BEFORE THE PUBLIC EDUCATION COMMISSION STATE OF NEW MEXICO

TRANSCRIPT OF PROCEEDINGS
OPEN PUBLIC MEETING
August 25, 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
Bean & Associates, Inc.
Professional Court Reporting Service
201 Third Street, NW, Suite 1630
Albuquerque, New Mexico 87102

JOB NO.: 7868N (CC)

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21	HILLA HOGEODE DADNEG EGO	20	
22	JULIA HOSFORD BARNES, ESQ. Barnes Mediation and Law, PC	22	
22	200 W. DeVargas Street, Suite 7	23	
23	Santa Fe, New Mexico 87501	24	
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	INDEX TO PROCEEDINGS PAGE 1 Call to Order, Roll Call, 5 Pledge of Allegiance, Salute to the New Mexico Flag 2 Approval of Agenda 6 3 Open Forum - No Participants 8 4 Consent Agenda 8 5 Discussion and Possible Action on Item(s) 9 Removed from the Consent Agenda - N/A 6 Introduction of New Head Administrators 9 7 Discussion and Possible Action of 30 Six Directions Indigenous School Change of Head Administrator 8 Discussion and Possible Action, 68 Albuquerque Sign Language Academy School Relocation Amendment 9 Discussion and Possible Action to Return 85 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 85 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 155 Reports for 2021-22 12 Discussion and Possible Action on 176	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	THE CHAIR: Good morning, everyone. It's good to be here with you all. It's 9:04. I'm going to call our Public Education Commission meeting to order. Secretary Armijo, can you do roll call, please? SECRETARY ARMIJO: Yes. Good morning. Chair Brauer. THE CHAIR: Present. SECRETARY ARMIJO: Vice Chair Burt. VICE CHAIR BURT: Here. SECRETARY ARMIJO: Secretary Armijo is here. Commissioner Ingham. COMMISSIONER INGHAM: Here. SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Here. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Here. SECRETARY ARMIJO: Commissioner Manis. COMMISSIONER MANIS: (No response.) SECRETARY ARMIJO: Commissioner Beck.

