. BRIGITTE RUSSELL: Thank you, Chair Brauer. Just wanted to acknowledge that two New Mexico students were named 2023 U.S. Presidential Scholars. And one of those two was from a -- a State charter school: Emma Elizabeth Clayton from the ASK Academy.

So State charters make up 6 percent of New Mexico public schools; but State charter students make up 50 percent of U.S. Presidential Scholars. I kind of like those odds.

The National Merit Scholars were also announced. And two students from State charter schools were National Merit Scholars: Chau M. Ta from Albuquerque Institute for Math and Science, and

22 1 Isaac N. Yang from Albuquerque Institute of Math and 1 DIRECTOR CORINA CHAVEZ: Absolutely. So 2 Science. 2 we have two head administrators, one who's here in 3 So congratulations to those students and 3 person, the new head administrator from Turquoise 4 4 to those excellent charter schools. 5 THE CHAIR: Wonderful. Thank you so much, 5 Stephanie, do you pronounce your last name 6 6 Dr. Russell. Benning [ph]? Baning [ph]? 7 7 Any others? All right. Welcome. 8 8 (No response.) THE CHAIR: If you could go ahead and push 9 9 THE CHAIR: All right. Let's move on to the green button. And move that a little bit closer 10 10 our next item, our Consent Agenda. to you. 11 COMMISSIONER BURT: Move to approve the 11 MS. STEPHANIE BEHNING: Closer? Can 12 12 Consent Agenda. everybody hear me okay? 13 THE CHAIR: Do we have a second? 13 All right. Thank you. 14 14 COMMISSIONER CARRILLO: Second. Chairman Brauer, Commissioners, I am 15 THE CHAIR: Okay. Let's move in to any 15 honored to be here today. I am very excited about 16 16 my new role as head administrator at Turquoise Trail discussion. 17 (No response.) 17 Charter School. 18 THE CHAIR: Seeing none, Vice Chair, do 18 I have been the principal at Turquoise 19 you mind taking roll call, please? 19 Trail for the last two years, which has been an 20 COMMISSIONER BURT: Commissioner 20 amazing experience. 21 21 Clahchischilliage. Prior to that, I worked internationally 22 COMMISSIONER CLAHCHISCHILLIAGE: 22 for five years. So it was -- and then prior to 23 23 (Inaudible.) that, I worked in a charter district in Arizona. 24 COMMISSIONER BURT: Commissioner Carrillo. 24 So I have quite a few years' experience in 25 COMMISSIONER CARRILLO: Yes. 25 charter schools. I believe I'm going on my ninth 23 25 1 COMMISSIONER BURT: Commissioner Gipson. 1 year this year and about my twentieth year in 2 2 COMMISSIONER GIPSON: Yes. education. 3 COMMISSIONER BURT: Vice Chair Burt, yes. 3 I was an art teacher before and then 4 4 started writing curriculum, and then really dove Commissioner Ingham. 5 5 COMMISSIONER INGHAM: Yes. into leadership, and really found that I love 6 COMMISSIONER BURT: Chair Brauer. 6 leadership. 7 7 THE CHAIR: Yes. And Turquoise Trail has been a school that 8 COMMISSIONE BURT: Commissioner Manis. 8 I actually discovered looking -- looking at schools 9 COMMISSIONER MANIS: Yes. 9 for my own daughters. And their focus on the arts 10 10 COMMISSIONER BURT: Commissioner Beck. in the past was really attractive to me, and so 11 that's why I pursued a position there as well. 11 COMMISSIONER BECK: Yes. 12 12 COMMISSIONER BURT: And Commissioner We're very, very excited this next school 13 13 Taylor. year that we're bringing back our bilingual program 14 14 COMMISSIONER TAYLOR: Yes. as well as our -- really deepening our arts 15 COMMISSIONER BURT: That passes, 15 integration program in all subjects, pre-K through 16 16 eighth, to help support and sustain students' nine-zero. 17 17 THE CHAIR: Great. Thank you. creativity. 18 Item No. 5, since we didn't pull anything 18 19 19 off the Consent Agenda, we're going to pass on that THE CHAIR: Thank you so much. Welcome to 20 20 and move to Item No. 6, which is Introduction of New your team. 21 Head Administrators. 21 MS. STEPHANIE BEHNING: Yeah. Thank you. 22 And if we have some new head 22 COMMISSIONER CARRILLO: It was very nice 23 23 administrators or teams, feel free to come up to the meeting you earlier, even though we had met, I 24 24 table, and then, Director Chavez, feel free to begin guess, a couple of times when I was at the school. 25 25 your comments on this as well. So it was so fun working with Chris. And

26 1 1 I imagine it'll be the same. And I was so happy to have a lot of conversations with students ensuring 2 2 hear about your commitment to arts integration in that it's truly collaborative, and our parents are very supportive. So we'll be starting elementary 3 every subject. Because it's no secret that I think 3 4 4 that that is key to engaging our kids, where they school sports this year as well. So that's 5 5 are and where they feel creatively inspired. exciting. 6 6 And it's amazing how you can just COMMISSIONER CARRILLO: That's very cool. 7 7 integrate art into everything, absolutely Is cheer going to be part of that? 8 everything, and even math into everything. There 8 MR. WAYNE SHEPHERD: I'm sure it is, 9 9 just has to be the desire from admin and staff to do because we have a strong desire for cheer at our 10 10 school. 11 So Turquoise Trail has a special place in 11 COMMISSIONER CARRILLO: Cheer is great. 12 my heart, even when I was on the SFPS supporting the 12 And if they go on to Santa Fe High, there's a great 13 school and making sure they had what they needed. 13 tradition of cheer there. What I would say for the 14 So very pleased to hear of your position and looking 14 kids when they're starting cheer: Tumblers. Get 15 forward to working with you. 15 started in tumbling early, and you will be a cheer 16 MS. STEPHANIE BEHNING: Thank you. 16 17 THE CHAIR: Vice Chair? 17 All right. Thanks. 18 COMMISSIONER BURT: Thanks. 18 MS. STEPHANIE BEHNING: Thank you. 19 Congratulations. I'm sure it was a much 19 THE CHAIR: Commissioners, anyone else? 20 welcome application that your governing board, to 20 (No response.) 21 help out with, like, keeping the continuity and not 21 THE CHAIR: All right. Thank you so much 22 allowing admin turnover to have any kind of 22 for coming in and joining us today, and 23 disruption, which is always exciting for schools. 23 congratulations. 24 I love that you were an art teacher 24 MS. STEPHANIE BEHNING: Thank you. 25 because who better to lead a school that's -- you 25 DIRECTOR CORINA CHAVEZ: Chair Brauer. 27 29 1 1 know, has such arts integration, I mean, full Commissioners, the other new head administrator that 2 2 confidence that that's actually going to happen; was recently notified to us was from Southwest 3 3 right? I mean, nobody is going to be -- I mean, I Secondary Learning Center. Lisa Mora is online. 4 4 think there is certain types of teachers who have Hi, Lisa. Welcome. 5 little kind of cults; right? 5 MS. LISA MORA: Good morning. Thank you. 6 Art teachers are 100 percent one of those. 6 Thank you, Chairman Brauer and Commissioners. I am 7 Science teachers, too. They're kind of like that. 7 very excited to be joining today and to be taking 8 But art teachers, 100 percent. So that's really 8 over in my new role as director of Southwest 9 exciting. 9 Secondary Learning Center. 10 10 And congratulations. Really excited that This will be my sixteenth year in 11 you are at the helm and leading the school moving 11 education and my tenth in the charter school world. 12 forward. 12 I have a long history with Southwest 13 MS. STEPHANIE BEHNING: Thank you. 13 Secondary, as all three of my own sons graduated 14 14 COMMISSIONER CARRILLO: As you know, Chris from Southwest Secondary. So I'm a proud parent. 15 15 was heavy into sports. And he would always -- yeah. And that's what led me to teach in the sister 16 He would always tell me how your eighth-graders 16 school, Southwest Preparatory. 17 17 could just whoop any Santa Fe team. I mean, even So I've been teaching here -- I taught for 18 varsity volleyball. He said, just, "We'll do it." 18 six years. And then I've spent three years as the 19 19 I hope you keep up the enthusiasm around assistant principal for Southwest Secondary. And 20 20 sports, because that was so fun. And you guys do our head administrator has just retired, and I was 21 really well, too; so... 21 fortunate and very excited to be working with our 22 MS. STEPHANIE BEHNING: Yeah, we actually 22 governing council to keep leading the school 23 23 forward. are. We will be starting our elementary school

sports program, because that's something that's been

lacking and really desired by our students. So I

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doing here.

We've got a lot of neat things that we're

30 1 This year our graduating seniors earned 1 But I was amazed at the innovation and the 2 more than 250 dual credit college hours. And so 2 learning that was going on in that room -- what's 3 we're really proud of their success there. 3 the name of the room again? 4 4 Our STEM team has been recognized and won MS. LISA MORA: The SmartLab. 5 5 the Governor's STEM Challenge three out of the last COMMISSIONER BECK: SmartLab. Thank you. 6 6 four years. And we've added some new really The SmartLab was incredible. I think they have --7 7 exciting programs to our SmartLab to continue that how many 3-D printers do you have? 8 8 MS. LISA MORA: You know, I think there's college and career readiness. 9 9 seven. I'll tell you very briefly, we added a 10 10 certification program this year that has allowed our COMMISSIONER BECK: Yeah. These kids were 11 students to earn industry-recognized credentials 11 just going at it. They were doing amazing work 12 12 that can go right on their resume in Microsoft without a teacher right over them. It was -- it was 13 13 really impressive to see. So congratulations. products, in MakerBot and AutoCAD for 3-D printing. 14 14 And two of our students were recognized for You're going to do a fine job. Congratulations. 15 receiving the top scores in the state in Microsoft 15 MS. LISA MORA: Thank you, Commissioner 16 16 testing and were invited to a national competition. Beck. 17 So there are great things on the horizon 17 THE CHAIR: Thank you. 18 18 for Southwest Secondary, and I'm really excited to Any other Commissioners? 19 19 Commissioner Carrillo. be a part of it, and I look forward to seeing you 20 all back in December, since Southwest Secondary is 20 COMMISSIONER CARRILLO: Just looking at --21 21 hi. Thank you -- I was going to say thank you very up for renewal next year. 22 22 much for coming, but she's on Zoom. Thank you very THE CHAIR: Thank you. Vice Chair Burt 23 23 and then Commissioner Beck. much for being with us. 24 COMMISSIONER BURT: Two for two schools in 24 No. I was just looking at the numbers and 25 25 having great succession plans. Like, that's so everything here. Obviously, the school is doing a 31 33 1 exciting and thrilling. So congratulations for you 1 very good job. And I'm just happy to have someone 2 2 taking that role as well. that's so committed. And the fact that you had your 3 3 I would love to come visit your school three sons at the school and going through the 4 sometime. I know the work there is just incredible. 4 program speaks volumes. 5 5 And that's a lot of college credits. So thank you very much for your dedication 6 Like, that's a massive amount. So great work from 6 to your school and to kids. 7 7 your staff to support kids doing that, because it MS. LISA MORA: Thank you, Commissioner 8 8 takes an enormous amount of effort to get that many Carrillo. 9 credits for high school students. 9 THE CHAIR: Anyone else? 10 10 So very -- like, that's really exciting (No response.) 11 11 that you are so entrenched. And in the same way THE CHAIR: Great. Thank you so much for 12 that an art teacher leading an art program, a 12 joining us today. 13 parent? No one loves a school more than a parent 13 MS. LISA MORA: Yes, sir. 14 14 themselves. So congratulations on your role and THE CHAIR: Was that the last one? 15 excited for your school. 15 Great. 16 MS. LISA MORA: Thank you very much. 16 All right. Let's move on to Item No. 7, 17 17 All Commissioners are welcome any time. Discussion and Possible Action on Albuquerque 18 18 I'd love to give you a tour and show you around. Aviation Academy's Request to Change the School's 19 But it would be more fun if you wait until August 19 Mission Statement. 20 when the kids are back in the building. 20 Missy, do we have anyone on Zoom? Or is 21 THE CHAIR: Thank you. 21 there anyone -- I don't think there's anyone here in 22 22 Commissioner Beck. person -- right? -- from the school. 23 COMMISSIONER BECK: My voice hasn't gotten 23 And then, Dr. Russell, I believe you're 24 24 any better since I saw you a month and a half ago. taking this on. 25 25 I -- I don't believe that there was a It's actually gotten a little worse.

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1 recommendation from CSD on this one. 2 DR. BRIGITTE RUSSELL: There is no --3 Chair Brauer, there is no recommendation. 4 Missy, if you can switch to my screen, 5 I've got the HDMI cable plugged in. 6 I have in our analysis the original 7 mission and the amended mission, which you can see 8 on the screen currently. 9 The proposed change is not a substantive 10

change. It does not alter the school's focus on math, science, and aviation. It does add reference to a hybrid learning experience.

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The phrase, quote, "with attention to high-risk students," unquote, is absent from the new mission statement. Just wanted to bring that to the Commission's attention.

CSD is not recommending against. Just, CSD has no issue with the change, if Commissioners don't.

THE CHAIR: Could you guys shut the door or tell folks out there to pipe down just a little

All right. Is there -- I think there are some folks from the school as well? Missy, are they on the Zoom?

MS. AMANDA CATANZARO: Sure. Thank you, Commissioner. My name is Amanda Catanzaro. I am the Director of Operations at the Albuquerque Aviation Academy.

And, you know, we've just moved into a brand new building. As you know, we just changed our name. And so we wanted our mission statement to really reflect that our primary focus is aviation.

The addition of the hybrid learning is just because it needs to be clear in our mission. We have always been a hybrid model since the school opened. It's just now putting that into the statement as well.

And, you know, just our expansion -- this year, we've added air traffic control internships. We've added AMB (verbatim) for mechanics for aviation this year.

We are adding a ballooning component and -- next year.

And the next one, we're hoping to get is gliders. So we're really working on getting, you know, the entire industry. And so we just want to make sure our mission supports and really shows that that's what our focus is about.

Thank you.

Sorry. I know you're doing two things at once.

> FROM THE PUBLIC: I'm here. THE CHAIR: Commissioner Beck?

MS. MELISSA BROWN: They are, but they can't be seen while the other screen is there.

There we go.

THE CHAIR: Okay. Great. Welcome into our meeting. We wanted to make sure you had a chance to share any additional thoughts around your -- your amendment request.

If you could go ahead and state your name and position as well.

MS. BRIDGET BARRETT: My name is Bridget Barrett, and I'm the head administrator. And our mission statement is focusing more on the aviation focus, because we see that we are set apart by that distinction. And also we're very excited about what we're doing in our community creating jobs and opportunity for our students to become a part of the aviation industry while there's a time for -- it's a shortage that we have in that industry right now.

THE CHAIR: Great. Thank you. And the other person on your team, if you wanted to share anything in addition, that would be great.

THE CHAIR: Thank you so much. I just want to share, Commissioners, when I was the director of the Charter Schools Division, I had a chance to go to this school in particular.

And I never even saw a flight simulator before. And they had two of them. And I had a chance to get in there and just check it out.

And it was just -- kind of just an amazing thing for me to do as a learner and as an educator to see the opportunities that many of your students have to engage in and some state-of-the-art learning that's very specific to a vocation as you all are -are sharing with them.

Commissioners, we can move into questions or discussions about the amendment request.

Go ahead, Commissioner -- sorry --Commissioner Beck.

COMMISSIONER BECK: Yes. Thank you. I just have a real quick question. Why did you take out the part about focusing somewhat on the high-risk students? Why is that not still a part of your mission statement?

Thank you.

MS. BRIDGET BARRETT: Thank you. We really feel that focusing on high-risk students is

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something that every school does as much as possible, and that's just a part of the educational process. And so we just felt that that wasn't really saying what our mission is, what we -- what sets us apart, because that's a given in what we do every single day.

Our program is for all students; not just specific students that excel, but all students.

Thank you.

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COMMISSIONER BECK: Thank you.

THE CHAIR: Great.

Commissioner Ingham.

COMMISSIONER INGHAM: Same question.

THE CHAIR: Did your question get resolved? Okay.

Other questions? Vice Chair Burt.

COMMISSIONER BURT: Yeah. I -- I guess in relation to that, I wouldn't -- I get -- so -- let me start over.

As we've been working through mission goals with schools, we've been looking at missions a little bit more carefully about how they can be measured. And so I automatically had, like, an understanding -- like, anytime a school puts that we're going to serve certain students or we're going

different ways to approach that.

COMMISSIONER BURT: So, yeah. I mean, to me, it makes sense. Like, I've actually, like, understood and encouraged schools who have had things like that, and before, that it's kind of like this -- I don't know. It's just words. Like, it's kind of just words, and it's very difficult to then measure your success in it.

MS. BRIDGET BARRETT: Yeah.

COMMISSIONER BURT: So I guess I would support the change. And I think -- I mean, I don't know if this is also -- I feel like this is something Dr. Russell would agree with. But it's so much more succinct now. Like, I feel like it says all the things you need to say without so many words. And I appreciate that, too. Because, I mean, being competent in reading, writing -- once again, that's something that everybody needs to be all the time.

So I like the focus on what makes your school -- like, the promise that you're making to your families that's unique to your school and to your students. So I appreciate the conversation about that part, because it always is, like, "Why are you taking that out? Like, what's going on?"

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to do something to specific students, it always is mildly concerning to me, because we have an open lottery process. And so you can't guarantee who's coming to your school. And you shouldn't. It should be every student that comes to your school.

