

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

NOTE: Both meetings will be held **virtually only** on Zoom due to repairs at Mabry Hall
PEC Work Session: Thursday, June 16, 2022 at 9:00 a.m.
PEC Meeting: Friday, June 17, 2022 at 9:00 a.m.

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

<https://us02web.zoom.us/j/84344169730>

Or One tap mobile: US: +16699009128,,84344169730# or +12532158782,,84344169730#

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 843 4416 9730

International numbers available: <https://us02web.zoom.us/j/84344169730>

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81724496461>

Or One tap mobile: US: +16699009128,,81724496461# or +12532158782,,81724496461#

Or Telephone:

Dial (for higher quality, dial a number based on your current location): US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 817 2449 6461

International numbers available: <https://us02web.zoom.us/j/81724496461>

Officers	Members	
Rebekka Burt (District 4), Chair	Steven J. Carrillo (District 10)	K. T. Manis (District 9)
Glenna Voigt (District 3), Vice Chair	Michael Chavez (District 6)	David Robbins (District 2)
Melissa Armijo (District 1), Secretary	Georgina Davis (District 5)	Michael Taylor (District 8)
	Patricia Gipson (District 7)	

PEC Work Session Agenda

1. Call to Order and Roll Call
2. Spotlight (9:00 - 10:00): Multi-Layered Systems of Support (MLSS) Ken Stowe
3. Charter School Division Timeline
 - a. Yearly timeline of CSD work
 - b. New charter school application process 2022

Application Review for completeness	June 1
Link to Application emailed to PEC	June 2
Peer Review read, rate and hold consensus meeting, provide report to CSD	June 15
Preliminary Analysis provided to PEC and applicants	June 20
Capacity Interview	June 29
Community Input Hearing - Rio Rancho (Checking with proposed school on date)	July 18,19 or 21
PEC and CSD input to Chair. Chair will provide a letter of any concerns to the applicant listing the concerns.	July 21 - Working Session
CSD Final Analysis to PEC and applicants	Aug 5
PEC Decision Making Hearing	Aug 19

- c. Discussion of PEC questions and input during application process
4. First review of Group 1: Amendment forms

Steps

 - a. Documents posted to 8 Form project on 5/30/22 (Rachel and JHB)
 - b. CSD review: 5/30 - 7/21/22
 - c. First working session review of Group 1 (Amendments): 6/16/22
 - d. Second working session review of Group 1: 7/21/22
 - e. PEC vote on Group 1: 7/22/22 or August if more appropriate based on changes
 - f. Group 2: Contract, Performance Framework and Intervention Ladder (August/Sept)
 - g. Group 3: Renewal application and new school application for next year.
5. Review and provide input on MOU draft
6. Mabry Hall update
7. Subcommittee updates
 - a. Virtual Schools
 - b. Performance Framework Project Team
 - c. Foundation (On hold)
 - d. Budget

PEC Meeting Agenda

1. CALL TO ORDER Chair Rebekka Burt

ROLL CALL Secretary Melissa Armijo

PLEDGE OF ALLEGIANCE Commissioner K.T. Manis

SALUTE TO THE NEW MEXICO FLAG Commissioner Steven J. Carrillo

2. APPROVAL OF AGENDA

3. OPEN FORUM

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

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

4. CONSENT AGENDA

a. Approval of PEC Meeting Transcript for May 20, 2022

b. Request to Amend the Charter School Contract

Governing Board Membership Changes

1. New America Las Cruces
2. Solare Collegiate Charter School
3. South Valley Preparatory School
4. Southwest Aeronautics, Mathematics and Science Academy
5. Southwest Secondary Learning Center
6. The GREAT Academy

School Relocation

7. Explore Academy Las Cruces

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

6. DISCUSSION AND POSSIBLE ACTION ON THE GREAT ACADEMY CONTRACT

7. DISCUSSION AND POSSIBLE ACTION ON EXPLORE ACADEMY LAS CRUCES REQUEST TO AMEND CONTRACT ADDING GRADE LEVELS

8. DISCUSSION AND POSSIBLE ACTION ON RIO GRANDE ACADEMY OF FINE ARTS IMPLEMENTATION YEAR

9. DISCUSSION AND POSSIBLE ACTION ON THRIVE IMPLEMENTATION YEAR

10. REPORT FROM CHARTER SCHOOLS DIVISION

- a. CSD Staffing Update
- b. Highlights and Appreciation

11. REPORTS FROM PEC LIAISONS

- a. LESC & LFC – Chair Burt
- b. NM Indian Education Advisory Council – Secretary Armijo
- c. NM Coalition of Educational Leaders (NMCEL) – Vice Chair Voigt
- d. NM Public School Capital Outlay Council (PSCOC) – Commissioner Robbins

- e. NM Public School Insurance Authority (NMPSIA) – Commissioner Manis
- f. NM School Boards Association (NMSBA) – Commissioner Carrillo
- g. NM State Library Commission – Commissioner Taylor

12. REPORT FROM THE CHAIR

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

13. PEC COMMENTS – NO DISCUSSION OR ACTION TAKEN

14. ADJOURN

The PEC attempts to follow the order of items as listed; however, the order of specific items may vary from the printed agenda. Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact the PEC Liaison at (505) 795-0180 10 days prior to the meetings. Upon request, public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

Upcoming Meetings:

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

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

July 18-20, 2022	Community Input Hearings
July 21, 2022	PEC Work Session
July 22, 2022	PEC Meeting
August 17, 2022	Optional PEC Work Session (agenda will posted if meeting will take place)
August 18, 2022	PEC Work Session
August 19, 2022	PEC Meeting
September 15, 2022	PEC Work Session
September 16, 2022	PEC Meeting
October 20, 2022	PEC Work Session
October 21, 2022	PEC Meeting
November 7, 2022	PEC Work Session for input on Charter Renewal PEC notice letters
December 12 -14	PEC Hearings on Charter Renewals
December 15, 2022	PEC Work Session
December 16, 2022	PEC Meeting

Find out about the PEC projects and key timelines:

<https://docs.google.com/document/d/13g35M4U-oStx2aiYm-wWhdLWkNMjcAX3/edit>