	6		8
1	COMMISSIONER TAYLOR: (No response.)	1	SECRETARY ARMIJO: That passes, seven to
2	SECRETARY ARMIJO: Commissioner Carrillo.	2	one.
3	COMMISSIONER CARRILLO: Here.	3	THE CHAIR: All right. Let's move into
4	SECRETARY ARMIJO: We have a quorum of	4	Item No. 3, Open Forum.
5	eight.	5	Missy, anyone taking the opportunity to
6	THE CHAIR: Thank you.	6	share their voice today with us?
7	Commissioner Ingham, can you lead us in	7	MS. MISSY BROWN: No, Chair. Nobody has
8	the Pledge? And then, Commissioner Beck, can you	8	signed up.
9	seamlessly lead us into the Salute to the New Mexico	9	THE CHAIR: No one. No one? Do we
10	Flag?	10	double-check or okay.
11	(Pledge of Allegiance and Salute to the	11	Vice Chair Burt does not want me to waste
12	New Mexico Flag conducted.)	12	any moments, so let's move on to Item No. 4, the
13	THE CHAIR: It was plenty seamless,	13	Consent Agenda.
14	Commissioner.	14	VICE CHAIR BURT: Move to approve the
15	Just give me one second. I'm just getting	15	consent agenda.
16	my life in order here for a second.	16	COMMISSIONER GIPSON: Second.
17	All right. Let's move into approval of	17	THE CHAIR: All right. Any discussion?
18	the agenda.	18	(No response.)
19	VICE CHAIR BURT: Move to approve the	19	THE CHAIR: Seeing no discussion,
20	agenda.	20	Secretary Armijo, can you do a roll-call vote,
21	COMMISSIONER GIPSON: Second.	21	please?
22	THE CHAIR: Any discussion?	22	SECRETARY ARMIJO: Yes.
23	(No response.)	23	All-righty. Secretary Armijo votes yes.
24	THE CHAIR: Secretary Armijo, can we go	24	Chair excuse me Commissioner Ingham.
25	ahead into a roll-call vote?	25	COMMISSIONER INGHAM: Yes.
		_	
	7		9
1	7 SECRETARY ARMITO: Vos		9 SECRETARY ARMIO: Commissioner
1	SECRETARY ARMIJO: Yes.	1 2	SECRETARY ARMIJO: Commissioner
2	SECRETARY ARMIJO: Yes. Vice Chair Burt.	2	SECRETARY ARMIJO: Commissioner Clahchischilliage.
2 3	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes.	2 3	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes.
2 3 4	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo	2 3 4	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson.
2 3 4 5	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes.	2 3 4 5	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes.
2 3 4	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham.	2 3 4 5 6	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck.
2 3 4 5 6 7	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham. COMMISSIONER INGHAM: Yes.	2 3 4 5 6 7	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes.
2 3 4 5	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham. COMMISSIONER INGHAM: Yes. SECRETARY ARMIJO: Commissioner	2 3 4 5 6	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo.
2 3 4 5 6 7 8	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham. COMMISSIONER INGHAM: Yes. SECRETARY ARMIJO: Commissioner Clahchischilliage.	2 3 4 5 6 7 8	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes.
2 3 4 5 6 7 8 9	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham. COMMISSIONER INGHAM: Yes. SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: (No	2 3 4 5 6 7 8 9	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes. SECRETARY ARMIJO: Chair Brauer.
2 3 4 5 6 7 8	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham. COMMISSIONER INGHAM: Yes. SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: (No response.)	2 3 4 5 6 7 8 9	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes. SECRETARY ARMIJO: Chair Brauer. THE CHAIR: Yes.
2 3 4 5 6 7 8 9 10	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham. COMMISSIONER INGHAM: Yes. SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: (No response.) SECRETARY ARMIJO: Commissioner	2 3 4 5 6 7 8 9 10	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes. SECRETARY ARMIJO: Chair Brauer. THE CHAIR: Yes. SECRETARY ARMIJO: And Vice Chair Burt.
2 3 4 5 6 7 8 9 10 11	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham. COMMISSIONER INGHAM: Yes. SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: (No response.)	2 3 4 5 6 7 8 9 10 11 12	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes. SECRETARY ARMIJO: Chair Brauer. THE CHAIR: Yes.
2 3 4 5 6 7 8 9 10 11 12 13	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham. COMMISSIONER INGHAM: Yes. SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: (No response.) SECRETARY ARMIJO: Commissioner Clahchischilliage, I cannot hear you. COMMISSIONER CLAHCHISCHILLIAGE: Yes.	2 3 4 5 6 7 8 9 10 11 12 13	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes. SECRETARY ARMIJO: Chair Brauer. THE CHAIR: Yes. SECRETARY ARMIJO: And Vice Chair Burt. VICE CHAIR BURT: Yes.
2 3 4 5 6 7 8 9 10 11 12 13 14	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham. COMMISSIONER INGHAM: Yes. SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: (No response.) SECRETARY ARMIJO: Commissioner Clahchischilliage, I cannot hear you.	2 3 4 5 6 7 8 9 10 11 12 13 14	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes. SECRETARY ARMIJO: Chair Brauer. THE CHAIR: Yes. SECRETARY ARMIJO: And Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: That passes, eight to
2 3 4 5 6 7 8 9 10 11 12 13 14 15	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham. COMMISSIONER INGHAM: Yes. SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: (No response.) SECRETARY ARMIJO: Commissioner Clahchischilliage, I cannot hear you. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Thank you.	2 3 4 5 6 7 8 9 10 11 12 13 14 15	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes. SECRETARY ARMIJO: Chair Brauer. THE CHAIR: Yes. SECRETARY ARMIJO: And Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: That passes, eight to zero.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham. COMMISSIONER INGHAM: Yes. SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: (No response.) SECRETARY ARMIJO: Commissioner Clahchischilliage, I cannot hear you. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Thank you. Commissioner Gipson.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes. SECRETARY ARMIJO: Chair Brauer. THE CHAIR: Yes. SECRETARY ARMIJO: And Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: That passes, eight to zero. THE CHAIR: Thank you.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham. COMMISSIONER INGHAM: Yes. SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: (No response.) SECRETARY ARMIJO: Commissioner Clahchischilliage, I cannot hear you. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Thank you. Commissioner Gipson. COMMISSIONER GIPSON: Yes.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes. SECRETARY ARMIJO: Chair Brauer. THE CHAIR: Yes. SECRETARY ARMIJO: And Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: That passes, eight to zero. THE CHAIR: Thank you. We're going to skip Item No. 5, since we
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham. COMMISSIONER INGHAM: Yes. SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: (No response.) SECRETARY ARMIJO: Commissioner Clahchischilliage, I cannot hear you. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Thank you. Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes. SECRETARY ARMIJO: Chair Brauer. THE CHAIR: Yes. SECRETARY ARMIJO: And Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: That passes, eight to zero. THE CHAIR: Thank you. We're going to skip Item No. 5, since we did not remove anything from the Consent Agenda.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham. COMMISSIONER INGHAM: Yes. SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: (No response.) SECRETARY ARMIJO: Commissioner Clahchischilliage, I cannot hear you. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Thank you. Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes. SECRETARY ARMIJO: Chair Brauer. THE CHAIR: Yes. SECRETARY ARMIJO: And Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: That passes, eight to zero. THE CHAIR: Thank you. We're going to skip Item No. 5, since we did not remove anything from the Consent Agenda. Let's move on to Item No. 6, Introduction
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham. COMMISSIONER INGHAM: Yes. SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: (No response.) SECRETARY ARMIJO: Commissioner Clahchischilliage, I cannot hear you. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Thank you. Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes. SECRETARY ARMIJO: Chair Brauer. THE CHAIR: Yes. SECRETARY ARMIJO: And Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: That passes, eight to zero. THE CHAIR: Thank you. We're going to skip Item No. 5, since we did not remove anything from the Consent Agenda. Let's move on to Item No. 6, Introduction of Head Administrators.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham. COMMISSIONER INGHAM: Yes. SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: (No response.) SECRETARY ARMIJO: Commissioner Clahchischilliage, I cannot hear you. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Thank you. Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo. COMMISSIONER CARRILLO: No.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes. SECRETARY ARMIJO: Chair Brauer. THE CHAIR: Yes. SECRETARY ARMIJO: And Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: That passes, eight to zero. THE CHAIR: Thank you. We're going to skip Item No. 5, since we did not remove anything from the Consent Agenda. Let's move on to Item No. 6, Introduction of Head Administrators. Director Chavez?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	SECRETARY ARMIJO: Yes. Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: Commissioner Armijo votes yes. Commissioner Ingham. COMMISSIONER INGHAM: Yes. SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: (No response.) SECRETARY ARMIJO: Commissioner Clahchischilliage, I cannot hear you. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Thank you. Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo. COMMISSIONER CARRILLO: No. And I'll explain why when the thing comes	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	SECRETARY ARMIJO: Commissioner Clahchischilliage. COMMISSIONER CLAHCHISCHILLIAGE: Yes. SECRETARY ARMIJO: Commissioner Gipson. COMMISSIONER GIPSON: Yes. SECRETARY ARMIJO: Commissioner Beck. COMMISSIONER BECK: Yes. SECRETARY ARMIJO: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes. SECRETARY ARMIJO: Chair Brauer. THE CHAIR: Yes. SECRETARY ARMIJO: And Vice Chair Burt. VICE CHAIR BURT: Yes. SECRETARY ARMIJO: That passes, eight to zero. THE CHAIR: Thank you. We're going to skip Item No. 5, since we did not remove anything from the Consent Agenda. Let's move on to Item No. 6, Introduction of Head Administrators. Director Chavez? DIRECTOR CORINA CHAVEZ: Hi. Good
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1 themselves and for you to introduce yourself to 2 them.