But I'm also wondering if there was something -- if there was something that you all are doing that is -- you know, like, if you're doing a program or if -- if you were doing something that is special to your school that's maybe outside of the -- I don't know why I can't think -- it used to be SAT, now it's called MLSS -- like, outside of that process, was there something that was -- that the school was doing to give attention to high-risk students before that was different than other schools are doing?

MS. BRIDGET BARRETT: We haven't changed anything as far as what we're doing to serve our high-risk students. That's still a very important aspect of what we do.

And, in fact, we feel that this program provides even better opportunities for students that are high-risk, because it gives them the opportunity to be in the aviation industry. It's something that they can do, and we're giving them all kinds of

1 So -- but, yeah, I understand. I can 2 understand the reasoning behind it. So thank you. 3

MS. BRIDGET BARRETT: Thank you so much.

THE CHAIR: Thank you, Vice Chair.

Commissioner Carrillo.

COMMISSIONER CARRILLO: Thank you. Thanks very much for being with us this morning. I support the change. And I agree with what Ms. Burt said about much more succinct. And my question was going to be the same thing about the phrase about "at risk." But you're right. And we do that anyway.

The thing I'd like to say just as well is your school is a perfect example of why charters are so important, why charters are so innovative, and why charters meet the needs of kids and families.

And I just -- and I say this all the time for the last three and a half years or so --"Districts, for God's sakes, just pay attention, you know? Learn. Learn from what's going on in the charter community. We're not enemies."

Okay. We can partner together for all our kids. Thank so you much for what you're doing and what you're offering.

MS. BRIDGET BARRETT: Thank you, Commissioner.

42 1 THE CHAIR: Thank you. Any other 1 Brauer. 2 questions? 2 Explore Academy-Las Cruces seeks to divide 3 (No response.) 3 their school into two facilities, with the current 4 4 THE CHAIR: Great. Let's move into any facility serving grades K-5, and an additional 5 5 facility serving grades K-12. (Verbatim.) discussion? Do we need any discussion, 6 6 The school provided assurances they would Commissioners? 7 7 COMMISSIONER CARRILLO: Are we going to provide all documentation once the additional 8 8 facility had been obtained. move to approve? 9 9 THE CHAIR: Vice Chair. This is in support of the school's 10 10 COMMISSIONER BURT: I move that the amendment request to add grades 6 through 12, which 11 Albuquerque Aviation Academy's request to change the 11 was approved at the March Public Education 12 12 school's mission statement be approved and that the Commission meeting. 13 13 change is reflected as an amendment to the contract. Ms. Barnes has uploaded, this morning, the 14 14 documentation with the address of the lease for the COMMISSIONER CARRILLO: Second. 15 new facility. And CSD is in support of the 15 THE CHAIR: Thank you. Let's move into 16 amendment. 16 the discussion of the motion. 17 17 Any discussion? THE CHAIR: Great. Thank you. And, 18 Commissioners, I just want to share that we did 18 (No response.) 19 19 THE CHAIR: Seeing none, Vice Chair, let's receive this last -- the actual last document that 20 we just put up onto our interface last night from 20 move into a roll-call vote. 21 21 Ms. Woerner. And so it was not something that we COMMISSIONER BURT: Chair Brauer. 22 received earlier. But we wanted to make sure that 22 THE CHAIR: Yes. 23 23 we were able to share that with you all. COMMISSIONER BURT: Commissioner Manis. 24 24 We know it's not best practice for us to COMMISSIONER MANIS: Yes. 25 25 get documents at the latest. And so that's COMMISSIONER CARRILLO: Commissioner 43 45 1 Gipson. 1 something we want to continue to clarify on the COMMISSIONER GIPSON: Yes. 2 2 Commission's end for sure. 3 COMMISSIONER BURT: Commissioner Carrillo. 3 Ms. Woerner, the floor is yours, if you 4 COMMISSIONER CARRILLO: Yes. 4 have any other additional comments. And it's good 5 5 COMMISSIONER BURT: Commissioner Taylor. to see you. 6 COMMISSIONER TAYLOR: Yes. 6 MS. KAREN WOERNER: Same here, Chair 7 7 COMMISSIONER BURT: Commissioner Beck. Brauer. 8 8 COMMISSIONER BECK: Yes. I want to defer to Karen to introduce this 9 COMMISSIONER BURT: Commissioner Ingham. 9 amendment as the head administrator. But may I 10 10 COMMISSIONER INGHAM: Yes. address the issue about the facility before she does 11 COMMISSIONER BURT: Commissioner 11 so? 12 Clahchischilliage. 12 THE CHAIR: I'm sorry, Ms. Woerner. 13 COMMISSIONER CLAHCHISCHILLIAGE: Yes. 13 MS. KAREN WOERNER: I want to defer to 14 COMMISSIONER BURT: And Vice Chair Burt, 14 Karen as the head administrator. But may I respond 15 15 about the late provision of the documents? yes. That passes unanimously. 16 THE CHAIR: Thank you, Team. 16 THE CHAIR: Yeah, for sure. Yeah. And I 17 17 Congratulations. Look forward to seeing you soon. want to make sure the spirit of that was not to say, 18 MS. BRIDGET BARRETT: Thank you. 18 "Ms. Woerner did this." It was more just to make 19 THE CHAIR: All right. Let's move on to 19 sure that the Commission was not mystified by, "Why 20 20 Item No. 8, Discussion and Possible Action on didn't we see this before?" Or, "Did we see it 21 Explore Academy-Las Cruces' Request to Add 2.1 before and we missed it?" 22 Additional Square Footage at a Second Location Site. 22 So that's the spirit behind that. 23 (Verbatim.) 23 MS. KAREN WOERNER: I completely 24 Dr. Russell, I'll give you the floor. 24 understand. I've been in that position. 25 DR. BRIGITTE RUSSELL: Thank you, Chair 25 But I do want to say that the reason that

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the document was so late is when we first submitted the amendment request in March to add -- and just, correction, to add grades K to 5 to our existing 6 to 12, there were some grade-level things there that were a little off.

But we have added grades K to 5 to our 6 to 12 and increased our enrollment cap. You all increased that in March.

We anticipated that we would need a second building at some point. And, lo and behold, a good opportunity came up, and we've been working on that negotiation.

So when I sent in an amendment request for today, I didn't want to reveal the location, because we were in negotiations. And we didn't want anyone else to kind of step in and use that as leverage in some way. And so we didn't want to share that address publicly.

So negotiations have been finalized. The board met on Wednesday night and approved it, pending your approval today.

If you approve today, we will execute the lease. So the lease you've received is not executed yet, because it's pending this approval today, and that's why you didn't receive it sooner.

previous -- in the March PEC meeting, we were approved at grades K through 5. We also had the enrollment cap increased as well.

And although we can function right now in our current facility at 850 North Telshore for the next -- for the next year or two, we have been experiencing -- and what we've seen with our enrollment this year -- is just exponential growth. And with that, we do need a second facility.

This facility at 1204 Del Rey. MS. KAREN WOERNER: 4201.

MS. KAREN CASEDY: 4201. Thank you. 4201 Del Rey Boulevard is approximately three miles away. So the location would not impact enrollment. In addition to that, we do have buses. That I know of, we are the only charter school that has buses.

MS. KAREN WOERNER: In Las Cruces.
MS. KAREN CASEDY: In Las Cruces. Yes.
So we don't anticipate any impact on enrollment whatsoever.

And so with that, as Ms. Woerner has said, just earlier this week, the negotiations for the lease was finalized, and the board approved this on Wednesday, June 14th. So if there are any questions that you have for us, we'd be happy to answer them.

I apologize. I should have sent it earlier in the day yesterday. It was pretty late last night. I've been working long hours.

But you do have the lease. And the address will be discussed, but it's 4201 Del Rey Boulevard. And I apologize for the late notice and hope you understand. And I'll turn it over to Karen Casedy.

MS. KAREN CASEDY: Good morning, Chair Brauer and Commissioners. Thank you for letting us be here today.

I'm usually attending virtually, so it's good to see you all in person for the first time. I would also like to introduce two of our board members who are attending virtually.

One is Clara Raley, who is our chair. And the other is Jenifer Lichtenfels, who is a board member. So I just want to acknowledge that they are attending virtually.

I also want to let you know that Karen Woerner works very closely with Explore Academy-Las Cruces in compliance. And that is her role, working with me and supporting me with the school over the past couple of years.

Already, as already mentioned, that in the

THE CHAIR: Okay. Commissioners, we'll move into questions.

Vice Chair Burt, then Commissioner Gipson.
COMMISSIONER BURT: I don't have as much of a question. I'm interested in hearing -- 'cause I don't know Las Cruces well, so I don't know like location or anything to do with that.

But I do know -- I remember when you did the amendment to add the grades, I was concerned about kinders and eighth-graders being together anyway. So I'm always going to be supportive of separating the kiddos.

And I know you have a model of that, like, very similar in Albuquerque. And, like, there's -- I know the kids ride the same buses, but they're very separate, and it's very organized.

So I'm grateful that there's already a successful model of how this could look already very much happening.

So, in general, I'm very happy to have -- I never mind having, like, kinder and older kids being on different campuses away from each other. So, in general, I'm very supportive of it.

MS. KAREN CASEDY: And I'm glad you brought that up, because that is the plan. We're

going to use our existing facility primarily as our elementary campus, our K through 5. And the new facility will be for our mid-high, 8 through 12 -- 6 through 12, yes.

And if you've seen that building and if you're familiar with Las Cruces, it's very suitable for a mid-high school. It even looks like a school. And the square footage will nicely accommodate our numbers.

MS. KAREN WOERNER: And if I may, Commissioner Burt, and Commissioners, the -- just to remind you that the current plan for next year is just adding fifth grade. So we will have fifth through tenth next year. And this change is going to take some time to get the building ready. It certainly wouldn't be for this coming school year. And we don't anticipate adding kindergarten for a while.

But to your point, it is to separate K to 5. And that is why we decided to add fifth. It's not an ideal entry point. But we did decide to add fifth for that reason, primarily to keep the kids at a closer age range. Thank you.

THE CHAIR: Commissioner Gipson.
COMMISSIONER GIPSON: I just -- the whole

is suitable and ideal for us. Yeah.

MS. KAREN WOERNER: If I may add, too, to your point, I'm kind of glad to know that it's a -- I'm not as familiar with Las Cruces. But I'm glad to know it's less busy, 'cause if we are going to have our sixth- to twelfth-graders there, there may be students who want to drive to school. The land will accommodate more parking as well as glad to hear the traffic is not as bad when we might have student drivers someday. So just wanted to add that.

COMMISSIONER GIPSON: It's kind of in an area where you could get walkers, as opposed to the spot on Telshore, it's highly unlikely that people are crossing over from the Spruce area to -- at least the tiny tykes -- unless their parents don't like them, they're not letting them do that.

But up where -- up in that area, the -you know, we refer to it as the area of "the planets," because the streets have a lot of planets' names.

So -- but there are a lot of families up that way. So I think the potential for walkers is -- is there.

THE CHAIR: Commissioner Ingham, and then

schematic that you gave us for the current facility, that's still going forward; right? All of that? I think this building was actually -- what? -- in the running originally.

MS. KAREN WOERNER: It was.

COMMISSIONER GIPSON: Yeah. Yeah. So, you know, it just unfortunately didn't happen. So I guess it's kismet that it comes around again.

So it's actually a less trafficked street than -- than where the other facility is. I mean, it is what it is. And it's Las Cruces, so there's not a -- honestly, there's not a lot of available space in Cruces.

So it's -- you know, that's the challenge with anyone that wants to open a school in most places. But Cruces doesn't have a lot of vacancies for, you know, maybe a small little business, but that's about it.

So what's -- what's the plan for -- 'cause I am familiar with the building, but not as much in terms of outdoor space.

MS. KAREN CASEDY: The outdoor space is -- I believe it's on three acres -- eight acres. Thank you. Plenty of land for outdoor space, which is advantageous, and another reason why this location

Commissioner Carrillo.

COMMISSIONER INGHAM: Yes. I just -- from my facilities perspective, I know that PSFA is -- I believe it's a necessity that you have them do an audit. And I think they could be very helpful with making sure the systems that you're getting into are going to be (inaudible). So I encourage you to use that -- use that service that PSFA -- and, actually, I think it's a requirement that --

MS. KAREN WOERNER: You're absolutely correct, Commissioner. We are going to make sure we get our NMCI index score from them, and we will be working closely with PSFA.

THE CHAIR: Commissioner Carrillo.

COMMISSIONER CARRILLO: I'm obviously going to approve. But I just -- congratulations on kind of exceeding your growth expectations. That's fantastic. And I think it speaks well to what's going to happen in the future at different schools that you have.

THE CHAIR: Any other questions? Any other discussion items that we need to do as a Commission?

COMMISSIONER GIPSON: I think we should put the address into the motion, should we not?

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1 MS. JULIA BARNES: I'm fine if you do 2. that. It's in the documents now; but --3 COMMISSIONER GIPSON: It doesn't matter. 4 If you're okay with it not being in it, I know it's 5 in the documents. 6 MS. JULIA BARNES: No, let's --7 COMMISSIONER GIPSON: I will do it as it 8 is. 9 MS. JULIA BARNES: For reference, go ahead 10 and reference the lease document. That's what we've

been doing, as "referenced in Document whatever. You can say "as referenced." Either way.

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COMMISSIONER GIPSON: I move that the Explore Academy-Las Cruces' request to add a second location, referenced in 8.c. on our agenda, for its 6-12 grade program be approved, subject to the school providing E-Occupancy certification for the building prior to having students in the building, and subject to an assurance by the school to not have more students in the school building than authorized by the E-Occupancy certificate.

This change will be reflected as an amendment to the contract.

COMMISSIONER BURT: Second.

THE CHAIR: Let's move into discussion of

Commissioners. We're very excited for the students in Las Cruces. So thank you very much.

THE CHAIR: Yes. Thank you very much for being here.

Let's move on to Item No. 9, Discussion and Possible Action on Explore Academy-Rio Rancho's Completion of the Implementation Year Checklist and Readiness to Commence Operations.

Dr. Russell, the floor is yours. Or is that Director Chavez?

DIRECTOR CORINA CHAVEZ: Commissioners, Explore-Rio Rancho also has its head administrator here to introduce themselves. And then we can take a look at the Explore-Rio Rancho Implementation Year Checklist.

There is a version of it uploaded. But it's being edited. There's a few typos that we are noting and cleaning up. So that will be made soon and uploaded to the record.

As you all see, the Implementation Year Checklist is rather extensive in terms of the requirements that schools must put into place policies and take action steps that make them ready to open up their doors.

But we can answer any questions in a bit.

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1 the motion. 2 (No response.) 3 THE CHAIR: Seeing none, let's go ahead 4 and take a roll-call vote, Vice Chair. 5 COMMISSIONER BURT: Commissioner Ingham. 6 COMMISSIONER INGHAM: Yes. 7 COMMISSIONER BURT: Commissioner Carrillo. 8 COMMISSIONER CARRILLO: Yes. 9 COMMISSIONER BURT: Commissioner 10 Clahchischilliage. 11 COMMISSIONER CLAHCHISCHILLIAGE: Yes. 12 COMMISSIONER BURT: Commissioner Beck. 13 COMMISSIONER BECK: Yes. 14 COMMISSIONER BURT: Commissioner Taylor. 15 COMMISSIONER TAYLOR: Yes.

COMMISSIONER BURT: Commissioner Manis.

COMMISSIONER MANIS: Yes.

18 COMMISSIONER BURT: Commissioner Gipson.

COMMISSIONER GIPSON: Yes.

20 COMMISSIONER BURT: Commissioner -- or

21 Chair Brauer.

THE CHAIR: Yes.

COMMISSIONER BURT: And Vice Chair Burt,

24 yes. So that passes unanimously.

MS. KAREN WOERNER: Thank you,

Missy Brown took lead with the team in terms of working very closely with this school and ensuring that they had completed all of the items. And, of course, because Ms. Woerner is on the Explore side, I'm sure she's making sure that things look good as well.

But let's turn it over to the Explore team and have them introduce themselves.

FROM THE FLOOR: Thank you, Chair Brauer, Vice Chair Burt, Commissioners, and Director Chavez. My name is Chris Kenworthy. You guys actually approved me in your consent agenda as one of the new board members. I filled a parent board member position.

So this is my first month on the board, but glad to be here, and I appreciate your time and your consideration of the commencement of operations for Explore-Rio. I have a sixth-grader. My daughter is going to be going to Explore. This will be her first year there.

I know she's very excited about it, maybe more excited than I am, just because of the work that I'll be doing on the back end.

So I know we're excited as a school to bring more options to Rio Rancho, to Bernalillo, and

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our tribal communities in the area. It's exciting to have more choices in that area.

I think we've got a couple of our board members joining via Zoom today as well. I think we have Cathy Gaarden and Veronica Sanders joining us. And like they said earlier, I'd like to introduce Jackie Bogue, our new head administrator. I'm sure she can answer some questions as well as Karen or I.

MS. JACLYN BOGUE: Thank you. Good morning. Yes, I am on, Chair and Commissioners. So I'm Jackie Bogue. I have just wrapped up my 18th year with APS. I've been at the same school for all 18 years, which is kind of unheard of.

I started as first grade, second grade, instructional coach, assistant principal, and principal. So eight years as admin and ten years in the other roles.

I really did enjoy working with APS for a majority of -- all of my career. This opportunity came up in November. And I'm at a point in my career where my children are no longer needing me as much. My daughter just graduated from Rio Rancho and is heading off to NAU for fall. So we're super excited with that.

So my home commitment is not nearly as

based on what we were looking for enrollment.

