

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, August 24, 2023, at 9:00 a.m.
 PEC Meeting: Friday, August 25, 2023, at 9:00 a.m.
 Both meetings will be held virtually on Zoom and in person at:

Mabry Hall, Jerry Apodaca Education Building
 300 Don Gaspar Avenue
 Santa Fe, NM 87501

Please click the link below to join the PEC Work Session Webinar:

<https://us02web.zoom.us/j/84689370146>

Webinar ID: 846 8937 0146

Or One tap mobile:

1-669-900-9128, 84689370146# or 1-719-359-4580, 84689370146#

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

<https://us02web.zoom.us/j/82690587161>

Webinar ID: 826 9058 7161

Or One tap mobile:

1-253-215-8782, 82690587161# or 1-346-248-7799, 82690587161#

Officers	Members	
Alan Brauer (District 3), Chair Rebekka Burt (District 4), Vice Chair Melissa Armijo (District 1), Secretary	Timothy E. Beck (District 2) Sharon Clahchischilliage (District 5) Stewart Ingham (District 6) Patricia Gipson (District 7)	Michael Taylor (District 8) K.T. Manis (District 9) Steven J. Carrillo (District 10)

PEC Work Session Agenda

Thursday, August 24, 2023

1. **Call to Order and Roll Call**
2. **Spotlight (9:00-10:00) Black Education Act (Kimberly York, Black Education Act Liaison)**
3. **PEC Self-Evaluation and Values Development Initial Session**
4. **Discussion of 2024 Calendar**

- 5. Discussion and second review of Performance Framework**
 - a. Performance Framework
 - b. Annual Compliance Requirements
 - c. Business rules
- 6. Discussion of rollout of new Contract and Performance Framework**
 - a. Options for schools that have recently renewed
 - b. Support for schools looking at choice options in 1A and 1B
 - c. Possibility of using existing and new Performance Frameworks simultaneously
- 7. Discussion and second review of PEC Rules of Procedures changes**
- 8. Discussion and second review of budget**
- 9. Discussion of the current notification process from the PEC on new applicant letters**
- 10. Discussion of possible legislative agenda and support of legislative agenda of others**
- 11. Discussion of streamlining data collection specifically for state charters including researching options, purchase, installation, and implementation**
- 12. Discussion of the purchase, installation, and implementation of a centralized lottery system**
- 13. Subcommittee Updates**
 - a. Virtual Schools
 - b. Performance Framework Project Team
 - c. Foundations (currently paused)
 - d. Budget
 - e. Contract and Rule
- 14. REPORTS FROM PEC LIAISONS**
 - a. Legislative Education Study Committee (LESC) – Commissioner Gipson
 - b. Legislative Finance Committee (LFC) – Commissioner Gipson
 - c. NM Indian Education Advisory Council – Commissioner Clahchischilliage
 - d. NM Public School Capital Outlay Council (PSCOC) – Commissioner Ingham
 - e. NM Public School Insurance Authority (NMPSIA) – Commissioner Manis
 - f. NM School Boards Association (NMSBA) – Commissioner Carrillo
 - g. NM State Library Commission – Commissioner Taylor
 - h. NM Coalition of Educational Leaders – Commissioner Beck

PEC Meeting Agenda

Friday, August 25, 2023, at 9:00 a.m.

1. CALL TO ORDER Chair Alan Brauer

ROLL CALL Secretary Melissa Armijo

PLEDGE OF ALLEGIANCE Commissioner Stewart Ingham

SALUTE TO THE NEW MEXICO FLAG Commissioner Timothy E. Beck

2. APPROVAL OF AGENDA

3. OPEN FORUM

Time Limit will be at the discretion of the PEC Chair. Persons from the same group and having similar viewpoints are asked to select a spokesperson to speak on their behalf. Multiple and repetitious presentations of the same view will be discouraged and may be ruled out of order by the PEC Chair.

Persons who wish to be heard during "Open Forum" are asked to join the meeting between 8:45 am and 9:00 am to sign in via the Chat. Simply type your name, who you represent, the topic, and indicate that you would like to speak during the Open Forum. If you are only able to join via telephone, please join the meeting no later than 8:45 am as phone participants will be asked to identify themselves if they wish to speak. The sign-up for Open Forum and the Chat room will be closed at 9:00 am.