We have a familiar face in the audience. I am going to ask Mr. Baylor Del Rosario, who is the new head administrator of South Valley Prep, to come forward and to press the button so that it's green, introduce yourself, and we'll see who's on Zoom here in a minute.

DR. BAYLOR DEL ROSARIO: Good morning -good morning, everybody, Mr. Chair, members of the
Commission. My name is Baylor Del Rosario, and I am
the new head administrator of South Valley Prep,
totally -- totally -- totally honored to be -- to be
co-leading that school.

I say "co-leading" because, you know, I truly believe that the community -- the South Valley Prep community, when they first came into existence about 13 years ago -- you know, I never -- I always feel uncomfortable when the executive director always makes calls for everything. I do feel that it's always a team effort. So humbled with that piece.

I'm also honored and humbled to be before you all, the Commission, who don't get paid to do an extremely hard, difficult job in overseeing and thoughtfulness. And even when he had some difficult
message to deliver to them, he did it in such a
professional and kind manner that they really felt
that there was support in that message.

So the school is -- should be more than

So the school is -- should be more than honored to have you working with them, because they are -- you are in a good place, and they are in a better place.

So thanks for being here again.

DR. BAYLOR DEL ROSARIO: No. Thank you.

VICE CHAIR BURT: Hello. And hello to the
online -- hi.