So, again, those of us who know the ropes and the ins and outs of enrollment, your big numbers come in right at the end of July into August. And knowing we're about 60 percent is very optimistic.

And, like I said, front-loading and a lot of training has already taken place for our K-1-2 and our sixth-grade teachers within the past three weeks.

So we're ready. We're excited. I am super pumped that I was able to bring over about a third of my sitting staff from APS over to the charter school.

We are all a little nervous, but optimistically nervous, because none of us have done the charter school. But we are ready for something new and invigorating to motivate us.

I'm sure many of you guys have heard, after COVID a lot of our educators have had a bit of a go of it. It's been difficult. So they are very eager to get into something a little bit more hands-on, where they do have opportunity for -- to something different. And I do believe Explore will offer that to not only our teachers, but to the community and to our students. So thank you.

great. So taking on something as opening a new charter, taking this new endeavor is something I feel I am ready for personally and professionally in my career.

And so -- and to get back to Rio Rancho. I've lived in Rio Rancho. I graduated from Rio Rancho. And I do agree that we need to offer something to our students that's a little bit different, a little bit more engaging.

Smaller class size is one of the big things that really brought me into the charter. Student choice, knowing that students have the option, teachers have the option to teach their passion and to not follow a scope and sequence that, unfortunately, so many teachers are forced to do, and we're tied to testing.

So for all of those reasons, when this opportunity came up in November, I jumped on board. I was officially named and recognized by the board in January.

We are fully staffed as of last week. I am 100 percent staffed. So that's something that any administrator going into summer can say that they are amazingly optimistic for. Training has started, and we're at about 60 percent capacity,

THE CHAIR: Thank you, Explore Team. Director Chavez, did you want to share more about the Implementation Year?

DR. BRIGITTE RUSSELL: Chair Brauer, Explore Academy-Rio Rancho is on track with all of their Implementation Year submissions and ready for their pre-opening visit and checklist.

THE CHAIR: Great. Thank you. We'll move into discussion and questions.

I want to first just share congratulations on fully staffed and 60 percent towards your goals of enrollment. Those are big-time accomplishments for sure. And I know how much work that you all have put into that to make that possible.

And it's great that you have been on the team since November and officially since January. That just gives you such a great ramp to creating the success that you've had at this point. So kudos for sure.

Vice Chair Burt.

COMMISSIONER BURT: Thanks. And it automatically tells me something that so many teachers came and followed you. That doesn't happen if you're not a good leader. You know, sometimes a leader will leave, and everyone will be like, "Bye,

good riddance."

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So for teachers to follow you, to uproot themselves and follow, that automatically says a lot about you as a leader. So not that we ever want to take teachers and bring them to Rio Rancho. But also I'm from Rio Rancho, so take them and Go Rams.

So my only -- the only thing I saw in the checklist that I just wanted to kind of clarify, because there -- almost everything just says complete, like, just all complete.

But one of the things that I saw that we had already -- when we negotiated the contract, we had already gone through pretty extensive conversations as the subcommittee. And when we did the contract was the foundation, and talking about whether it should be included in the contract or not or should we take a look at it further.

And we already kind of did that work. So I feel confident with where we landed with that of not including it, that it wasn't a component unit, and we did not include it in the -- in the -- like, we don't include leasers -- lessors. Like, why is my brain -- we don't include those in the lease.

So I feel like that's a -- I'm hoping we can just move on past that and not rehash it again. decided by that.

MS. KAREN WOERNER: May I respond? Chair Brauer, Ms. Barnes, Commissioners, the -- nothing has changed since we did the contract. So the arrangement is a landlord-tenant. We don't anticipate -- no, the auditors have not weighed in on that yet. We won't have an audit until the first

However, we don't anticipate that it will be a component unit. And our contract is very clear that should the auditors identify it, that we need to provide all the required documentation to you.

So to your point, no, we -- we stand that we are not -- it's not a component unit because it exists -- it is a nonprofit group. But they simply are doing -- supporting charter schools in construction and buildings. And so we're just leasing from them.

That might change if we tried to go into a lease-purchase arrangement or things like that. But right now, we're on a strict lease, and there's no reason for that to be a component unit.

Again, our contract has protection for you all, of course, that we would have to notify you if that changed.

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That's -- and that was in the -- that was in the comments and in the -- it was highlighted in the checklist.

So I don't know if that's something that we can move on from.

MS. JULIA BARNES: I think we are -actually, I'd like clarification.

I think if the entity is found to be a component unit of the school by the auditors, which is -- and, actually, I think afterward-ly, we even got, like, what an auditor checklist looks like, what they looked at. I mean, that's their job and their role.

So I think -- and others can chime in here -- I think the question is has that entity been identified as a component unit? If so, they need to be included. If not, I don't think they are included.

And I think the conversations I had with Sue Fox following that was, "Well, how do we know?"

And the answer kind of came up, like, "Well, the auditors identify that."

And they -- I'll be interested to hear from the school. But I don't know if the auditors have done that yet. So I think it's going to be

THE CHAIR: Director Chavez?

DIRECTOR CORINA CHAVEZ: Yeah. I just want to add that the school's first audit will occur this summer. Because you've received some money; right? So even though you have not received SEG, schools that are in their planning year that either get advanced payments through the CSP should go through an audit. So we should be able to find out this summer.

MS. KAREN WOERNER: Perhaps that's true; although, no schools have had an audit for CSP grant funding, other than the CSP grant audit itself. But certainly we can discuss how you want to handle

We have not been invited -- this group has not been invited to an entrance conference. All other schools have. And it has not been done with other schools. So I don't anticipate an audit this year.

But, certainly, we can -- if the PEC requests information from our CSP grant audit, what the federal grant requires, we'd be happy to provide that.

THE CHAIR: Speaking of the CSP grant, I had one question on there. I saw that was in

yellow, CSP grant money was currently an issue. I was just curious. Like, how has that money flowed through? Are you all waiting for reimbursements?

I feel like I know what the answer is to that. But I just wanted to hear how that process has been for you all, especially given the ability to hire everyone, to have 60 percent of your students there.

You know, you are hitting the marks on the things that matter a lot. There's so many things that matter a lot. But in terms of having your school whole and ready for operations, you've hit a lot of those numbers. And I just wanted to see and hear from you all how the CSP grant process has been and if there are any current things that are going on that maybe we could explore.

MS. KAREN WOERNER: I appreciate the question, Chair Brauer.

I want to say, through no fault of the people in this room, it's been a challenge. The comment you read was in November. And it was really stressful that we had been awarded a grant of \$800,000 and have to spend -- it expires in September. That's a lot of money to spend and be reimbursed for in a very short amount of time.

I do think it has the attention of Secretary Romero. But it's still not right. So thank you for the question. We are struggling, but doing our best to get ready for the school year.

THE CHAIR: Thank you for that. And I think that I just wanted to hear from you all during this meeting, because I think there is some "hope springs eternal" that we can figure out better ways. Maybe it's not going to be helpful for your school. But as we see schools that are really meeting the mark on the Implementation Year processes and expectations, that this just stirs the -- and agitates the reasoning for ensuring that we can get funding out as soon as possible and also reimburse as soon as possible, so that you all can open with the full team and full load of students for sure.

Go ahead.

COMMISSIONER GIPSON: Not that it's going to help you a whole lot, but I'm hoping that with Public Schools of New Mexico having the CSP grant money, that it'll -- they'll be able to flow it out quicker than, you know, someone -- it's like, they sit on it here at -- I don't understand it.

And Karen is right. This has been -- you know, we've got -- we hear from other schools that

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I will say they did provide a cash advance. We had some complaints going into January and February. I think we didn't even get the cash advance until May -- middle of May. And right now, she's telling me the date, because Ms. Bogue is receiving shipments left and right at her house because the building is not prepared to take things.

So she's getting them in and bringing them over to the building to be stored.

But we got a cash advance mid-May of \$100,000. And I anticipate another one potentially before the end of June. But we are already at -- it's supposed to be \$340,000. Once July hits, we can't do cash advance anymore, and it will be a reimbursement basis.

So if you do the math, the \$400,000 and so that we will have cash advance for, the rest of the \$400,000 has to be spent and then reimbursed, which, for a new charter school, is going to be extremely challenging because cash flow is always tight.

So I appreciate your question. I'm not very pleased with the PED processes related to this. And this has been an ongoing concern for many, many years, even when I sat in this Charter Schools Division office. And it needs to be rectified.

through other federal grant monies, you know, they're over a year that they're waiting for this, you know. Yet we ding schools for not spending the money.

So it's -- it's almost like this Catch-22, you know. It's like, you know, they can't get it. And then they get in trouble when they're, you know, not spending it as they're supposed to.

So I don't -- I don't know what the answer is. But I -- you know, I do know it's frustrating for any school. But for a school that is starting with zero, it's tough to build up.

So I'm hoping, moving forward, that at least that part of the CSP grant issue will be resolved.

And, you know, going forward, hopefully, there's more money for you available through that grant.

THE CHAIR: Commissioners, other -- go ahead, Ms. Woerner.

MS. KAREN WOERNER: I just want to take advantage of the opportunity to add another thing that might help schools generally.

To Commissioner Gipson's point, yeah, it probably won't help us, but, hopefully, will help

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1	the next round. But I kept thinking that every	1	COMMISSIONER BURT: Chair Brauer.
2	year; so	2	THE CHAIR: Yes.
3	But another point I just want to make is	3	COMMISSIONER BURT: Commissioner Manis.
4	in your PEC Performance Framework, you're looking	4	COMMISSIONER MANIS: Yes.
5	at or were considering I don't know if it's	5	COMMISSIONER BURT: Commissioner Beck.
6	still in there cash flow as an indicator. And I	6	COMMISSIONER BECK: Yes.
7	just want to point out maybe for the record that	7	COMMISSIONER BURT: Commissioner Taylor.
8	cash flow for charter schools, especially beginning	8	COMMISSIONER TAYLOR: Yes.
9	years, is going to not be very positive. And part	9	COMMISSIONER BURT: Commissioner
10	of the problem a large part of the problem is the	10	Clahchischilliage.
11	delay from PED on getting reimbursement. So I	11	COMMISSIONER CLAHCHISCHILLIAGE: Yes.
12	just	12	COMMISSIONER BURT: Commissioner Gipson.
13	THE CHAIR: And, Ms. Woerner, like and	13	COMMISSIONER GIPSON: Yes.
14	that's why, within our current draft and I won't	14	COMMISSIONER BURT: Commissioner Carrillo.
15	speak on it we don't really look at that in that	15	COMMISSIONER CARRILLO: Yes.
16	first year of a new charter school.	16	COMMISSIONER BURT: Commissioner Ingham.
17	MS. KAREN WOERNER: I would even say that	17	COMMISSIONER INGHAM: Yes.
18	maybe a little longer than first year would be a	18	COMMISSIONER BURT: And Vice Chair Burt,
19	problem. My experience with charter schools, it	19	yes.
20	takes a few years before you're really kind of	20	So that passes, nine-zero.
21	solvent. And I just am concerned about rating	21	THE CHAIR: Congratulations.
22	schools when it's really the fault of the PED	22	COMMISSIONER BURT: Congratulations.
23	reimbursement process.	23	And tell me when is a good time to come
24	THE CHAIR: Thank you.	24	visit. I want to come visit your new school. Like,
25	Other questions or comments?	25	offline, not now, you don't have to decide today.
	71		73
1		1	
1 2	Commissioner Ingham.	1 2	Especially if you can't receive shipments, I don't
		l	
2	Commissioner Ingham. COMMISSIONER INGHAM: Just wanted to say I	2	Especially if you can't receive shipments, I don't want to see it yet.
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20 (Pages 74 to 77) 74 1 With that, Vice Chair Burt. 1 THE CHAIR: Seeing none, Commissioner 2 2 COMMISSIONER BURT: All right. So first Gipson? COMMISSIONER GIPSON: Okay. I move that 3 of all, thank you for everyone who was on the 3 4 4 subcommittee, because it was a good amount of the Public Education Commission approve the charter 5 5 schools to get through. And it was good -- it contract and exhibits, including the performance 6 6 really was good. And the schools came very framework, for Albuquerque Collegiate Charter 7 7 prepared. I think it was really good discussions, School, identified in Agenda Item 10, for the 8 8 2023-2028 charter term. like, really valuable discussions. 9 9 So I'm going to go through each one. And I further move that the charter contract 10 10 I'm just going to give you the highlights of what and Board of Finance designation be signed by the 11 was negotiated and then ask if anyone has any 11 Chair, and the completed documents be sent to the 12 questions. And then we'll do a motion and vote on 12 school's governing board and posted on the PEC 13 each one before we go to the next. 13 website. 14 So the first one is Albuquerque 14 COMMISSIONER TAYLOR: Second. 15 Collegiate. 15 THE CHAIR: Let's move into discussion of 16 This school is led by Jade Rivera. We did 16 the motion. 17 ask Ms. Rivera to come back to us after the initial 17 Any discussion? 18 negotiation, because the education program that was 18 (No response.) 19 provided initially was extremely short, very 19 THE CHAIR: Seeing none, roll call, 20 limited, and there was hesitation to provide more to 20 please. 21 21 COMMISSIONER BURT: I forgot I had to --22 And so we really pushed to make sure we 22 all right. 23 had, you know, what in the education program was 23 Commissioner Beck. 24 special about that school. 24 COMMISSIONER BECK: Yes. 25 They were able to come back and provide 25 COMMISSIONER BURT: Commissioner Brauer. 75 77 1 that for us, and so we were able to, as a 1 THE CHAIR: Yes. 2 2 COMMISSIONER BURT: Vice Chair Burt, yes. subcommittee, go ahead and accept that and move 3 3 forward. Commissioner Carrillo. 4 4 COMMISSIONER CARRILLO: Yes. The school-specific goal is actually very 5 5 COMMISSIONER BURT: Commissioner innovative, I think, for this school. So this 6 school's mission goal is that "Albuquerque 6 Clahchischilliage. 7 7 Collegiate teachers are rated highly effective or COMMISSIONER CLAHCHISCHILLIAGE: Yes. 8 8 higher, as measured by the school's comprehensive COMMISSIONER BURT: Commissioner Gipson. 9 evaluation system, which includes classroom 9 COMMISSIOENR GIP: Yes. 10 10

observation, student growth data, and student 11 proficiency data."

> And then there's -- so, basically, the school took the old NMTEACH evaluation system and is continuing to implement that and is holding very high expectations for the teachers as part of their mission.

So it's really the only mission goal I've ever seen that's really focused on teacher development, teacher professional development. It's going to require them to do an enormous amount of support for their teachers. So the subcommittee did negotiate that and recommended approval of that.

Are there any questions on the contract for Albuquerque Collegiate?

(No response.)

COMMISSIONER BURT: Commissioner Ingham.

COMMISSIONER INGHAM: Yes.

COMMISSIONER BURT: Commissioner Manis.

COMMISSIONER MANIS: Yes.

COMMISSIONER BURT: And Commissioner

Taylor.

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COMMISSIONER TAYLOR: Yes.

COMMISSIONER BURT: All right. It passes,

nine-zero.

All right. So that will move us to Altura

20 Preparatory School. This is led by Lissa Hines and

Meaghan Hindman. They provided an extensive

education program that they're doing with their

school. And the Commission did -- or the

subcommittee is recommending we accept that.

And the goal for this school is that

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78 1 students -- so I'm just going to read the whole 1 COMMISSIONER BURT: Commissioner 2. 2 goal. Clahchischilliage. 3 3 "Altura Preparatory School was founded COMMISSIONER CLAHCHISCHILLIAGE: Yes. 4 4 COMMISSIONER BURT: Commissioner Carrillo. with the belief that students need more than just 5 5 excellent academic foundation. In order to truly be COMMISSIONER CARRILLO: Yes. 6 6 COMMISSIONER BURT: Vice Chair Burt, yes. able to thrive in middle school, high school, and 7 7 post-secondary pursuits, Altura Prep students learn Chair Brauer. 8 8 THE CHAIR: Yes. more when they feel physically and emotionally safe, 9 9 believe their abilities and skills can grow with COMMISSIONER BURT: And Commissioner Beck. 10 10 effort, and develop ways to cope with their stress, COMMISSIONER BECK: Yes. 11 emotions, feelings, and behaviors. 11 COMMISSIONER BURT: All right. That 12 "Grades 3 through 5 participate twice each 12 passes unanimously. 13 year in a Social Emotional Learning (SEL) survey 13 I also just wanted to say those -- we have 14 that helps Altura teachers and staff better 14 had conversations as a Commission about mission 15 understand and ensure that students are socially and 15 goals for schools who are academically focused and 16 emotionally prepared for their futures." 16 the transition away from, you know, just what are 17 So this is a Kelvin social-emotional 17 our -- what are our State scores, and we want to 18 18 survey. The scoring system is set nationally, not improve those being the mission goal. 19 set within their school. 19 And so those two schools were both schools 20 Then we did negotiate the targets for the 20 that, you know, are very much, you know, college 21 school. And we do recommend approval of this 21 prep programs, academic-driven. And so I think it's 22 contract. 22 a good example of how school leaders can think a 23 Any questions? 23 little bit outside the box on how else they're 24 (No response.) 24 supporting their students or what they're doing in 25 THE CHAIR: Seeing none, Commissioner 25 their school that's special and unique, other than 79 81 1 Gipson. 1 just academics only. 2 2 COMMISSIONER GIPSON: I move that the So I think they're really good examples of 3 3 Public Education Commission approve the charter moving out of that mindset that, "Well, that's all 4 4 contract and exhibits, including the performance we do." 5 5 framework, for Altura Prep Preparatory School So just wanted to give a little shout-out 6 identified in Agenda Item 10 for the 2023-2028 6 to the schools and to the subcommittee for pushing 7 7 charter term. in that direction. 8 I further move that the charter contract 8 THE CHAIR: Vice Chair Burt, real quick, 9 and Board of Finance designation be signed by the 9 thank you so much. And thank you for wearing 10 10 Chair and the completed documents be sent to the multiple hats right now at this moment. 11 11 I wanted to break the fourth wall real school's governing board and posted on the PEC 12 website. 12 quick. 13 COMMISSIONER TAYLOR: Second. 13 Cindy, real quick, I think that Julia just 14 14 THE CHAIR: Any discussion of the motion? sent you a message through e-mail with a lot of the 15 15 information that Vice Chair Burt is going through, (No response.) 16 THE CHAIR: Let's move, then, to roll 16 just so you have that for your notes in case we're 17 17 call. moving pretty fast, so you can refer to that at 18 COMMISSIONER BURT: Commissioner Taylor. 18 another time. 19 COMMISSIONER TAYLOR: Yes. 19 THE REPORTER: Thank you very much. 20 20 COMMISSIONER BURT: Commissioner Manis. COMMISSIONER BURT: Okay. So we have 21 21 COMMISSIONER MANIS: Yes. Cottonwood Classical next. But we're going to

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COMMISSIONER BURT: Commissioner Ingham.