4. CONSENT AGENDA

a. Approval of PEC Minutes and Transcripts

1. PEC Work Session Minutes for January 19, 2023
2. PEC Work Session Minutes for February 16, 2023
3. PEC Work Session Minutes for July 20, 2023
4. PEC Meeting Transcript for July 21, 2023

b. Notifications and Request to Amend the Charter School Contract

Governing Board Membership Changes

1. Albuquerque Aviation Academy
2. Albuquerque Bilingual Academy
3. Albuquerque School of Excellence
4. Albuquerque Sign Language Academy
5. Dził Dítł'ooí School of Empowerment, Action and Perseverance (DEAP)
6. Horizon Academy West
7. J. Paul Taylor Academy
8. La Academia Dolores Huerta
9. Middle College High School
10. North Valley Academy
11. Pecos Cyber Academy
12. The ASK Academy
13. The Montessori Elementary and Middle School

Head Administrator Changes

14. Albuquerque Bilingual Academy
15. Aldo Leopold Charter School
16. New Mexico Academy for the Media Arts

- 17. South Valley Preparatory School
Business Manager Changes
- 18. South Valley Preparatory School
Governing Body By-Laws Changes
- 19. Albuquerque Aviation Academy
- 20. Albuquerque School of Excellence

- 5. DISCUSSION AND POSSIBLE ACTION ON ITEM(S) REMOVED FROM THE CONSENT AGENDA**
- 6. INTRODUCTION OF NEW HEAD ADMINISTRATORS**
 - a. Baylor Del Rosario, South Valley Preparatory School
 - b. Hanna Wecks, Aldo Leopold Charter School
 - c. John Rodarte, New Mexico Academy for the Media Arts
 - d. David Bryant, Albuquerque Bilingual Academy
- 7. DISCUSSION AND POSSIBLE ACTION OF SIX DIRECTIONS INDIGENOUS SCHOOL CHANGE OF HEAD ADMINISTRATOR**
- 8. DISCUSSION AND POSSIBLE ACTION ALBUQUERQUE SIGN LANGUAGE ACADEMY SCHOOL RELOCATION AMENDMENT**
- 9. DISCUSSION AND POSSIBLE ACTION TO RETURN ALBUQUERQUE INSTITUTE FOR MATHEMATICS AND SCIENCE TO GOOD STANDING, INCLUDING A REVIEW OF PROPOSED AMENDMENT TO THE CHARTER CONTRACT**
- 10. DISCUSSION AND POSSIBLE ACTION, INCLUDING POSSIBLE ACTION UNDER THE INTERVENTION LADDER, ON PERFORMANCE RELATED TO ALBUQUERQUE INSTITUTE FOR MATHEMATICS AND SCIENCE REGARDING COMPLIANCE WITH LOTTERY AND ENROLLMENT PROCESS REQUIREMENTS AND INFORMATION REQUIRED TO BE POSTED ON WEBSITE**
- 11. DISCUSSION AND POSSIBLE ACTION ON ANNUAL REPORTS FOR 2021-22**
- 12. DISCUSSION AND POSSIBLE ACTION ON CHANGES TO PEC RULES OF PROCEDURE**
- 13. DISCUSSION AND POSSIBLE ACTION ON BUDGET FOR THE PEC FOR FY24**
- 14. DISCUSSION AND POSSIBLE ACTION TO TAKE STEPS TO PURCHASE, INSTALL AND IMPLEMENT A CENTRALIZED LOTTERY SYSTEM**
- 15. DISCUSSION AND POSSIBLE ACTION TO TAKE STEPS TO PURCHASE, INSTALL AND IMPLEMENT A SYSTEM TO STREAMLINE DATA COLLECTION SPECIFICALLY FOR STATE CHARTERS**
- 16. REPORT FROM CHARTER SCHOOLS DIVISION AND DISCUSSION**
 - a. Conference Wrap-up
 - b. CSD staffing update
 - c. FY23 Governing Board Training
 - d. Update on La Tierra Montessori School for the Arts and Sciences

17. REPORT FROM THE CHAIR AND DISCUSSION

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

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

19. PEC COMMENTS – NO DISCUSSION OR ACTION TAKEN

20. DISCUSSION OF NEW BUSINESS TOPICS FOR THE NEXT AGENDA

21. ADJOURN

The PEC attempts to follow the order of items as listed; however, the order of specific items may vary from the printed agenda. Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact the PEC Liaison at (505) 469-6100 10 days prior to the meetings. Upon request, public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

Upcoming Meetings:

(At times, meetings may be changed, modified or canceled. The agenda for each meeting, when posted, contains the correct times, dates and content.

<https://webnew.ped.state.nm.us/bureaus/public-education-commission/2022-public-education-commission-meeting-information/>):

September 21, 2023	PEC Working Session
September 22, 2023	PEC Meeting
October 19, 2023	PEC Working Session
October 20, 2023	PEC Meeting
November 16, 2023	PEC Working Session
November 17, 2023	PEC Meeting
December 14, 2023	PEC Working Session
December 15, 2023	PEC Meeting