I'm Bekka Burt. I represent District 4, which is Sandoval County up to Los Alamos County. Then I go like a little bit of Santa Fe and over the Estancia Valley area. And happy -- so congratulations on your role. And I am always happy when someone comes and says they're going to make our job easier. So that's -- love that. Thank you.

DR BAYLOR DEL ROSARIO: We're going to

DR. BAYLOR DEL ROSARIO: We're going to try.

VICE CHAIR BURT: No, you're going to. I already know it. Good. Just keep with that.

THE CHAIR: Good morning, Baylor. It's

good to see you. It's good to see other familiar

making sure that -- that our children and our families across the state have quality choices and quality education. And I am going to work really hard to hopefully try and make your jobs easy, at least when it comes to South Valley Prep. So thank you for having me here.

THE CHAIR: Great. Thank you so much. If it pleases the Commission, how about we introduce ourselves? And we'll start over with Commissioner Beck, and we'll just kind of do the horn, and then if there's any questions, we can ask questions also to Baylor.

COMMISSIONER BECK: Hi and congratulations. I think we met at a conference briefly. I'm not sure if it was the December or the July one.

But Tim Beck. I'm in District 2, which is the Heights. And congratulations.

DR. BAYLOR DEL ROSARIO: Thank you. COMMISSIONER GIPSON: Hi. Pattie Gipson. It's so good to see you.

Baylor was -- worked here when I first came on the -- on the Commission. And I can tell you that there wasn't a single school that he worked with that didn't say how much they appreciated his

faces and new faces on Zoom as well.

My name is Alan Brauer. I'm the Commissioner for District 3, which goes from Louisiana in Albuquerque over to the river down to Gibson -- so you're, like, a cusper on where I'm at -- and then up to Tramway. Then there's a little pinch of the west side around the Cottonwood Mall, Corrales, Rio Rancho, kind of an intersection there.

It's great to have you here. I want to just echo all the kindheartedness that the other Commissioners have shared about you.

I think you're an awesome person. Getting a chance to work you with you in multiple places, in charters here, as well as in other district schools. So I know you're bringing a wealth of knowledge and a lot of heart to the work, Baylor. So congratulations, and I look forward to visiting.

DR. BAYLOR DEL ROSARIO: Appreciate it, Chair.

COMMISSIONER INGHAM: Hi. My name is Stewart Ingham. I'm District 6, which borders with your school; in fact, with Secretary Armijo's permission, I'd love to come visit your school.

I live in the South Valley of Albuquerque and -- but my district is from Don Felipe Street in