COMMISSIONER BURT: Commissioner Gipson.

COMMISSIONER INGHAM: Yes.

COMMISSIONER GIPSON: Yes.

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actually pause on that contract and -- on this item,

and then we'll need to do Item 11, and then we can

Or do you want me to go through the rest

come back up and finish the contracts.

82 1 of the contracts? 1 COMMISSIONER TAYLOR: Second. 2. 2 THE CHAIR: Any discussion? Okay. All right. We're just going to 3 skip Cottonwood Classical, and I'll come back to 3 (No response.) 4 4 them after we do Item 11. THE CHAIR: Let's move into a roll-call 5 5 We have to have the Board of Finance vote, please. COMMISSIONER BURT: Commissioner 6 6 first, and then we'll approve their contract after 7 7 we approve their Board of Finance. Clahchischilliage. 8 So that will bring us to Horizon Academy 8 COMMISSIONER CLAHCHISCHILLIAGE: Yes. 9 West. This school is led by Carissa Cantrell and 9 COMMISSIONER BURT: Commissioner Carrillo. 10 10 Andrea Gallegos. COMMISSIONER CARRILLO: Yes. 11 They also provided an extensive and robust 11 COMMISSIONER BURT: Commissioner Gipson. 12 education program for their school, which the 12 COMMISSIONER GIPSON: Yes. 13 subcommittee recommends approval of. 13 COMMISSIONER BURT: Vice Chair Burt, yes. 14 And then we also negotiated their 14 Commissioner Ingham. 15 school-specific goal, which is: "Horizon Academy 15 COMMISSIONER INGHAM: Yes. 16 West is committed to providing a rigorous, creative, 16 COMMISSIONER BURT: Chair Brauer. 17 and well-rounded education for all students through 17 THE CHAIR: Yes. 18 the integration of technology, where students will COMMISSIONER BURT: Commissioner Manis. 18 19 be challenged and encouraged to think critically and 19 COMMISSIONER MANIS: Yes. 20 creatively to improve levels of achievement of State 20 COMMISSIONER BURT: Commissioner Beck. 21 standards and benchmarks." 21 COMMISSIONER BECK: Yes. 22 So there is a technology literacy 22 COMMISSIONER BURT: And Commissioner 23 portfolio that this school does that's specific to 23 Taylor. 24 themselves. And they will be having all their 24 COMMISSIONER TAYLOR: Yes. 25 students, kinder through fifth -- so they grow in --25 COMMISSIONER BURT: All right. That 83 85 1 1 in skills. So kinder starts with certain skills, passes, nine-zero. 2 2 and then they build on those skills as they move All right. That brings us to Hózhó 3 3 Academy. This school is led by Juliane Hillock. through the grade levels at this school. 4 4 And they -- once again, they provided an extensive So while it's the same technology literacy 5 5 education program that the subcommittee reviewed and portfolio every year, the skills that are required 6 from the students grow throughout their academic 6 does recommend approval. 7 7 career at this school. They also negotiated their 8 8 mission-specific goal, which is a little long, so And so we did negotiate that. And there 9 are benchmarks with them, and we do recommend 9 bear with me. Let me see if I can -- maybe I can 10 10 approval of this contract. cut out some of it. 11 11 THE CHAIR: Commissioners, any questions "All Hózhó Academy students who are 12 or discussion? 12 enrolled from the 40th to 120th day each year will 13 (No response.) 13 be assessed on the Hózhó Academy grade-level 14 14 THE CHAIR: Seeing none, Commissioner classical education assessment and to be given by a 15 15 school administrator or classroom teacher prior to Gipson. 16 COMMISSIONER GIPSON: I move that the 16 the last day of school each year and tracked on the 17 17 Public Education Commission approve the charter school-wide spreadsheet." 18 18 contract and exhibits, including the performance So, similarly, with the last school with 19 19 framework, for Horizon Academy West, identified in the technology, this one is about the classical 20 20 Agenda Item 10, for the 2023--2028 charter term. education. So sometimes it's identifying artwork, 2.1 21 speeches, historical documents. I further move that the charter contract 22 and Board of Finance designation be signed by the 22 And, once again, it starts off with their 23 23 littles, with age-appropriate skill set, and grows Chair, and the completed documents be sent to the 24 24 year after year. And their expectations of what the school's governing board and posted on the PEC 25 25 students need to know as part of that classical website.

86 1 education curriculum grows throughout their time in 1 program which the subcommittee reviewed and does 2 2. Hózhó Academy as well. recommend approval of and provided the school-specific goal of: "Students in Grades 6 3 So we did negotiate the benchmarks of that 3 4 4 and do recommend approval of this contract. through 12 enrolled on the 40th and 120th day of 5 5 each school year..." -- which I think we generally Any questions? 6 6 put in every single one of them, just so you know --(No response.) 7 7 THE CHAIR: seeing none, Commissioner "...will complete all of the Media Literacy Program 8 8 elements prescribed for their grade level." And Gipson. 9 9 their graduates who are on the traditional COMMISSIONER GIPSON: Okay. I move that 10 10 the Public Education Commission approve the charter graduation track... -- so there's -- we excluded the 11 contract and exhibits, including the performance 11 students with severe cognitive disabilities, unless 12 12 framework, for Hózhó Academy, identified in Agenda that student completes an internship -- "...will 13 13 Item 10, for the 2023-2028 charter term. successfully complete one or more Media Arts-related 14 14 internships, which is 60 contact hours, as evaluated I further move that the charter contract 15 15 and Board of Finance designation be signed by the by the Internship Agreement Form." 16 16 So it's two prongs that the school is Chair and the completed documents be sent to the 17 17 school's governing board and posted on the PEC committed to doing both sections of. So there is an 18 assessment given on media literacy to every student. 18 website. 19 19 COMMISSIONER TAYLOR: Second. And their graduates have to complete an internship. 20 20 THE CHAIR: Any discussion? So they're committing to both. 21 21 And we did negotiate the benchmarks for (No response.) 22 22 THE CHAIR: Seeing none, let's take a those, and we do recommend approval. 23 23 THE CHAIR: Any questions? Discussion? roll-call vote, please. 24 24 COMMISSIONER BURT: Commissioner Gipson. (No response.) 25 25 THE CHAIR: Seeing none, Commissioner COMMISSIONER GIPSON: Yes. 87 89 1 1 COMMISSIONER BURT: Commissioner Ingham. Gipson. COMMISSIONER INGHAM: Yes. 2 2 COMMISSIONER GIPSON: I move that the 3 COMMISSIONER BURT: Commissioner Manis. 3 Public Education Commission approve the charter 4 4 COMMISSIONER MANIS: Yes. contract and exhibits, including the performance 5 5 COMMISSIONER BURT: Commissioner Taylor. framework, for New Mexico Academy of Media Arts, 6 COMMISSIONER TAYLOR: Yes. 6 identified in Agenda Item 10, for the 2023-2028 7 7 COMMISSIONER BURT: Commissioner Beck. charter term. 8 8 I further move that the charter contract COMMISSIONER BECK: Yes. 9 COMMISSIONER BURT: Chair Brauer. 9 and Board of Finance designation be signed by the 10 10 THE CHAIR: Yes. Chair and the completed documents be sent to the 11 11 COMMISSIONER BURT: Vice Chair Burt, yes. school's governing board and posted on the PEC 12 12 Commissioner Carrillo. website. 13 13 COMMISSIONER CARRILLO: Yes. COMMISSIONER TAYLOR: Second. 14 COMMISSIONER BURT: And Commissioner 14 THE CHAIR: Discussion of the motion? 15 Clahchischilliage. 15 (No response.) 16 COMMISSIONER CLAHCHISCHILLIAGE: Yes. 16 THE CHAIR: Seeing none, roll-call vote, 17 17 COMMISSIONER BURT: All right. That please. 18 18 COMMISSIONER BURT: Commissioner Carrillo. passes, nine-zero. 19 All right. That will bring us to the 19 COMMISSIONER CARRILLO: Yes. 20 20 COMMISSIONER BURT: Vice Chair Burt, yes. New Mexico Academy of Media Arts, led by Jonathan 21 Doolev. 21 Commissioner Clahchischilliage. 22 This school -- I know. I think he's -- I 22 COMMISSIONER CLAHCHISCHILLIAGE: Yes. COMMISSIONER BURT: Chair Brauer. 23 think -- I don't think much longer -- negotiated 23 24 with John Dooley and his GC members. 24 THE CHAIR: Yes. 25 The school provided a robust education 25 COMMISSIONER BURT: Commissioner Gipson.

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1 COMMISSIONER GIPSON: Yes. 2 COMMISSIONER BURT: Commissioner Beck. 3 COMMISSIONER BECK: Yes. 4 COMMISSIONER BURT: Commissioner Taylor. 5 COMMISSIONER TAYLOR: Yes. 6 COMMISSIONER BURT: Commissioner Ingham. 7 COMMISSIONER INGHAM: Yes. 8 COMMISSIONER BURT: And Commissioner 9 Manis. 10 COMMISSIONER MANIS: Yes.

> COMMISSIONER BURT: All right. That passes, nine-zero.

And this will be our second-to-last one, but last for this -- until we come back.

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So the next one is New Mexico Connections Academy. The subcommittee did meet with this school several times to renegotiate multiple items.

So there was concerns about their contract renewal conditions that were negotiated and renegotiated multiple times, and we feel confident with where we are.

So it was a graduation rate condition. And the school has provided specifics on how they are going to increase their graduation rate and provided documentation of that, year after year, for

say thank you to Commissioner Manis, especially, because of his statistician brain that he has, on how to do that. And so it really helped us in order to figure out how can we really take a look at the survey and how is it accurately reflecting what the school is trying to accomplish.

So it's a specific portion of their survey that they already do that they're going to focus in and hone in on and show that they're successfully supporting their students in those self-management skills, which we felt like, for an online school, is very especially -- which the school also believes is especially important for students in an online learning environment.

We do recommend approval.

MS. JULIA BARNES: I just wanted to clarify a little bit of the condition. You had two parts to the condition. One was that the school go and study what they could do in order to improve their graduation rate.

They have presented that information, and the subcommittee accepted that as complete.

So the condition-monitoring document indicates that Part 1 is complete.

Then the second section is all of the

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their -- the duration of their contract.

We also negotiated their mission-specific goals a couple of times. The first mission goal came to us, and it was basically about kind of having kids do classes.

And so the subcommittee really felt like that wasn't quality enough for their mission, and, once again, really had to push the school to get out of the traditional thinking and it be more thoughtful about the supports that they're providing students to have them complete the classes.

And so their mission goal that was negotiated is: "Students will report high self-management skills (as measured by students scoring self-management skills on average as 'easy' or 'very easy' for them) at the spring survey administration."

And this is specifically -- so the school has been providing a SEL survey to students every year. They are taking a portion of that survey that is specific to self-management skills, and they are going to make sure students are doing -- are feeling like they have the support and skills to have that be "easy" or "very easy" for them.

The scale was negotiated, which I want to

actions that they're going to take that they believe is going to result in a higher graduation rate.

I do want to just note specifically that the condition was not to improve their graduation rate, but to take steps to improve their graduation rate.

And, for clarity, we've added a chart in there about their graduation rate, but it's really for information only.

There is a belief that once they studied it and then they implemented what they studied, that it would end up in improving the graduation rate.

So, Vice Chair, I don't know if you want to add to that, but I just wanted to clarify that.

THE CHAIR: I just wanted to make sure that the Commission heard the Vice Chair did say that the subcommittee recommends to approve.

Any discussion or questions?

Commissioner Carrillo.

COMMISSIONER CARRILLO: My -- excuse me. So my recollection of a lot of the discussions that we had in the subcommittee related to, at least my feeling, that they were setting the bar on many things way too low.

And it was with -- you know, with all due

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respect to everybody at the school, honestly, I felt like it was -- here we go -- it was like pulling teeth to even get agreement on Exceeds Standards of being 75, which I personally feel, as exceeding, is pretty low.

And the argument was made by the school that since they're, I think, already -- was it 69 or 70 -- 50 -- 64, was it? 69?

UNIDENTIFIED SPEAKER: 58.

COMMISSIONER CARRILLO: That if we set the Exceeds too high, it was setting everybody up for failure. And it's, like if you can't Exceed, you can't Exceed. Then you're at Meets. That was my feeling. That you're not at Exceeds.

And I felt very strongly that setting Exceeds at 75, I just didn't feel good about it at all. And I still don't. And I think that, in general, in -- there's a couple of virtual schools, not just this one -- we have a couple of more -- that I just -- you know, I don't like the idea that we make exceptions for the virtual setting the bar lower.

No, it's just not okay with me that we do that.

So, you know, I'm going to approve the

had to read five books. I had to do 24 essays. I had to do a midterm exam that was two blue books with three questions, and a final exam that was four blue books with three questions, the hardest course I've ever taken. And it was all virtual.

So it can be done, and you can learn that way, for sure. So I agree. We can can't lower our standards just because of virtual.

THE CHAIR: Thank you.

Commissioner Gipson.

COMMISSIONER GIPSON: I'm just going to quickly respond.

There was never any discussion at the subcommittee that there was any -- we were looking at this school differently or setting any standards differently because it was a virtual school. So that -- and I think we were all in concurrence -- they have to abide by State academic standards. They have to do the State assessment. That's in our performance framework. And there's no bar that's been lowered for them for that reason.

And they do -- we did place the graduation condition on there. And they have to provide those steps that they're going to undertake to hopefully improve their graduation.

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And, you know, I struggle with SEL, being

a -- a benchmark, because it's difficult to measure. But the school clearly -- the Meets is going to be a challenge for them. And I think, as a subcommittee, we've always set those benchmarks specific to the school, whether it's a virtual school or not. And we've looked at what is attainable.

And you do want to make a Meets somewhat attainable, the Exceeds not so much. So if you look at the -- just the raw numbers, it doesn't look good. It doesn't. But when you consider the conversation that took place with that school, this is taking into consideration what that school is able to do at this point in time.

And we're -- didn't set it so that they are -- they initially were setting it so that they most likely would Exceed. And those numbers did change. But by percentage number, it looks like, "Oh, I could never vote for a 78 percent." But, you know, it is very specific to that school, and a challenging population.

So I don't think we lowered any bar because this was a virtual school.

THE CHAIR: Any other comments or questions?

contract and everything. There's certainly no sense in not. But I just think it's something that we need to take a look at in virtual schools. And I know we have one coming up even for approval as a new virtual school.

And it's like, what? You're no different than anybody else.

Our charge is to make sure kids are learning. Yeah, I want them to feel good. I want them to feel safe in their environment and everything else. But I also want them to learn. To be able to graduate from wherever with a graduation diploma isn't just, "Hey, I made it through," but actually mean something in terms of achievement.

So there you have it.

THE CHAIR: Commissioner Beck, and then Commissioner Gipson.

COMMISSIONER BECK: Yeah. Just really quickly. I concur with Commissioner Carrillo on that.