14 1 the South Valley south to Mexico, and basically 1 want to do that. 2 2 Torrance County and in between to the Arizona I do want to say, Baylor, I do know South 3 3 border. And so it's a huge ten-county deal. But I Valley Prep very well. I know Charlotte. I know 4 4 live real close to you -- or to your school. Moises. And I really commend you for stepping up 5 5 So if I get a chance, I'll come visit you, and stepping into this role. 6 6 This school is, you know -- has so much okay, and get acquainted. 7 7 DR. BAYLOR DEL ROSARIO: Absolutely. going for it. And there's been a little turmoil, 8 COMMISSIONER CLAHCHISCHILLIAGE: Good 8 and I'm glad you're there to stabilize things. 9 9 morning. I'm Sharon Clahchischilliage, and I'm And I cannot thank you enough. And I wish 10 10 Commissioner from District 5, which is San Juan to -- I really do want to come visit you. So we'll 11 County, McKinley County, and a sliver of Rio Arriba. 11 figure that out. So thank you so much for being 12 And I invite you to come visit the Four 12 here and good luck. And, yeah, really appreciate 13 13 Corners. In fact, some of the enchanting beauties you. 14 14 DR. BAYLOR DEL ROSARIO: Thank you. of New Mexico are in my district. 15 15 THE CHAIR: Okay. Thank you. So congratulations again. And we welcome 16 16 you to your new venture. Thank you. Any questions for Baylor? 17 DR. BAYLOR DEL ROSARIO: Thank you. 17 (No response.) 18 THE CHAIR: Thank you, sir, for coming up 18 COMMISSIONER CARRILLO: I'm Steve 19 Carrillo. Welcome and congratulations on the 19 today and visiting with us today, and looking 20 20 position. I really enjoy your saying when it came forward to continuing our work together, for sure. 21 21 to the leadership, that you kind of -- you co-lead DR. BAYLOR DEL ROSARIO: Thank you so much 22 22 with your school community. And I appreciate that and have a good morning. 23 23 THE CHAIR: All right. And so, very much. 24 24 So I'm District 10. So Santa Fe, Commissioners, we probably won't go through 25 25 introduction for the next four folks as well, just Rio Arriba, except the Four Corners part, Taos and 15 17 1 Colfax Counties, all the way to the Colorado border, 1 to keep things brief. But we will get a chance to 2 2 and just a ton of charters in the area. ask any questions, or if you want to share anything 3 3 But it's great, you know. Very glad in addition, you'll get the chance to have an open 4 4 mic for that for sure. you're here. 5 5 And you said something about making our Corina? 6 job easier that Ms. Burt commented on. And we --6 DIRECTOR CORINA CHAVEZ: Thank you, 7 7 you make our job easier by not being on our agenda. Commissioners. Thank you, Baylor. We can't wait to 8 8 And, you know, there's schools that are always there visit your school, either. 9 for one reason or another. And we -- you know, when 9 Commissioners, I think that the head 10 10 you're not on it, it's a really good sign. administrator of a charter school is the most 11 11 So, you know, best of luck. Have a great challenging job, outside of mine. And so I really 12 school year, you know. We all do this for the kids. 12 congratulate all of the head administrators. And 13 It's, like, they are what brings us joy. So have 13 when we have a head administrator that has been at 14 14 the school, boy, the school starts off at an fun. 15 DR. BAYLOR DEL ROSARIO: Thanks so much. 15 advantage. 16 THE CHAIR: Thank you. 16 That is the case with Hannah Wecks. 17 17 Any other questions from the Commission? Hannah, please introduce yourself to the Commission, 18 I'm sorry, Secretary Armijo. Go ahead. 18 and congratulations on your position. 19 19 SECRETARY ARMIJO: Thank you. Hi. Hi, MS. HANNAH WECKS: Hi. Good morning, 20 20 Baylor. I am Melissa Armijo. I represent everyone. 21 21 District 1 in the South Valley, and I do believe you Thank you so much, Corina. And thank you 22 22 are in my district now. to everyone for being here. 23 23 I am excited to meet you. And, I am excited and a little overwhelmed, 24 24 absolutely, Commissioner Ingham. You are welcome to too. It's a big, big job, like everyone is saying. 25 25 join me in visiting, or go by yourself, however you But it's great.

18 1 So I have been at Aldo for a year and a 1 more riled up and active. 2 2 half. And before that, I was a teacher and a And really appreciate what that school 3 librarian in regular traditional public schools in 3 does for kids. So thank you so much. Have a great 4 4 Silver and Cobre districts. So this is my 23rd year year, and we're here if you need us for anything. 5 5 MS. HANNAH WECKS: Thank you so enough. in education. And I'm just really excited to work 6 6 with my amazing staff and have a great year. Yeah. That is our motto. And I think that as we 7 7 When we get started, we start with look at all of the students struggling with mental 8 8 health issues since the pandemic, what I have seen backpacking in the high school. So we're trying to 9 9 organize -- well, there's not much water, so looking is that the district I left, kids were struggling so 10 10 at new trails and new routes. So we've been very, much. And coming to Aldo, they're doing better. 11 very busy. 11 And I truly believe it's because we get outside. And I think -- I just believe in the power 12 12 But thank you all for your hard work and 13 13 thank you for having me. of nature to help people heal. 14 14 THE CHAIR: Thank you, Ms. Wecks. COMMISSIONER CARRILLO: Agreed. Thank you 15 Questions or comments from the Commission? 15 so much. 16 16 THE CHAIR: Commissioner Gipson. Commissioner Ingham. 17 COMMISSIONER INGHAM: Hannah, it's good to 17 COMMISSIONER GIPSON: Welcome, Hannah. I 18 18 see you. My name is Stewart Ingham, and I am your was telling Commissioner Beck that the school has 19 Commissioner, and I've been dying to get down to 19 struggled at times because folks didn't want to send 20 20 visit your school. their kids to that "hippie" school, you know. So 21 21 I will make a concerted effort to be it's -- it's exciting. 22 22 there, and I'll contact you before I come and make I backpacked the Appalachian Trail from 23 23 sure I'm not a problem. But I would really love to Maine to Georgia. So I admire you doing that. I 24 24 visit your school and you. doubly admire doing it with middle school kids; so, 25 25 MS. HANNAH WECKS: Awesome. Absolutely you know, that's my -- so welcome. 19 21 1 1 we'd love to have anyone. Thank you so much. We'll MS. HANNAH WECKS: Thank you so much. And 2 2 look forward to it. we actually just expanded. So backpacking has 3 COMMISSIONER INGHAM: It'll be fun. 3 traditionally been in the high school. And last 4 4 VICE CHAIR BURT: Hi, Hannah. I just year we expanded to eighth grade to do a 5 5 wanted to tell you, congratulations on your role. I mini-backpacking trip, and I got to go on that 6 know the beginning -- I'm sure the first year is 6 maiden trip, and it was so great. And so we keep 7 7 going to be your toughest, and then you're going to pushing it down to get the kids more and more skills 8 8 so that they're ready when they get into those get right into the swing of it. 9 You'll be good. I'm excited for you. 9 higher levels. But thank you. 10 10 And, yeah, what an exciting school to be the lead THE CHAIR: Thank you, Commissioners. 11 11 of. Congratulations. Thank you, Ms. Wecks. Congratulations, 12 12 MS. HANNAH WECKS: Thank you so much. I and best wishes for the school year. 13 13 appreciate it. It sure is. MS. HANNAH WECKS: Thank you. 14 14 THE CHAIR: Commissioner Carrillo. DIRECTOR CORINA CHAVEZ: Commissioners, I 15 COMMISSIONER CARRILLO: Congratulations on 15 forgot to mention that I called Aldo on the first 16 your position, Hannah. I'm up north. That's what I 16 day of school. I spoke to the secretary at the 17 17 do on the Commission. school -- or maybe she's the office manager -- I'm 18 18 not sure -- Kathy, who's been at the school since But I was always really impressed -- I 19 19 want to say this to you as well, because you day one. And she said, Wow, what a smooth first day 20 20 commented on the backpacking that you're planning. of school." 21 And I remember -- oh, gosh. Who came -- I can't 21 So go, Hannah. We can't wait to see you 22 remember who it was that spoke with us who said, 22 there, and have a great year. 23 23 "Think outside the desk." And I just love that, and Commissioners, on Zoom also is Mr. John 24 24 Rodarte, who is the new head administrator at the that you just -- you get out of the school, you get 25 25 outside. You just, you know, get these kids much New Mexico Academy for Media Arts.

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John, I know that the background check 2 process was a bit of a challenge. But they came through. You have the position. 4 It's an important school. It's the first original State charter school. 6 Congratulations on your position. Please 7

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introduce yourself to the Commission. MR. JOHN RODARTE: Thank you, Ms. Chavez. Good morning, members of the Commission. My name is John Rodarte. I hail from Peñasco, New Mexico. And I have lived in Albuquerque since about 2000. I've been working with charter schools and lots of different charter schools throughout Northern and Central New Mexico. It is my honor to represent the New Mexico Academy for Media Arts here in Albuquerque.

And I can't tell you what a pleasure it is to be working with this school and with its faculty, staff, and students.

We look forward to any visitations from anyone. We have open invitations to anyone who would like to visit the school. And we will continue to coordinate and promote other schools through our media program.

And I'll leave it at that. But it's a

again. Thank you so much for everything that you do.

Congratulations on your new role. And I'm going to have to help my own brain coach which school you're at, because I have you so connected to San Diego Riverside. So I'll do my best to remember where you are now.

MR. JOHN RODARTE: I just want to say it's really a pleasure to see you again. I appreciate all our past collaborations. I'm really glad to see you and to be here with you in the morning today. Thank you.

THE CHAIR: Commissioner Carrillo. COMMISSIONER CARRILLO: Welcome and congratulations. Can you do what you can to end the writers and actors strike and everything? Tell them it's all about the kids. We're trying to bring kids into the industry, and, you know, we need your help.

MR. JOHN RODARTE: We'll do what we can to advocate for it. We want to see people back at work.

COMMISSIONER CARRILLO: All right. Thanks for the job you do and your commitment to kids. MR. JOHN RODARTE: Thank you. Thank you.

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THE CHAIR: Thank you.

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pleasure to be with you this morning.

THE CHAIR: Thank you.

Commissioners? Vice Chair Burt.

VICE CHAIR BURT: Congratulations as well to you. And I always get so excited hearing about the things that you all are doing, especially with the film and -- you know TV industry just growing and growing in New Mexico, like, you get to be at the hub of it. So always exciting to find out the new things that your school is doing to promote New Mexico's economy with your students as well. So really excited for you to be in that role, and congratulations.

MR. JOHN RODARTE: Thank you, ma'am. THE CHAIR: Commissioner Ingham.

COMMISSIONER INGHAM: Yes, sir. I wanted to congratulate you also. I had a foreign exchange student that went to your school probably ten years ago. And we were very thrilled with his time that he spent with that school. So I have very positive feelings for your school and would love to come visit as soon as I can.