When I had to go back for 32 hours of classwork to get my teaching certificate at 52 years old, I took distance education classes from BYU. One of them was the history of the Civil War done by one of the premier professors there, all online. I

100 98 1 Commissioner Manis. 1 COMMISSIONER BURT: All right. That 2 COMMISSIONER MANIS: I wasn't able to 2 passes, nine-zero. attend our last negotiations for the May 30th 3 3 THE CHAIR: Thank you. So we're going to 4 4 meeting. But I think a lot of what was discussed on make just a slight adjustment. If it pleases the 5 the May 9th meeting was addressed from those issues. 5 Commission, we're going to move to Item No. 11 that I -- personally, I would have liked to 6 6 also is relevant to Cottonwood Classical so we are 7 7 have seen the three -- the average of three be a able to take action on their Board of Finance first. 8 little bit higher, because that is at 70 percent, as 8 And then we'll hop back up to 10-c. to take action 9 9 far as the score. I think it could have been at 75 on and discuss their contract. 10 10 or 80 percent, at least for me, if I'm looking at Is that okay with everyone? 11 the average. 11 All right. So let's move to Item No. 11, 12 12 Discussion and Possible Action on Board of Finances But I think, overall, this is better than 13 13 Application for Cottonwood Classical Prep School. what it was. So thank you for -- for that. 14 14 THE CHAIR: All right. Commissioner Dr. Russell, I think you were getting 15 ready to share, so go ahead. 15 Gipson. COMMISSIONER GIPSON: I move that the 16 16 DR. BRIGITTE RUSSELL: Chair Brauer, 17 17 Public Education Commission approve the charter Cottonwood Classical has submitted all required 18 documents to become a Board of Finance. 18 contract, including the condition of renewal and 19 19 exhibits, including the performance framework, for THE CHAIR: Ms. Barnes? 20 20 MS. JULIA BARNES: There is a question New Mexico Connections Academy, identified in Agenda 21 21 about that. And that's what we've been trying to Item 10, for the 2023-2028 charter term. 22 22 work through with the school. I further move that the charter contract 23 23 And I think it's administrative, but I and Board of Finance designation be signed by the 24 24 think you need to receive the documentation. Chair and the completed documents be sent to the 25 25 So I actually put this in the motions. I school's governing board and posted on the PEC 99 101 1 website. 1 just dropped in the Rule. They need to have a copy 2 COMMISSIONER TAYLOR: Second. 2 of a certificate of insurance that indicates that 3 3 THE CHAIR: Any discussion on the motion? the person who will be entrusted with handling the 4 Seeing none, let's move to a roll-call 4 funds of the charter school is adequately bonded. 5 5 vote. And what typically is provided is a 6 COMMISSIONER BURT: Chair Brauer. 6 license for their person who does that. In this 7 7 case, that has been provided recently, and we THE CHAIR: Yes. 8 COMMISSIONER BURT: Commissioner 8 uploaded it. 9 Clahchischilliage. 9 The second document, though, which is --10 10 COMMISSIONER CLAHCHISCHILLIAGE: Yes. this is the PED existing rule on Board of Finance --11 11 COMMISSIONER BURT: Commissioner Taylor. is a copy of insurance. And, typically, they upload 12 12 a certificate of insurance from Poms & Associates. COMMISSIONER TAYLOR: Yes. 13 13 And if it's an independent company, then Poms & --COMMISSIONER BURT: Commissioner Beck. 14 14 they have a certificate of insurance for their COMMISSIONER BECK: Yes. 15 company, and they upload that. 15 COMMISSIONER BURT: Commissioner Gipson. 16 16 COMMISSIONER GIPSON: Yes. In this case, the school has indicated 17 17 that their -- that their financial person is COMMISSIONER BURT: Commissioner -- or 18 18 internal and is an employee of the school. But I Vice Chair Burt, yes. 19 still think Poms & Associates is going to -- is 19 Commissioner Ingham. 20 20 going to provide a certificate of insurance for the COMMISSIONER INGHAM: Yes.

Manis.

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COMMISSIONER BURT: Commissioner Carrillo.

COMMISSIONER BURT: And Commissioner

COMMISSIONER CARRILLO: Yes.

COMMISSIONER MANIS: Yes.

school.

But we don't have it. And the language in

I'm just going to double-check with Missy.

the rule is, "a copy of a certificate of insurance."

So you don't have that yet, as far as I know.

So we don't have that. I don't have it. I don't think it's been provided.

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THE CHAIR: Missy, go ahead.

MS. MELISSA BROWN: I have an e-mail from the head administrator saying that the Vigil Group will get that to us shortly.

MS. JULIA BARNES: Great. Great. Thank you, Missy.

Yeah. Today shortly or -- okay, great. It's an easy document for Poms & Associates to generate. The school probably has it. I think that this is only a document issue. So I don't think it's anything.

THE CHAIR: So shall we -- is it possible for us to just table this until a little bit later and give the school, like, an hour or something? It's a certificate of insurance that you can do in 10 minutes.

MS. JULIA BARNES: And, otherwise, I think you're going to have to approve it with a condition that you receive that document. I think it'll just be clearer.

THE CHAIR: If it pleases the Commission, can we just table this for -- until later on in our meeting?

2 (Recess taken, 11:11 a.m. to 11:21 a.m.)

THE CHAIR: That was one more minute.

4 We're going to move on to Item No. 12, 5

Discussion and Possible Action regarding La Tierra

Montessori School for the Arts and Sciences.

Brigette, is the Director -- she's just taking -- I thought -- we wanted to just start by receiving any updates around the process. I'll share a little bit as well.

Maybe I'll just start. I know that we did receive -- I received a letter from the Secretary. We know that there is a process in place right now. And so I just wanted to acknowledge that, that we did receive -- receive that from him.

COMMISSIONER TAYLOR: Could you address, maybe, the -- maybe our responsibilities in light of the process that is -- is underway at this point? Like, what are our -- what are our next steps?

20 THE CHAIR: For sure. I will let Julia 21 give the highlights of that, for sure.

22 Now, with regard to the process right now? 23 What our role is right now? 24

COMMISSIONER TAYLOR: Yes. Yes. 25 MS. JULIA BARNES: I can start with that.

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minutes.

COMMISSIONER CARRILLO: Are we tabling the contract as well?

3 THE CHAIR: Yeah. 4

COMMISSIONER CARRILLO: All right. We'll finish it up today.

THE CHAIR: Yeah.

MS. JULIA BARNES: And because you need to have -- you need -- the school needs to be a Board of Finance. It's one of the required attachments also to the contract. And so Commissioner Gipson appropriately said we need to do the Board of Finance first and then the contract. Just going to

THE CHAIR: Missy, can you just make sure that Mr. Binnert knows that we're tabling this to make sure that we can get that ASAP? Thank you.

reiterate. I think it's a paperwork issue; so --

Can I get a -- is there -- yeah, can I get a motion for tabling? Do we need to do a motion? We don't need to? We can just move it?

Okay. Great.

(Discussion held off-microphone.)

THE CHAIR: Finally. Finally. All right.

Let's move to Item -- Item No. 12. Before

we -- before we move into Item No. 12, let's take a quick break. 11:20. 11:20. So that's nine

1 There is a document that is uploaded into 2 the drive, into the meeting materials. It is 3 document 12a.1. This relates to the appeal. 4

Several things have happened.

The school timely filed an appeal. And then we got a letter from the Secretary. The -some of these provisions looked to whether you could take any action on the Board of Finance, where your obligations are.

The most direct and most, I'm going to say, appropriate actions for a suspension of a Board of Finance should come from the Secretary, belong to the Secretary, should come from the Secretary. And the Secretary took that action.

So the Secretary took action to suspend the Board of Finance. It was effective immediately. That is a PED Secretary process, and they are moving forward.

I think that CSD might be able to provide you with information about exactly where they are on that process.

However, you have the approval process of a Board of Finance. And, effectively, the Secretary has the suspension authority over a Board of Finance. And he took action.

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1	That means that PED is doing all things	1	make sure that any financial decisions, PED is
2	financial.	2	involved in.
3	And so, for example, a comment earlier	3	Now
4	today with concerns about the school, it all belongs	4	THE CHAIR: Just so we're clear, like
5	to PED right now. The school can take no action.	5	DIRECTOR CORINA CHAVEZ: Things can change
6	PED is.	6	on a daily basis. And I know Commissioner Gipson is
7	In addition, there are several things that	7	very concerned about what happened at that board
8	were indicated in the Secretary's letter that I	8	meeting. There could be another meeting scheduled.
9	think Chair Brauer is taking note of that letter	9	I, actually Kimberly Gonzales who has
10	also indicates them. And I think that CSD can also	10	been the main point of contact with Sarah
11	speak to some of those. But I think that that's	11	Kimberly, if you could come downstairs?
12	also notice to you that of those things in his	12	THE CHAIR: Really quick, Director, while
13	letter.	13	that happens, I just want to make sure we're very
14	So and that letter is uploaded. It's	14	clear on this.
15	certainly been provided to the school, and it's	15	Like, the suspension of the Board of
16	entirely the way that it should be.	16	Finance means that there is not somebody at the
17	So we don't need to worry about anything	17	school that can cut a check and pay somebody at this
18	that has to relate to the Board of Finance, because	18	stage; correct?
19	that's in another department realm.	19	DIRECTOR CORINA CHAVEZ: So that signatory
20	COMMISSIONER CARRILLO: Excuse me, Chair	20	authority is being transferred to the PED.
21	Brauer. This is specific to what she's	21	THE CHAIR: Effective immediately.
22	THE CHAIR: Go ahead.	22	DIRECTOR CORINA CHAVEZ: And it means that
23	COMMISSIONER CARRILLO: Does this mean	23	the board the governing board does not make
24	that, at this point, there is no one who has any	24	decisions about finances.
25	signing privileges that has to do with billing or	25	THE CHAIR: Okay.
	107		109
1	accounts or anything?	1	109 COMMISSIONER GIPSON: Okay. I need
1 2		1 2	
	accounts or anything?		COMMISSIONER GIPSON: Okay. I need
2	accounts or anything? MS. JULIA BARNES: I maybe and maybe	2	COMMISSIONER GIPSON: Okay. I need because I'm still not perfectly clear on this,
2 3	accounts or anything? MS. JULIA BARNES: I maybe and maybe Director Chavez can address this I might just let	2 3	COMMISSIONER GIPSON: Okay. I need because I'm still not perfectly clear on this, because I understand that the board can't you
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update from School Budget who was working on it. I've been occupied in this meeting for the past two days. Right now, Ms. Gonzales is on the phone with Sarah Cordova who is working this process.

COMMISSIONER GIPSON: Yeah. Because I think I need to be on the record and clear, because I'm incredibly concerned if someone can -- I don't care if it's a dollar, you know, that if someone can be spending money at that school that's very concerning. I thought it happened, like, immediately.

DIRECTOR CORINA CHAVEZ: Well, the letter said "immediately," and the board has not taken the action that they needed to take.

COMMISSIONER GIPSON: And I'm glad, then, that, at the very least, that is, once again, on the record, that the school has not complied with what -- what PED has directed. So that just, you know, is a continued record of lack of performance on the school's part.

THE CHAIR: Thank you.

MS. JULIA BARNES: Chair Brauer, if I could just finish where we are in the process, and then we can come back and have a substantive conversation on the actions. Let me say where I

possibly a week from Tuesday. I have to -- because I think Monday's a holiday.

And then the second two other things that the Secretary is required to do -- well, not required to do, but could do: One is he appointed a hearing officer. The second is he set a date of the hearing at which you all can attend of July 7th for two hours.

And the rule, the existing PEC -- PED rule is very specific. It's like 20 minutes here, 20 minutes there, just very, very specific.

So it's a two-hour period of time. However, the Hearing Officer can ask questions. So if it exceeds that two-hour period of time, then it'll do that.

That is all -- already here and highlighted for you online. So I'm not going to take too much time to go through exactly where we are there.

Then I believe the Secretary is going to follow the rule, which is not exactly the same as the statute, but it's shorter, which is a requirement that he issue a ruling on the appeal within 60 days.

The statute only requires that he hold a

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think we are legally.

So the Secretary has statutory authority that the Secretary has used.

The second thing that happened -- and in just a second, Chair Brauer, what I'll do, because I have it already pulled, is the Board of Finance suspension. I'll just upload that. I'm going to use that wrong word.

The second thing that happened is that the school timely filed an appeal. And they had 30 days to do that. And they did it. And that 30 days was triggered by a letter that Chair Brauer had sent out. And everything -- I think we have to upload the appeal documents themselves. But I think you might already have them.

But everything is in the Google Drive in the revocation folder. And then there also is a post-revocation folder within there. So everything is there for the school, for you, for anyone to see.

Chair Brauer's letter referenced all of the evidence that was there. So that is in a comprehensive folder.

They appealed. And that is timely.

That triggered a 15-day response time for us, for the PEC, that is due a week from Monday,

hearing within 60 days. So the rule and the statute do not align. But I -- I'm -- I'm guessing that he's going to finish it within 60 days.

That can trigger -- that will trigger an appeal process to district court by the party that is not successful.

So if he upholds the decision of the PEC, the PEC would not appeal. The school -- the school would have the appeal right. That's typically what happens. But, anyway, it's to the party that didn't win.

Then there is some -- I think there's other things that can happen after -- you know, I'm just going to tell you that I think, legally, there are quite a few things that have happened post-revocation that are grounds for revocation.

So your revocation went up through the hearing and all of the information that was provided to you. I want to confirm that that included the audit. It was brought in late, but it was brought in.

It did not include anything from that day. So that's why there's a post-revocation folder. But I'm going to tell you that several things in the letter from the Secretary are grounds for an

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appeal -- are grounds for revocation.

The failure to act, as directed by the Secretary, clearly would be grounds for revocation.

Safety and security issues of the students, that would be grounds for revocation.

That would be a Part 2 revocation.

So I don't think you need to go there.

You do not need to go there right now. But you had asked what are the options.

COMMISSIONER TAYLOR: A couple of points of clarification for me.

Can the school, during this appeal process, continue to sort of plan for the next year? You know what I mean? Kind of continue regular operation, even without the Board of Finance -- a suspension or a takeover of the Board of Finance?

MS. JULIA BARNES: That was kind of a short question and a hard question to answer. I'm going to tell you that the position that I believe the lawyers for the PEC are going to take in the appeal is that, "No, you voted the school closes July 1, and that school should close July 1."

I think that it's a little bit unclear how that's going to play out. And there's nothing that would stop the school -- for example, like, they revoked. But in case the appeal is successful, would your child..." -- and I don't know how many people have responded.

MS. JULIA BARNES: Chair Brauer, hold on just a second. I might stop here with what I have to say. Because I haven't been asked to look at any of these. So I'm going to just move on.

THE CHAIR: So big headlines. Commissioner Taylor. The appeal is happening July 7th, the hearing. The PEC attorneys are preparing for that.

There will be, you know, some homework for me in terms of afterwards and things of that nature and maybe for others as well.

And so we're just preparing for that process, because that's part of the due process that we'll go through.

Director Chavez, I saw your hand up. And then I think it would also be good, just in terms of timeliness and just clarity and, like, kind of making sure this time that we have on this agenda item, that we make it as clear and transparent as possible for everyone, just because we're bouncing around a lot and I want to make sure we're able to kind of get through this.

changed their website. Somebody can tell me the day they changed their website. They're now accepting applications for next year for students.

I think that Budget has received notice of how many kids would be in the budget.

So unclear. But I can tell you it will -- it is clear what you all said. You all said the school closes on July 1. And that will be the position of the lawyers for the PEC at -- in the response.

My understanding is they changed their website. For a while, there was nothing online -- Director Chavez knows that better than I do -- or Pattie Gipson knows that.

No, La Tierra, a while back, didn't have anything on their website for students to apply to -- for accepting new students. And now they do.

COMMISSIONER GIPSON: The document says -the document does have a heading that says the
school has been revoked. In the case that the
appeal is successful, does your -- does your child
intend to come back next year?

It's not a new enrollment application. It was, like, a -- you know, a fill-out for current parents. And it did clearly say, "We've been

So if you have an update on the question around the Board of Finance, that would be great. But I would love for you to start first with just the overall updates from your team and from the PED in general.

DIRECTOR CORINA CHAVEZ: Right. So, Commissioners, there are a lot of moving parts to this situation, and things that were not true last week may be true this week, or vice versa. Because while the school is at the point where they have decided to appeal the revocation, we have been working very closely with them on the revocation, the school closure protocol that you all have seen. And there's an updated document that is in your folder.

It is -- I know there's a lot of documents. I believe that it's b.1. And that has a date of 6/12/23, because we strive to get you information with enough time for you to read it. And so that was the update at that time.

Things have continued to transpire. For example, I just now read the board minutes from the La Tierra board meeting on 9/6/23. I had staff there that attended.

We -- we did not --

THE CHAIR: What was the date again? Sorry. 6/9?

DIRECTOR CORINA CHAVEZ: What did I say? 9/6? Sorry.

But I do see the action for the NMPED School Budget Bureau to take over the Board of Finance. I see an action, and it looks to me like they've approved it.

So I think -- you know, I haven't had time since the 12th to comb through every bit of the documents. But it is in progress.

The PED has told the school -- I just heard from Ms. Herrera -- that she has ceased any effort to -- she let go of any signing authority that she has. So she's not cutting checks.

And she's telling me that the next board meeting is on the 20th. And they are in close communication with our school budget bureau and their budget manager, Michael Vigil, who will stay on

They have also -- the board at La Tierra has also drafted next year's budget, as they should, because they did not have the budget prepared in time. But if they are to continue for next year, they need to have a budget, and they need to have a

the documents or through the -- unless the
 Commission wants to go through the checklist, I
 think we can kind of see what that is right now at
 this stage.

Vice Chair Burt.

COMMISSIONER BURT: I just wanted -- if you could just update us on the, like, specific things that CSD and staff have done since revocation.

DIRECTOR CORINA CHAVEZ: Sure. Okay. So one of the things that we are most concerned about was communication with families. And so we've asked the school to publish a letter that I wrote that just updated parents on where things were.

This is before the appeal came through. And I think after this meeting, I can write another letter or coach Ms. Herrera in publishing something similar.

Of course, there was a lot of -- there was a lot of items that were linked that led up to the point where we were.

And then there was a meeting that we co-facilitated with Ms. Herrera. Not a school choice fair. But there was a meeting that we invited parents to attend to provide an update. And

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public meeting. So those are things that are pending.

What other updates?

Do you want me to walk you through the school closure plan? Or do you want me to walk you through some of the documents I've uploaded?

So we're all clear, there is a hearing scheduled for Friday, July 7, from 1:00 to 3:00 that the Secretary has delegated Deputy Secretary Amanda DeBell to render the decision on his behalf. That's not uncommon.

He's also assigned Albert Gonzales as the hearing officer. He has served in that role many, many times.

And if you want, we can walk through Document b.1., which is the update on the school closure plan. And also I would encourage Commissioners, if you want to see the most recent actions from the La Tierra board, they have some draft minutes from their June 9th meeting posted on their website. And, again, their next meeting is likely to be June 20th.

Any questions at this point?

THE CHAIR: And I don't think -- one second. I don't think we need to go through each of

this was after the appeal.

There were two parents that showed up. And, of course, as we go along, you know, I get phone calls from parents, or parents maybe that showed up come in. And there's a lot of continued "He said," "He said," "I didn't get notified," "I didn't know about this," you know, like -- so I think that the lines of communication continue to be difficult at the school.

Just this morning, the two entities that made public statements, Ms. Herrera was saying, "You know, there's some untruths."

I am saying you need to be better at communicating. Put a place on your website. Be very clear about your communication, because until there is that concrete written information, where everybody can go to the same place to identify and get the information. You know, the Blackboard, which the school has been relying on, or, you know, there's not kids now that can take home documents, which the letter that I wrote was to be taken home by kids and posted to the website and distributed via Blackboard.

So I think the lines of communication continue to be a struggle.

My staff have obtained a list of vendors. We've also asked the school to provide their list of assets and inventory. It's a bit of a mess. There are some things that are inventoried, but nothing has been labeled with a tag number. So I think that that is what hopefully is happening at the school right now.

This is the coaching that we are doing with Ms. Herrera to be prepared. No matter what. Whether the school closes or not, it should have an inventory with tags.

So that is incomplete.

We were at the school on the last day of school for teachers and made sure that there was a checkout. And Ms. Herrera had created a checklist of items for the checkout for teachers that included returning laptops and keys.

And the question about, "Have you asked your students whether they're planning to return or not" -- because there had been a complete lapse of any sort of lottery information or any sort of check with students about whether students would return or not

So one of the things that occurred on the last day was that Ms. Herrera was expecting teachers

what they're doing currently to move forward with the sort of board actions that they need to be making, the sort of -- the inventory.

I understand that the school was in touch with their landlord and to have a conversation about lease renegotiation. So, again, that meeting may have occurred, and I haven't been updated.

We are in contact on a daily basis. My staff have been to the school physically every single week, if not multiple times a week, to talk to the school and see where they are on these items.

THE CHAIR: Corina, are you documenting that process?

DIRECTOR CORINA CHAVEZ: Yes. So we have a list. In fact, Ms. Gonzales is in the process of completing it, because she hears some new things every day. But every single touchpoint, every single action that occurs, we are documenting as far as, you know, we know what's going on. And, again, there's something new every day.

THE CHAIR: Director, also, one question I had about the -- the closure form.

On Part 22, the points of contact, have we already -- I can't remember what the -- I can't remember what it is when we have to go through an

RFA.

to call the parents of the students on their roster and to ask if they intended to return or not.

So we have been working closely with the school to obtain that list so that, you know, we know that the school is keeping track. We know who has not answered, who has, what their intentions are

I know I'm jumping around a little bit, too. But on that call with parents, one of the things we had sent to the school, CSD staff presented a list of school options for the school, how many miles away from La Tierra, who is the contact person, what grade levels do they serve, what type of school is it.

There were some BIE, some tribally-controlled schools, some Española Public Schools. And so we made sure that that information was also distributed to the parents.

Again, channels of communication. We -- you know, I think that our next step is to work with Ms. Herrera to make sure that these things are posted to the website so there's no question and so parents get used to looking at the same place.

But we're sort of implementing the school closure at this point, working with the school on

DIRECTOR CORINA CHAVEZ: Contracted with --

THE CHAIR: Yeah. Are we contracting with anybody or started that process yet?

DIRECTOR CORINA CHAVEZ: No, that's on pause right now, because right now there's a pending appeal hearing.

THE CHAIR: So can we still -- we can't -- we can't secure somebody in case there is a need to have a liaison?

DIRECTOR CORINA CHAVEZ: Yes, I think we need to -- we had somebody in mind that we were ready to move forward with, and she took a job. And the other person who was going to be working on the finance items is reading charter school applications.

So I think that timing will work out. As we look for someone who can be the school liaison and the finance person, I think timing will work out for them finishing the work on the new charter school applications to be able to pivot. I think that the timing will work out with the appeal hearing.

THE CHAIR: And, Director Chavez, that --

those services are still going through the SWREC; correct?

DIRECTOR CORINA CHAVEZ: They are. And we are setting ourselves up to be able to expend funds through the SWREC IGA July 1, yes.

THE CHAIR: I'm not muted to the idea that I know where this is happening through the fiscal year change, for sure. I was just thinking that this is a good time to start building the bench for the liaisons, because it sounds like the Charter School Division is doing a lot of the -- the traditional public liaison work at this stage. And you all have so much other things to do. And if we have the funding to get somebody on and we can start to build that bench, I think would be really good for all of you.

DIRECTOR CORINA CHAVEZ: Yeah. We are asking around to find someone who lives in Española, because I do think that this is going to be a daily visit to the school. Yeah.

THE CHAIR: All right. Any other -- go ahead.

COMMISSIONER GIPSON: Real quickly. And I want to say thank you for everything that you are doing, have done, because I think we've identified

recorded. And I don't know if it's posted to the website yet. But that was what we instructed the school to do, and to talk about -- to parents -- what are the office hours where they can come in and request records and copies of records, because the records stay at the school level.

And so if a student is transferring, then the records move to the school. And if the family hasn't decided, then they -- they move to another educational institution, but they don't stay at La Tierra and they don't go home with the parents, the official records, just copies, can go home with parents.

So that list -- and we're also -- I didn't mention a minute ago -- that we have scheduled tribal consultation. Chair Brauer, me,

Ms. Gonzales, and maybe somebody from Indian Education will be visiting with the Governor of Ohkay Owingeh, Governor Phillips, on June 22nd. And so in preparation for that meeting, we're also trying to determine who are the Ohkay Owingeh students that have been attending the school and what decisions, if any, have those students made about next year, and what communication, if any, has been occurring with those families to support the

that the communication isn't great with the school. And you being able to, you know, keep that communication with them is really important.

I just wonder if you've got a sense of the numbers of -- of the responses by kids or whether they've come back.

DIRECTOR CORINA CHAVEZ: Yes. Yeah, I -- quite frankly, I'm a little surprised at the numbers. I do have a document. And I can pull it up and be more specific. There's a lot of missing information.

But there's quite a number of people that want the school appealed. I believe that they got hope. And they have told the school -- or the school is telling us that they have told them that they are interested in going back.

I also -- I think we need to cross-reference that with the students who have already pulled school records, because I think that -- I think -- I just think there might be the need to verify the information a little bit more closely. Because I do know that parents were requesting records.

That was one of the things that came up during the parent meeting, which, by the way, was

students.

And the final thing I'll say about, like, the inventory and the comments that were made this morning, when the CSD staff visited the school and saw boxes of Montessori materials piled up in a room and in some of the classrooms, we took photos. We let the head administrator and any staff that were within earshot know that those materials were to stay at the school, that they are not to be dispersed to teachers or students or another school or anyone else. They stay with the school.

So that's also in the works for next week.

And, again, this was pre-closure and pre-appeal.

Sorry. It was post-closure decision on the PEC prior to the appeal, because there was a lot of, again, he-said, she-said, statements that are being made to us about people taking home materials or materials being emptied or dispersed.

So we made it very clear that the materials were not to leave the school, that they needed to be inventoried, and should they be disposed, there is a process that would need to occur.

THE CHAIR: Real quick. Was that put in

writing as well? Because I got a little bit worried when I heard about the boxes and -- is that something that could go in writing, too, at least an e-mail to Head Administrator Herrera?

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DIRECTOR CORINA CHAVEZ: Yes. So if it hasn't already been documented -- and she had a copy of this closure plan that you all have; right? I can be much more explicit about it. But we have reiterated that point.

And it doesn't matter -- I think that Ms. Herrera is super clear about that. And, at the same time, I think that there's some people that are saying, "Well, it's happened," and -- you know, everything that people tell us, have we been able to verify? You know, we're doing our best to verify information. And there is a lot.

THE CHAIR: For sure. I just want to acknowledge that. There is just a lot to go through a school closure. Those of us who have been part of that process understand that very, very clearly.

I think the Commission is empathetic to that. And we're learning as we go, and we know we get more information every day.

And that's the nature of this. But we also have to react in the best possible way to the

that.

And Poms has been out there also. They showed up on the last day of school, just to do a follow-up visit with the school to see if anything has been remedied from their reports. And it seems like there has not been any improvements to the safety concerns that they've reported.

Our -- our site visits are also documented. So we do have notes. I do have photos. We do -- we did make it clear to the staff that we were concerned about the inventory and that everything that we did document, there is no tagging. So that needs to be a completed task with the school.

And once we get that done, then we will have a full picture of what kind of inventory is truly there at the school.

But we are documenting. We're following up. And, you know, we're just taking the next step. Everything was in limbo due to whether or not the appeal was going to proceed. Now we know that that's happening, so we're going to move forward.

COMMISSIONER GIPSON: Do we have a record -- did Poms provide a report back or just something by telephone? Or do you know what Poms

new information that we have. So -- Commissioner Gipson, did you have -- I know we got off a little bit; but --

COMMISSIONER GIPSON: I'm assuming that Kimberly has been out for all of the visits that you folks have gone out on. But can we just, for a point of reference, know who all has -- has gone out and what visits these are, just so we've got a better sense of this?

DIRECTOR CORINA CHAVEZ: So, Commissioner Gipson, it's been Kimberly Gonzales and Martica Davis. Martica, if you're listening, come on down. You can ask Kimberly. She's focused on the financial parts of things. And I think Martica has focused, more working closely with Ms. Herrera, focusing on the student-focused or maybe teacher-focused items, yes.

MS. KIMBERLY GONZALES: Commissioner Gipson, I have been at all of the site visits, announced and unannounced. And there are some serious concerns, not only that I have financially, but for the children that are there.

And on our annual site visit that we did conduct with them, I just want to make it known that none of their governing board members showed up for

did or did not decide as a result of that visit?

MS. KIMBERLY GONZALES: We had a meeting with Poms probably a week before they showed up. I wasn't aware they were actually going to show up. I was told by the school that they had showed up on the last day of school. So I'm waiting to see if we get a report.

But I believe that was just a follow-up to make sure that the reports that they had -- to see if they had made any improvements.

COMMISSIONER GIPSON: Okay. So the site visit report that we have here, you've got also pictures that came with that. So I think that it would be appropriate for us to have that in our documents as well.

And then you did the annual site visit. Did they get -- did they get a preliminary report back?

MS. KIMBERLY GONZALES: I believe they did.

COMMISSIONER GIPSON: From that annual site visit? And I know we've -- I don't know whether we -- normally, we don't.

DIRECTOR CORINA CHAVEZ: No, you don't normally get them, Commissioner Gipson.

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COMMISSIONER GIPSON: (Inaudible due to simultaneous speaking and microphone issues.)

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DIRECTOR CORINA CHAVEZ: Right. I know that it was shared with the school, however. And so Ms. Davis is here.

COMMISSIONER GIPSON: I took that back. I'm eating those words back.

And then you folks were there the last day of staff? Or last day of students? Or both?

MS. KIMBERLY GONZALES: We were there the last day of staff. And there was, you know, just the checkout procedure that Ms. Herrera was trying to have with them. Because there was no lottery, they were trying to get an idea of the students that were anticipating on returning or leaving.

There was only a small number of students at the time that were only requesting their records. There was only probably ten or less. That number could have changed from the beginning of the month, especially after the meeting with parents.

But it does seem there is an interest to still have some students attend, and that number is still fluctuating based on the responses coming in.

THE CHAIR: All right. Thank you. And I do think the pictures would be great.

improvements. The playground is gone. And there were some things that the school put in place.

There was also some expectations that the school had put in place for, like, not having the door propped open. And so, like, even after we visited once, the door was not propped open. But then when we went again, it was propped open.

So there's -- there's -- you know, depends on which visit we're at.

But my understanding is the playground, according to Ms. Herrera, who just sent me a text message, is gone. Did you observe that it was gone?

MS. MARTICA DAVIS: During our site visit we observed that the playground was closed. It was blocked off to student use. But it is news to me that it has now been torn down, if that's what you're saying.

COMMISSIONER GIPSON: Is that not -- and correct me if I'm wrong -- because that playground material was paid for by public money, don't -aren't they required to follow a disbursement of public property? So I'm just wondering if --

DIRECTOR CORINA CHAVEZ: That's going to take some research to determine if it was purchased with public funds. That's a great question,

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And I know you already know this already, Ms. Gonzales. But probably, like, focus in on what we're saying, not necessarily student pictures, it's probably not appropriate for us to share and stuff like that.

MS. KIMBERLY GONZALES: There were no students, actually. This was during, like, the staff visit. And then another visit that we were there, I was able to not have -- there was really nobody in there other than staff.

DIRECTOR CORINA CHAVEZ: Pictures of inventory.

> MS. KIMBERLY GONZALES: It's inventory. THE CHAIR: Sure.

MS. MARTICA DAVIS: We also took some pictures of things that had been pre- -- areas that had been previously been cited in the Poms reports just to see if there had been any progress made with some of those things that had come up in the past.

COMMISSIONER GIPSON: I just had one other question. It was in one of the documents, there was some reference to the fact that the playground material was gone.

DIRECTOR CORINA CHAVEZ: That's correct. So there have been a few improvements -- safety

Commissioner Gipson. We will have to work with the school to see if their records indicate that and maybe do -- look at our CSP funds or their financial information to determine. I don't know if Ms. Herrera has a copy of what the proper disposal guidelines are from the PED.

MS. MARTICA DAVIS: We're not sure. But she was working -- Ms. Herrera was working very closely with the Poms & Associates team. So they did conduct a follow-up visit. I believe it might have been the same day as our annual site visit. So Poms had come back to the school. And so Ms. Herrera was working closely with them to try to remedy the situation. But I don't know if that's --

COMMISSIONER GIPSON: Poms would only check for safety. Poms isn't checking to make sure they're disposing of public property appropriately, because that's not within their scope.

MS. MARTICA DAVIS: My question might be, maybe they -- because the playground was not in a safe state, I don't know if she maybe perhaps got advice from them, or if she did consult with someone at PED. We're not sure.

COMMISSIONER GIPSON: Just one more little chink in the armor.