MR. JOHN RODARTE: Please do so, Mr. Ingham.

THE CHAIR: Mr. Rodarte, good to see you

DIRECTOR CORINA CHAVEZ: Commissioners. the other head administrator that is here to meet you and for you to meet him is Mr. David Bryant. He is coming from Albuquerque Bilingual Academy.

And, David, welcome. Good to see you.

MR. DAVID BRYANT: Thank you. Thank you for welcoming me and inviting me to this meeting to introduce myself.

As Ms. Chavez said, I am David Bryant. I grew up in the South Valley of Albuquerque, on the west side as well. So this is the population that I grew up with that I get to now serve.

I'm from Chihuahua, Chihuahua, Mexico. So I hope to bring a lot of culture and language appreciation and everything that Albuquerque Bilingual Academy is already known for, just to continue to celebrate our families. So thank you for having me.

COMMISSIONER CARRILLO: Hi, David. Steve Carrillo. And so thank you for the work you do and your commitment to kids, but also what you're doing at Albuquerque Bilingual Academy, because we all know how important it is -- and in this country, so many of us only speak English and won't even try to speak another language, but how important it is the

work you're doing to graduate kids that are bilingual -- have the bi- -- I would imagine 100 percent of your kids that graduate have that bilingual seal from the State.

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MR. DAVID BRYANT: That's always a hope. COMMISSIONER CARRILLO: That's fantastic. So thanks for focusing on this and for the work you

MR. DAVID BRYANT: Thank you. Thank you, Commissioner Carrillo.

THE CHAIR: Commissioner Beck?

COMMISSIONER BECK: I just wanted to say congratulations and kind of mirror what Commissioner Carrillo said. You're doing yeoman's work, and you're doing great things for that community, and we appreciate it. So congratulations.

MR. DAVID BRYANT: Thank you, Mr. Beck. SECRETARY ARMIJO: Hi. This is Secretary Armijo. I just wanted to say that your school is another school that is close to my heart. I've known that school since the beginning. And the work that's being done there is amazing, and I want to congratulate you and thank you for stepping up into this role.

And, just, you're another one I'm going to

1 love to visit you also. And thank you for your 2

commitment to the South Valley. 3 MR. DAVID BRYANT: Thank you. Thank you.

Hopefully, you get to come check out our mariachi program. Our kids are excited to perform again

after all the pandemic downtime.

COMMISSIONER INGHAM: That's wonderful. Thank you.

9 THE CHAIR: Commissioner

10 Clahchischilliage.

> COMMISSIONER CLAHCHISCHILLIAGE: Thank you. I'd like to congratulate all of you. I mean, this is such a -- it's very encouraging to see such enthusiasm for these positions. And I want to congratulate you directly right now.

And I just -- I'm so impressed with the fact that you come from Mexico, and you're willing to take on the challenges of our education system.

So congratulations. And our thoughts, good vibes go your way. Thank you.

MR. DAVID BRYANT: I appreciate it. Thank you so much.

THE CHAIR: Commissioner Carrillo.

COMMISSIONER CARRILLO: Okay. You had me at mariachi, the minute you said "mariachi program."

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come visit because you are in my district. And, you

know, any way that I can support you, I'm happy to do it. So congratulations, and thank you again for your hard work and dedication to that school.

Thank you. MR. DAVID BRYANT: Thank you, Secretary Armijo. We welcome you with open arms any time

you'd like to visit.

THE CHAIR: Vice chair Burt.

VICE CHAIR BURT: Congratulations. It sounds like you're a great person to have in this role. It's so important for the students to be able to see themselves in people in leadership positions. So definitely happy that you're in the community that you grew up in. And now you get to serve -- I mean, it's exciting to have someone like that leading this kind of school.

So congratulations and looking forward to the good work you're going to do.

MR. DAVID BRYANT: Thank you. I appreciate it.

COMMISSIONER INGHAM: I always want to congratulate you. This is Stewart Ingham,

District 6. You are also my neighbor, and would

1 So if you wouldn't mind, when you're going to have a

2 performance at your school, if you could let Corina

3 know, and then she can send out the message to us, 4 because I just -- I mean, I love mariachi. I love

arts in our schools. And I'd come down in an

instant to hear your kids.

MR. DAVID BRYANT: You got it. You'll have an open invitation any time. But I'll definitely send out the invitation for any particular performances that we have.