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1	THE CHAIR: Any other comments? Questions	1	COMMISSIONER BURT: All right. So I'll be
2	from the Commission?	2	making two motions. I'll do the first one first,
3	Vice Chair.	3	obviously.
4	COMMISSIONER BURT: I just want to say	4	I move that the PEC accept the updated
5	thank you. And thank you, Director Chavez, for	5	information regarding observations and findings, as
6	keeping a consistent team going. I think that's	6	outlined by the Charter Schools Division today, that
7	really important, too, that it's consistently, you	7	will be in the meeting transcript, including
8	know, you two going out, doing the work, checking on	8	observations and findings from the school site visit
9	it. Just want to say thanks for doing it and	9	of Charter School Division staff, Director Chavez,
10	getting the documentation and doing the picture	10	Kimberly Gonzales, and Martica Davis.
11	like, that's really the main thing.	11	COMMISSIONER TAYLOR: Second.
12	Thanks for having it be the two	12	THE CHAIR: Any discussion?
13	consistently, so it's I think that's an important	13	COMMISSIONER CARRILLO: Question.
14	piece to it as well. So thanks for doing that for	14	THE CHAIR: Commissioner.
15	the team.	15	COMMISSIONER CARRILLO: For Julia. So the
16	THE CHAIR: One last question. Like,	16	hearing is on the 7th for two hours. Do we have any
17	where the when you said the doors were propped	17	idea of which two hours during that day?
18	open, was that during staff time? Or was that when	18	THE CHAIR: We just did a motion.
19	students were there?	19	COMMISSIONER CARRILLO: I can ask this
20	MS. MARTICA DAVIS: No students were on	20	discussion this is within the
21	campus. It was during the teacher workday.	21	THE CHAIR: 1:00 to 3:00.
22	THE CHAIR: Also, I just want to reiterate	22	COMMISSIONER CARRILLO: 1:00 to 3:00,
23	what Vice Chair shared. It's a lot of work. It's a	23	thank you.
24	lot of emotional work also. I just wanted to share.	24	THE CHAIR: It's posted. It's on the
25	This is tough. It's tough for everyone when we're	25	document in there; so
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1	talking about this kind of thing. And it's heavy.	1	Any other discussion? Let's move into our
2	talking about this kind of thing. And it's heavy. It's heavy. Even though where there might be some	2	Any other discussion? Let's move into our roll-call vote.
	talking about this kind of thing. And it's heavy. It's heavy. Even though where there might be some righteousness involved in decisions, it's just a lot	2 3	Any other discussion? Let's move into our roll-call vote. COMMISSIONER BURT: Commissioner Beck.
2 3 4	talking about this kind of thing. And it's heavy. It's heavy. Even though where there might be some righteousness involved in decisions, it's just a lot to take on, and I thank you all for that.	2 3 4	Any other discussion? Let's move into our roll-call vote. COMMISSIONER BURT: Commissioner Beck. COMMISSIONER BECK: Yes.
2 3 4 5	talking about this kind of thing. And it's heavy. It's heavy. Even though where there might be some righteousness involved in decisions, it's just a lot to take on, and I thank you all for that. And, you know, there's no easy there's	2 3 4 5	Any other discussion? Let's move into our roll-call vote. COMMISSIONER BURT: Commissioner Beck. COMMISSIONER BECK: Yes. COMMISSIONER BURT: Chair Brauer.
2 3 4 5 6	talking about this kind of thing. And it's heavy. It's heavy. Even though where there might be some righteousness involved in decisions, it's just a lot to take on, and I thank you all for that. And, you know, there's no easy there's no easy part of this. And I just want to just	2 3 4 5 6	Any other discussion? Let's move into our roll-call vote. COMMISSIONER BURT: Commissioner Beck. COMMISSIONER BECK: Yes. COMMISSIONER BURT: Chair Brauer. THE CHAIR: Yes.
2 3 4 5 6 7	talking about this kind of thing. And it's heavy. It's heavy. Even though where there might be some righteousness involved in decisions, it's just a lot to take on, and I thank you all for that. And, you know, there's no easy there's no easy part of this. And I just want to just acknowledge that.	2 3 4 5 6 7	Any other discussion? Let's move into our roll-call vote. COMMISSIONER BURT: Commissioner Beck. COMMISSIONER BECK: Yes. COMMISSIONER BURT: Chair Brauer. THE CHAIR: Yes. COMMISSIONER BURT: Vice Chair Burt, yes.
2 3 4 5 6 7 8	talking about this kind of thing. And it's heavy. It's heavy. Even though where there might be some righteousness involved in decisions, it's just a lot to take on, and I thank you all for that. And, you know, there's no easy there's no easy part of this. And I just want to just acknowledge that. I want to acknowledge that with the	2 3 4 5 6 7 8	Any other discussion? Let's move into our roll-call vote. COMMISSIONER BURT: Commissioner Beck. COMMISSIONER BECK: Yes. COMMISSIONER BURT: Chair Brauer. THE CHAIR: Yes. COMMISSIONER BURT: Vice Chair Burt, yes. Commissioner Carrillo.
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2 3 4 5 6 7 8 9 10	talking about this kind of thing. And it's heavy. It's heavy. Even though where there might be some righteousness involved in decisions, it's just a lot to take on, and I thank you all for that. And, you know, there's no easy there's no easy part of this. And I just want to just acknowledge that. I want to acknowledge that with the Commission as well. There's no easy actions that we take, as well, when it comes to to where we are at this stage.	2 3 4 5 6 7 8 9 10	Any other discussion? Let's move into our roll-call vote. COMMISSIONER BURT: Commissioner Beck. COMMISSIONER BECK: Yes. COMMISSIONER BURT: Chair Brauer. THE CHAIR: Yes. COMMISSIONER BURT: Vice Chair Burt, yes. Commissioner Carrillo. COMMISSIONER CARRILLO: Yes. COMMISSIONER BURT: Commissioner Clahchischilliage.
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			37 (1 ages 142 to 143)
	142		144
1	PEC staff to assist counsel with any supplemental	1	keep on churning and burning?
2	documents needed for the response to the appeal,	2	We're going to keep on churning and
3	including the preparation and signing of affidavits.	3	burning, then.
4	COMMISSIONER GIPSON: Second.	4	COMMISSIONER GIPSON: (Inaudible.)
5	COMMISSIONER TAYLOR: Second.	5	COMMISSIONER CARRILLO: No. I have a
6	THE CHAIR: Any discussion from the	6	question. So they said "shortly"; right? That
7	Commission?	7	legal term, "shortly"? Cottonwood Classical? Do we
8	(No response.)	8	have it? Can we finish that piece?
9	THE CHAIR: Hearing none, roll call,	9	THE CHAIR: We don't have it. We're going
10	please.	10	to give them continued time. So I think if we don't
11	COMMISSIONER BURT: Commissioner Taylor.	11	get it by the time we are about to close out,
12	COMMISSIONER TAYLOR: Yes.	12	Commissioner Carrillo, we're going to take a
13	COMMISSIONER BURT: Commissioner Manis.	13	potential action on approving that, pending the
14	COMMISSIONER MANIS: Yes.	14	information that we need.
15	COMMISSIONER BURT: Commissioner Ingham.	15	Item No. 13, Dr. Russell, I think this is
16	COMMISSIONER INGHAM: Yes.	16	you. This is the longest thing, but I'm hoping that
17	COMMISSIONER BURT: Commissioner Gipson.	17	this is going to be a shorter process.
18	COMMISSIONER GIPSON: Yes.	18	DR. BRIGITTE RUSSELL: Yes, Chair Brauer.
19	COMMISSIONER BURT: Commissioner	19	This is the longest thing, and yet the shortest
20	Clahchischilliage.	20	thing. No changes in any of these forms since the
21	COMMISSIONER CLAHCHISCHILLIAGE: Yes.	21	Work Session yesterday. CSD has nothing more.
22	COMMISSIONER BURT: Commissioner Carrillo.	22	THE CHAIR: Thank you.
23	COMMISSIONER CARRILLO: Yes.	23	If there's no questions, I'll entertain a
24	COMMISSIONER BURT: Vice Chair Burt, yes.	24	motion.
25	Chair Brauer.	25	Vice Chair Burt, are you okay with that?
23	Chair Drauci.	23	vice Chair Burt, are you okay with that:
	143		145
1	THE CHAIR: Yes.	1	COMMISSIONER BURT: All right. I'll
2	COMMISSIONER BURT: Commissioner Beck.	2	figure it out.
3	COMMISSIONER BECK: Yes.	3	All right. I move that the Public
4	COMMISSIONER BURT: That passes,	4	Education Commission approve the final amendments
5	nine-zero.	5	and notification forms, as listed in the agenda on
6	THE CHAIR: Thank you, Vice Chair.	6	Items 13-a. through -r.
7	You know, on the on 12-e., there is a	7	COMMISSIONER GIPSON: Second.
8	potential for us to take an action on the	8	THE CHAIR: All right. Any discussion on
9	intervention ladder.	9	the motion?
10	In my mind, I don't think this is a time	10	Seeing none, let's go into a roll-call
11	for us to do that. I wanted to see if we had any	11	vote.
12	other thoughts on that. But I don't think this is	12	COMMISSIONER BURT: Commissioner
13	the time for us to do anything of that nature.	13	Clahchischilliage.
14	Commissioner Gipson.	14	COMMISSIONER CLAHCHISCHILLIAGE: Yes.
15	COMMISSIONER GIPSON: I think, at this	15	COMMISSIONER BURT: Commissioner Beck.
16	point in time, because there has not been a stay,	16	COMMISSIONER BECK: Yes.
17	there is no we closed the school. Placing them	17	COMMISSIONER BURT: Commissioner Taylor.
18	on an intervention ladder is kind of like saying,	18	COMMISSIONER TAYLOR: Yes.
19	"Oh, we're going to be working with you next year."	19	COMMISSIONER BURT: Commissioner Carrillo.
20	So I think it's setting a double-sided message. So	20	COMMISSIONER CARRILLO: Yes.
21	I think we move on.	21	COMMISSIONER BURT: Commissioner Manis.
22	THE CHAIR: Yeah. Yeah.	22	COMMISSIONER MANIS: Yes.
23	Thank you, Commission. Now we're	23	COMMISSIONER BURT: Chair Brauer.
24	officially done with item No. 12. We are at 12:12	24	THE CHAIR: Yes.
25	now. I wanted to gauge the group. Do we want to	25	COMMISSIONER BURT: Commissioner Ingham.
			-

146 1 COMMISSIONER INGHAM: Yes. 1 celebrating those charter schools. 2 2 COMMISSIONER BURT: Commissioner Gipson. So in your materials, Commissioners, there COMMISSIONER GIPSON: Yes. 3 3 are two financial Corrective Action Plans. These 4 4 COMMISSIONER BURT: And Vice Chair Burt are plans that the schools developed and will be 5 5 yes. working really closely with Ms. Gonzales, who will 6 6 That passes, nine-zero. be monitoring them and making sure that the items 7 7 THE CHAIR: Thank you very much. that were identified in the financial audit for last 8 Item No. 14, Report from the Charter 8 year have attention being placed and people who are 9 9 Schools Division and Discussion. making the sort of corrections that are listed in 10 10 Director Chavez and team. the plan. Those items are, again, in your folder as 11 DIRECTOR CORINA CHAVEZ: Thank you. So I 11 Items No. 14-a. for SODA, and 14-b. with 12 12 Las Montañas. want to start out by just thanking the Charter 13 13 And then 14-c. is the Pecos Cyber school. Schools Division team who has picked up the reins on 14 14 the Charter Schools conference, July 24th through This is the condition of renewal. And you'd have --15 15 26th. the document that was provided to us from the school 16 16 with information about what was the improvement We almost have a final agenda. I think 17 17 you'll be really pleased. It does have the theme of action -- this is the form that Ms. Barnes or one of 18 her support people developed. So it is the 18 "Innovations." We're combining -- most of the 19 19 sessions are charter schools themselves, improvement action, what is the date of completion, 20 20 and there's some notes and the status. highlighting their innovations. 21 21 I will let you know that although all of But we are bringing a couple of 22 the items say complete and ongoing, there was a 22 out-of-state speakers and people who will be able to 23 23 share, for example, as I talked about earlier, the little back-and-forth between my staff and the 24 24 indicators of distress and other work like that. school when we were asking for evidence. And the 25 25 form itself wasn't explicit about what are the I failed to talk about some charter 147 149 1 1 schools that were announced as Innovation Zone evidence pieces, nor how it would be shared. 2 2 awardees. And there were several charter schools on So there was a little bit of, I would say, 3 3 that list. uncomfortableness in just assuming that when someone 4 4 And the awardees are schools that will says it's complete, it's complete, without being 5 5 receive some funding. But they were selected able to have opportunity to look at evidence. 6 because of their idea of supporting improvement in 6 So I -- moving forward to next school 7 7 graduation rates and making high school more year, before we implement this again, I think that 8 8 relevant and exciting to students. we would like to sit down with the school and make 9 And so I wanted to, if you all are 9 sure that we're on the same page about what sorts of 10 10 interested, read out the list of charter schools pieces of evidence that we should be able to see. 11 11 that are -- that received that award as Innovation But by and large, if you look at the 12 12 Zone awardees. document that's in your materials, 14-c., it does 13 13 There are several that are in your say that the school has completed the items that 14 14 were part of the condition. portfolio. 15 15 Academy for Technology and the Classics; And then Update on the Charter Schools 16 ACE Leadership High School; the Albuquerque Sign 16 Division. I think that some of you know that 17 17 Language Academy; Alma D'Arte; Cottonwood Classical Mr. Louie Torres has left his position. He has been 18 18 Prep; DEAP School, Explore Academy-Las Cruces; out sick, and his last day is June 30th. So we 19 19 Health Leadership High School; Las Montañas; Mark don't anticipate that he'll come back before then. 20 20 Armijo Academy; Monte Del Sol; NACA; New America We're sorry to see Louie leave. He did a

School-Las Cruces; RFK Charter; School of Dreams

South Valley Academy; Technology Leadership High

Academy; Siembra Leadership High School;

So we are also spotlighting and

School; and Vista Grande.

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lot to support the division. But we wish him the

his replacement. And so that's pending.

outside of the PED.

best as he moves on to the next chapter of his life

We have already conducted interviews for

2.1

Meanwhile, we have been successful in making an offer to an Ed Admin A on the Authorizing team, so Martica and Kimberly aren't holding the weight of most of what the Ed Admin As on that team

And so this individual is getting ready to join our team on Tuesday. So we're super excited about being able to take a really excellent former teacher, head administrator from Santa Fe Public Schools, and add her to our team. I think you'll be real happy when you meet Cheryl [ph].

We also have a couple of open positions where we've received applications, and, hopefully, we'll have interviews in the next week and a half or so to be able to interview for the openings that are on the team.

And that's it.

THE CHAIR: Great. Any questions from the Commission? Go ahead.

MS. JULIA BARNES: I just want to clarify the way the contract is structured, which is that the document that is for CSD and the schools to discuss how the compliance is there is prepared. But it's not adopted by you; it's a CSD document to use. Fiscal Year 2024 Public Education Commission Budget.

I don't think we have an action on this;

is that right? Is that what you were going to say?

COMMISSIONER BURT: We're thinking we'll move it to next time.

THE CHAIR: That's what I was thinking. Thank you very much.

8 Item No. 16, Report from the Chair and 9 Discussion.

Let's keep this short. I don't have any updates or school issues at this time, nothing that we haven't already discussed. So in terms of just keeping it short and sweet, I may have something else in July.

15 Is Public Charter schools on the horn 16 here?

17 Okay. All right.

DIRECTOR CORINA CHAVEZ: There he is.

19 THE CHAIR: All right. Mr. Sherwood, the 20 floor is yours.

MR. WAYNE SHERWOOD: All right. Good afternoon, Commissioners. Thanks for having me on right now.

As you can see, I'm in my garage at home, which I -- you know, not particularly where I want

So for this year and for last year, for them to go and say, "We need to modify this" is -- it's their document. But we are creating them as part of the contract.

The condition compliance document -because you have set the condition -- for example,
on New Mexico Connections, that is your document,
and that is a different monitoring tool. So -because it's your condition.

So I just wanted to clarify how that is going.

So they can modify any of those documents on the school visits -- I mean, on the school mission goals, specifically, because once you get into it, just like Director Chavez said, sometimes you want it to be different. They want to be able to see it.

But the end result is to be able to rate the scoring and the performance framework. And that scoring comes back to you.

THE CHAIR: All right. Any other questions?

(No response.)

THE CHAIR: Seeing none, let's move to Item No. 15, Discussion and Possible Action on the

to be.

Can I just get a thumbs-up, you can hear me real quick?

(Commissioners so indicate.)

MR. WAYNE SHERWOOD: Okay. Great.

I just wanted to say, yeah, I miss being up there in person. I'll be up there next month.

I don't know if many of you are familiar with the Prospectors here in Grant County. But the Prospectors are a group of business people, educators, that are -- were started over 40 years ago, that once a year, they have a day called Grant County Day in Santa Fe.

And so we take -- we compile all of our wish lists of where we want capital money to be going, and we submit it to our legislators here in Grant County first, and then we take it to Santa Fe for grant county day which is going to be January 24th, which all of you guys will be invited to that also.

I am now going to be the president of the Prospectors this year. And that meeting happened to coincide with this meeting. So I wanted to be in person.

So when I took over the reins, for next

month, and now, next month, I moved that meeting so it wouldn't conflict with the PEC.

So speaking of that, the Public Charter Schools of New Mexico, we're looking at hiring a deputy director to help out Matt.

I didn't apply for that. I'm not part of that deal.

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There are three finalists right now that are being interviewed, and they should be selected probably within the next week or two.

And, yes, I will still be coming to all the PEC meetings, so you'll be stuck with me next year also. I'm really starting to enjoy getting to meet and know all of you guys and just see what -you know, this process that takes place.

And then once I've learned that process, when I meet with the charter schools, I can explain a lot what's going on, also, because it really helps out the directors having somebody with that knowledge, other than Matt being here all the time, because he's got a lot on his plate.

So really looking forward to our trip next week to Austin for the National Charter School Alliance. I know several of you will be going to that. And we have our -- on Tuesday, we have our else.

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2 MR. WAYNE SHERWOOD: All right. Thank 3 you.

COMMISSIONER GIPSON: I couldn't be in my garage, because I have too much crap in it. That's plain and simple, you know, just -- I just wanted to know when your flight is out on Sunday. MR. WAYNE SHERWOOD: I leave at 6:20 in

9 the morning. I got the non-stop flight. COMMISSIONER GIPSON: Me, too. I'll see

10 11 you there. 12

MR. WAYNE SHERWOOD: All right. See you in a couple of days.

THE CHAIR: All right. Item No. 17, Discussion and Possible Action to Provide Input to Chair or Liaisons to Speak on Behalf of the PEC.

Is there any consensus or items that we need to discuss for this week?

All right.

20 So I'm -- if it pleases the Commission,

21 I'm going to go back to Item No. -- help me -- 11. 22

COMMISSIONER BURT: 11.

THE CHAIR: 11 first?

COMMISSIONER CARRILLO: I have a question.

THE CHAIR: Go ahead, Commissioner.

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New Mexico group meeting from 4:00 to 6:00. We'll let you guys know where that will be taking place, what room, once the conference begins.

But I don't have anything else. If anybody has any questions for me, I'll take questions now. And thank you, Alan, for getting things moving along and keeping things going today.

THE CHAIR: Thank you. Vice Chair.

COMMISSIONER BURT: I really don't have a question. The complete awe that you're able to be in your garage. I think my garage is probably like 110 degrees inside of it. So I'm mildly jealous of the cool summer that you must be having in order to be in your garage.

MR. WAYNE SHERWOOD: Yes, we are. COMMISSIONER BURT: Unless your garage is outfitted with air conditioning.

MR. WAYNE SHERWOOD: It is not outfitted with air conditioning. But it has been a very mild summer in Silver City. We have barely gotten to 80 degrees.

I know Albuquerque is talking about hitting 90. We've barely hit 80. So it's been very mild here.

COMMISSIONER BURT: I don't have anything

COMMISSIONER CARRILLO: What is 17? I don't get it.

THE CHAIR: So that is something that the EC decided to put on here, in case there is any -so if you remember, Commissioner Beck, last month I believe it was, we have in our rules of procedure to ensure that we build consensus for -- for new opportunities for Commissioners to be part of.

And a couple -- and correct me if I'm wrong on this -- go ahead. Go ahead. Somebody else, you would like to correct me? Go ahead.

COMMISSIONER GIPSON: There are some liaison positions that actually have a vote, so that that vote isn't for the individual liaison; it's for the Commission. So that if there is a high-ticket vote that's to be taken -- as Commissioner Robbins often did, he'd come back to us and get a consensus from us as to how -- giving him direction for a vote, so that -- sorry.

20 That was a rather large whatever. 21 So that's -- so that builds in the time 22 for that individual to get some input. 23

COMMISSIONER CARRILLO: Thank you. THE CHAIR: Does somebody give a whatever? Oh. Oh. Got you. I thought somebody --

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(Off-mic discussion.) THE CHAIR: Commissioner Ingham. COMMISSIONER INGHAM: I need some Clarification on what constitutes a high-stakes decision versus many decisions we make during the PSCOC that are what I would say -- I haven't been involved with one yet that I felt like needed to have a consensus from the -- from the PEC.

But I would love some guidance as to what might be something I should be concerned with.

THE CHAIR: You know, yours is a little bit more unique, if I can share this. And, again, correct me if I'm wrong.

I had to sign a paper giving you -- like, you are my liaison, as the Chair. And I think if there is anything that you have a question about, just raise it. But you are the representative for the PSCOC.

COMMISSIONER GIPSON: But he still speaks for the Commission.

THE CHAIR: Speaks for -- for sure. For sure.

COMMISSIONER GIPSON: When -- most often, Commissioner Robbins would come back to us when there was discussion about the percentages for the put on that line, the lease application was going to be denied, period. And there was no opportunity to appeal.

So he came back to us and said, "We need" -- you know, "I need people to speak out against this."

And we had to rally and say, "You can't do that."

And it was -- you know, schools were facing the possibility of not getting their lease reimbursement out of that.

So those are, like, those really charter-specific concerns.

COMMISSIONER INGHAM: Okay. And you notice I'm not on the Awards subcommittee. I'm on the AMS subcommittee. And so we don't play in that until it's to the PSCOC. So I'm not sure how David got wind of how that zero thing came up. That would have been --

COMMISSIONER GIPSON: It initially came up, actually -- and I was -- at the Spring Budget Workshop. They did a workshop on lease reimbursement. So that -- and that was the first that it was brought up.

But then David brought it back from one of

itages,

awards, so that the lease reimbursement percentages, because there's been constant back-and-forth about that.

So that he would ask for our direction as to, you know, how strongly do we want to, like, fight for an increase in that percentage.

Or -- it's really -- if it's a charter-related issue, then that, for sure, should, you know, come back to us, especially if it's something there's a necessity -- sometimes there's been, actually, requests, I know at times, for us to actually go and be present at awards -- at those meetings to be able to speak in public -- for public comment for it, because there's been some somewhat contentious times with that.

Or there's been some concerns about languages or how -- one year, for example, the lease applications, they were due by -- I forget what the date was. Let's say July 1. They were due by July 1.

And there was a decision made that any line that you didn't have a value to put in, you had to put in a zero, which goes contrary to every other form that you fill out. You just leave it blank.

And the determination was if a zero wasn't

the many meetings that he had.

COMMISSIONER INGHAM: Thank you.

THE CHAIR: Just work with me, also, Commissioner, if something comes up, and we'll figure out some of that, too. I don't want you to have heartburn over this.

COMMISSIONER INGHAM: My heartburn is just catching -- when you feel like there's little details to catch. And David was very, very skilled in that realm. And I don't find myself to be that skilled, especially with budgetary issues.

So I'm trying to get up to speed. But I just really would hate something to slip by me that I missed. So I'll be more diligent. Sorry.

THE CHAIR: Since you're the only person that has an active liaison right now, from --

COMMISSIONER BURT: Also I think -- also, Commissioner Gipson, she doesn't have a vote. But if there's something coming up and she wants to speak on behalf of the Commission instead of just her, individually, that's also a really good opportunity for her to be able to talk to us about an upcoming agenda.

THE CHAIR: Sure. Just thinking about yesterday's meeting, where we only had one active

164 162 1 person yesterday. 1 All right. So if it pleases everyone, can 2 COMMISSIONER BURT: Oh, right. Right. 2 we go back to Item No. 11? All right. Can I get a motion? 3 Right. 3 4 4 THE CHAIR: Commissioner Manis. COMMISSIONER BURT: Do we have everything? 5 5 COMMISSIONER MANIS: Unfortunately, a lot THE CHAIR: We don't have everything. So 6 6 of what NMPSIA covers, the agenda does not come out we'll likely -- the motion -- if we have a motion, 7 7 until five days -- five to seven days prior to the it will likely be a "pending receipt" motion. 8 8 COMMISSIONER BURT: All right. I move meeting. And that meeting occurs before we meet; 9 9 right? So it's tough. that the Public Education Commission approve the 10 10 But I think, to Commissioner Ingham's Cottonwood Classical governing board as a Board of 11 11 Finance after receipt of the documentation showing point, it's hard to maybe discern what might be 12 12 that their business manager is insured and bonded. considered big-ticket or high-ticket -- high-stakes 13 13 items. So that's probably my only comment in regard I further move that once the documentation 14 14 to that. is received by the Charter Schools Division, that 15 15 THE CHAIR: I think that's good. And that the Board of Finance designation be signed by the 16 16 could be a really good thing for us to think through Chair and be added to the contract documents for 17 on Item No. 19, for us to kind of think through in a 17 Cottonwood Classical. COMMISSIONER TAYLOR: Second. 18 18 potential next work session, that we can kind of 19 discriminate a little bit together on what's at a 19 COMMISSIONER GIPSON: Second. 20 level or a threshold that we need to discuss more as 20 THE CHAIR: Any discussion? 21 21 a PEC. (No response.) 22 So Commissioner -- Vice Chair. 22 THE CHAIR: All right. Roll call, please. 23 COMMISSIONER BURT: Yeah. I mean, I guess 23 COMMISSIONER BURT: Commissioner Gipson. 24 24 for me, I also would just assume best judgment on COMMISSIONER GIPSON: Yes. 25 25 COMMISSIONER BURT: Commissioner Carrillo. the parts of our liaisons. Like, I don't know if we 163 165 1 need to have, like, this, like, rigorous set of 1 COMMISSIONER CARRILLO: Yes. 2 2 COMMISSIONER BURT: Commissioner Taylor. things. But I think, like, if your gut is -- like, 3 3 this is -- like, I'd like to get some more. Even if COMMISSIONER TAYLOR: Yes. 4 4 COMMISSIONER BURT: Commissioner Beck. it's just, "I just don't want to make this decision 5 5 on my own and I would like to get input," that's COMMISSIONER BECK: Yes. 6 valuable. 6 COMMISSIONER BURT: Commissioner Manis. 7 7 But I think it's -- I think it's more COMMISSIONER MANIS: Yes. COMMISSIONER BURT: Chair Brauer. 8 8 just, like, a best judgment thing. 9 And this just provides the opportunity, if 9 THE CHAIR: Yes. 10 10 needed. Not required. Because, like, as the COMMISSIONER BURT: Commissioner Ingham. 11 11 liaisons, you already have the authority to do COMMISSIONER INGHAM: Yes. 12 12 things. So I think it's, like, a -- just the COMMISSIONER BURT: Vice Chair Burt, yes. 13 13 opportunity is there for this, but it doesn't always And Commissioner Clahchischilliage. 14 14 COMMISSIONER CLAHCHISCHILLIAGE: Yes. have to be used. 15 COMMISSIONER INGHAM: One more comment. 15 COMMISSIONER BURT: That passes, 16 So the -- I'm going to be speaking with the 16 nine-zero. 17 17 representative from NMFA as soon as this meeting is THE CHAIR: Now we're going for 10-c., 18 18 Cottonwood Classical School, Possible Action on over. And, again, I really, really want them to explain -- she's going to try to explain to me what 19 19 Contracts, Including Performance Frameworks. 20 20 Vice Chair. the programs they're proposing. 21 So I would really like to have that, if we 21 COMMISSIONER BURT: All right. So 22 can -- if -- at least put a placeholder for her at 22 Cottonwood Classical, we met with John Binnert and 23 the next meeting, if I can talk them into that. 23 their governing board. And they provided, actually, 24 THE CHAIR: Yeah. We'll get to that on 24 a very extensive educational program that -- I think 25 Item No. 19. So thank you very much for that. 25 it was one of the only ones we trimmed back, because

	166		168
1	it was so much it was too much.	1	here doesn't include the language for signing the
2	So we trimmed theirs back a little bit	2	Board of Finance designation. So do you want
3	to some of it was, like, "We're going to teach	3	that no, not for Cottonwood. That's Horizon
4	math," or it was just, like, too much; right?	4	Academy West. I'm on Cottonwood Classical.
5	It was just, like, "What specifics are you	5	COMMISSIONER TAYLOR: Yeah. It's on
6	all doing?"	6	there.
7	And so we do recommend approval of their	7	COMMISSIONER GIPSON: Oh, sorry. I was
8	educational program now.	8	back at the other one. Okay.
9	They also negotiated a school-specific	9	I move that the Public Education
10	goal with us, which I will tell you. So it says:	10	Commission approve the charter contract and
11	"cottonwood Classical Preparatory School is	11	exhibits, including the performance framework, for
12	dedicated to ensuring that students thrive in the	12	Cottonwood Classical, identified in Agenda Item 10,
13	global community and become exemplary leaders. With	13	for the 2023-2028 charter term, on the condition
14	math being a universal language among all countries	14	that the Board of finance documentation needed is
15	and societies, it is important that CCPS students	15	received by the Charter School Division.
16	thrive in the subject and demonstrate mastery of	16	I further move that the charter contract
17	this universal language."	17	be signed by the Chair after all the Board of
18	This excuse me this goal is that	18	Finance documentation is received and the completed
19	they are going to demonstrate growth in math using	19	documents be sent to the school's governing board
20	NWEA. So not the State assessment; it's NWEA. The	20	and posted on the PEC website.
21	PSAT in tenth and eleventh grade. And grade twelve	21	COMMISSIONER TAYLOR: Second.
22	will be their IB math classes.	22	THE CHAIR: All right. We have a second.
23	So I know I just said when we talked about	23	Any discussion on the motion?
24	academic goals that, you know, we tried to move away	24	(No response.)
25	from it. But this school really took a look at the	25	THE CHAIR: Seeing none, roll-call vote,
	from it. But this school really took a look at the		,,,,,,,,,,,,,,,
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1	community that they're serving. And being an	1 2	please.
2	community that they're serving. And being an International Baccalaureate Programme, their goal is	2	please. COMMISSIONER BURT: Commissioner
2 3	community that they're serving. And being an International Baccalaureate Programme, their goal is really to prepare students for the global community.	2 3	please. COMMISSIONER BURT: Commissioner Clahchischilliage.
2 3 4	community that they're serving. And being an International Baccalaureate Programme, their goal is really to prepare students for the global community. So they looked at the global needs and saw	2 3 4	please. COMMISSIONER BURT: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes.
2 3 4 5	community that they're serving. And being an International Baccalaureate Programme, their goal is really to prepare students for the global community. So they looked at the global needs and saw that math was not only something that is a deficit	2 3 4 5	please. COMMISSIONER BURT: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. COMMISSIONER BURT: Commissioner Carrillo.
2 3 4 5 6	community that they're serving. And being an International Baccalaureate Programme, their goal is really to prepare students for the global community. So they looked at the global needs and saw that math was not only something that is a deficit from American students globally, but also their	2 3 4 5 6	please. COMMISSIONER BURT: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. COMMISSIONER BURT: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes.
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	170		172
1	Commission Comments.	1	procedure are posted online. I can look at them
2	And, again, this is optional. We don't	2	right
3	have to hear from every Commissioner. But if you do	3	COMMISSIONER CARRILLO: No. We'll do it
4	have comments that you'd like to share, please, we'd	4	next month.
5	love to hear it. There is no discussion or any	5	COMMISSIONER GIPSON: I thought we had
6	actions that we'll take at this time.	6	changed it. But, apparently, it didn't get in.
7	(No response.)	7	COMMISSIONER CARRILLO: We can do it next
8	THE CHAIR: Seeing no hands raised, I gave	8	month.
9	a little bit of wait time, but I'm talking through	9	COMMISSIONER GIPSON: It is what it is.
10	it.	10	COMMISSIONER CARRILLO: That's fine.
11	Okay. We're going to move on to Item	11	THE CHAIR: Just for the record, I am a
12	No. 19, Discussion of New Business Topics for the	12	"yes" person most of the time. So we will discuss
13	Next Agenda.	13	that for sure.
14	Commissioner Ingham, duly noted on yours.	14	All right. Any other items for new
15	COMMISSIONER INGHAM: (Inaudible due to	15	business?
16	off-mic.)	16	(No response.)
17	THE CHAIR: For sure. I also wanted to	17	THE CHAIR: Item No. 20, Adjournment.
18	acknowledge Commissioner Gipson and Commissioner	18	COMMISSIONER GIPSON: I move to adjourn.
19	Carrillo's Monday request for us to have, on the	19	THE CHAIR: So
20	work session, how we are developing the agendas for	20	COMMISSIONER BURT: I second.
21	our meetings. And so just given the timeline that	21	THE CHAIR: Okay.
22	we were not able to put that on this time, but we	22	COMMISSIONER BURT: I have a comment. So
23	will include that onto the next work session that we	23	we talked about this a second ago. It's been many
24	have.	24	years, but since all Commissioners are present, we
25	Other items?	25	don't have to do roll-call votes on like, the
	171		173
1	171	,	173
1	COMMISSIONER CARRILLO: I have a question	1	consent agenda and the adjournment, like, only
2	COMMISSIONER CARRILLO: I have a question on that. So I was told that I mean, I thought we	2	consent agenda and the adjournment, like, only important items. So I'm just proposing that I
2 3	COMMISSIONER CARRILLO: I have a question on that. So I was told that I mean, I thought we already revised that where it didn't have to be ten	2 3	consent agenda and the adjournment, like, only important items. So I'm just proposing that I already shut down the Excel sheet, and because of
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1	COMMISSIONER BURT: Only if there's a	1 RECEIPT
2	Commissioner that's virtual, then we can't do that.	2 JOB NUMBER: 7866N CC Date: 6/16/23
3	So because all that are present, either way (Off-mic	3 PROCEEDINGS: OPEN PUBLIC MEETING
4	discussion.)	4 CASE CAPTION: In re: Open Public Meeting of the
5	THE CHAIR: So all those in favor of	5 Public Education Commission
6	adjourning, please say "Aye." Aye.	6 *************
7	(Commissioners so indicate.)	7 ATTORNEY: MS. SHARYN PEREA - PED
8	THE CHAIR: Those opposed?	8 DOCUMENT: Transcript / Exhibits / Disks / Other
9	(No response.)	9 DATE DELIVERED: DEL'D BY:
10	THE CHAIR: The ayes have it. We are	10 REC'D BY: TIME:
11	· · · · · · · · · · · · · · · · · · ·	11 ************************************
12	adjourned. (Proceedings adjourned at 12:50 p.m.)	12 ATTORNEY:
13	(Proceedings adjourned at 12:30 p.m.)	
		1
14		
15		15 REC'D BY:
16		10
17		17 ATTORNEY:
18		18 DOCUMENT: Transcript / Exhibits / Disks / Other
19		19 DATE DELIVERED: DEL'D BY:
20		20 REC'D BY: TIME:
21		21 **************
22		22 ATTORNEY:
23		23 DOCUMENT: Transcript / Exhibits / Disks / Other
24		24 DATE DELIVERED: DEL'D BY:
25		25 REC'D BY: TIME:
	175	
1	BEFORE THE PUBLIC EDUCATION COMMISSION	
2	STATE OF NEW MEXICO	
3		
5		
6		
7	REPORTER'S CERTIFICATE	
8	I, Cynthia C. Chapman, RMR, CCR #219, Certified	
9	Court Reporter in the State of New Mexico, do hereby	
10	certify that the foregoing pages constitute a true	
11	transcript of proceedings had before the said	
12	NEW MEXICO PUBLIC EDUCATION COMMISSION, held in the	
13 14	State of New Mexico, in the matter therein stated.	
15	In testimony whereof, I have hereunto set my hand on June 30, 2023.	
16	nance on same 50, 2025.	
17		
18		
19	Cynthia C. Chapman, RMR-CRR	
	Cynthia C. Chapman, RMR-CRR New Mexico Certified Reporter #219	
	New Mexico Certified Reporter #219 BEAN & ASSOCIATES, INC.	
20	New Mexico Certified Reporter #219 BEAN & ASSOCIATES, INC. 201 Third Street, NW, Suite 1630	
	New Mexico Certified Reporter #219 BEAN & ASSOCIATES, INC. 201 Third Street, NW, Suite 1630 Albuquerque, New Mexico 87102	
21	New Mexico Certified Reporter #219 BEAN & ASSOCIATES, INC. 201 Third Street, NW, Suite 1630	
21 22	New Mexico Certified Reporter #219 BEAN & ASSOCIATES, INC. 201 Third Street, NW, Suite 1630 Albuquerque, New Mexico 87102	
21 22 23	New Mexico Certified Reporter #219 BEAN & ASSOCIATES, INC. 201 Third Street, NW, Suite 1630 Albuquerque, New Mexico 87102	
21 22	New Mexico Certified Reporter #219 BEAN & ASSOCIATES, INC. 201 Third Street, NW, Suite 1630 Albuquerque, New Mexico 87102	

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15	hand on June 30, 2023.
16	
17	
18	Cynther Chefman Cynthia C. Chapman, RMR-CRR
19	New Mexico Certified Reporter #219 BEAN & ASSOCIATES, INC.
20	201 Third Street, NW, Suite 1630 Albuquerque, New Mexico 87102
21	License Expires: 12/31/2023
22	
23	
24	
25	Job No.: 7866N (CC)





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