THE CHAIR: Mr. Bryant, congratulations on your role. I'm excited for you to take the leadership at Albuquerque Bilingual Academy. I did have the chance to visit the school a couple of months ago, maybe at the beginning of this year, to do some work around family and community engagement with some of your team members.

It was a delightful place to be and a connection to both parents and staff. It was just a really good -- good session to be part of, for sure. And so looking forward to visiting again for sure.

MR. DAVID BRYANT: That's always great to hear. Thank you so much for the feedback.

THE CHAIR: All right. Seeing no other comments, Corina, do you have anything else?

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DIRECTOR CORINA CHAVEZ: No. Just best of -- just best of luck for the school year again, head administrators. And thank you for coming, and we can move on to the next item.

THE CHAIR: Yeah. We'll move on to Item No. 7, Discussion and Possible Action of Six Directions Indigenous School, Change of Head Administrator.

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Commissioner Chavez, go ahead. If we can promote, Missy, anyone from Six Directions? DIRECTOR CORINA CHAVEZ: Mr. Tony Archuleta, I believe, is in the audience. I see Ms. Becca Niiha. Am I pronouncing it correctly?

Okay. I don't think we have audio. We can't hear you.

While Becca is working with her audio, Commissioners, the reason why we pulled out this head administrator --

THE CHAIR: Real quick. I'm so sorry to interrupt you. I think Missy -- was Tony able -did he acknowledge that he needed to come on? Is he still on the Zoom waiting, and should I just --

DIRECTOR CORINA CHAVEZ: He's on.

THE CHAIR: Mr. Archuleta, if you can accept the promotion to the panel, please do that so

Commissioners, the reason why we've pulled out this application for a new head administrator position at Six Directions is because at this school, the school did not renew the contract with the former head administrator, and instead is looking to have a bit of a shared leadership.

And if you look at the paperwork, it's complete. Mr. Archuleta has an administrative license, and Ms. Niiha is working on a provisional 3B, which is allowed in communities where it's hard to staff head administrators.

So they will have a unique leadership role at the school, and we will let them talk a little bit more about how that works.

All the paperwork is finally complete. But I wanted to pull this one out in case you had any questions or in case they wanted to share a little bit more about how that configuration will work at the school.

MR. TONY ARCHULETA: Let me briefly explain that this is the seventh charter I've been affiliated with. I am returning to Six Directions. I was there in 2019 and 2020. COVID got rid of me at that time. I'm back. I'm excited about being there. I'm excited about working with Becky.

we can see you and have you engaged with us.

And, Rebecca, I'm not sure if he's with you right now, but it would be great for him to --

DIRECTOR CORINA CHAVEZ: There's Tony. Okay. So, Tony, your camera is off. And, Becca, can you say something? Let's see if we can hear you

MS. BECCA NIIHA: Let's see. Did it work yet?

> DIRECTOR CORINA CHAVEZ: Yes. MS. BECCA NIIHA: Oh, good. Okay. DIRECTOR CORINA CHAVEZ: So, Tony, on the

bottom left-hand corner of Zoom is the video. And you need to hit that button so we can see you.

While you're working on that, Tony, you can also unmute by hitting the unmute button on the bottom left of your screen underneath -- there we go.

Tony, unmute and say hello, because right now, you're muted. So the bottom left microphone-looking button that says "Unmute," just click on it.

MR. TONY ARCHULETA: Can you see me now? DIRECTOR CORINA CHAVEZ: Yes, we can hear

you now. Thank you. Thank you both for joining.

Becky's a dynamic young lady that has so much energy. She has a new perspective, a new -- a new insight into education. So I'm looking forward to working with her.

We are going to assume a dual relationship in terms of the structural delivery system and the administration of budget, et cetera.

It's an exciting school. We have great staff, a dynamic staff, and we're very fortunate to be there.

And it's a unique school, because we have students from Zuni and Gallup, the Navajo Nation.

So it's a challenge. I'm happy to be there, and we will be collaborating daily on the needs of the school.

Becca?

MS. BECCA NIIHA: (Speaks Native American language.)

My name is Becca Niiha. I come from the Hopi Tribe. My clans are Corn and Child of a Butterfly. I am currently living on the current ancestral homeland on the Pueblo of Zuni, where my family is.

My understanding of the situation -- I was asked to be in this position by the governing

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council after the Board voted on the contract of the former administration.

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My background is, actually, I'm a classically trained teacher from Gallup. I've lived in Gallup, and I'm indigenous to the area.

And when my son was young, I was getting, recruited by an organization called Teach for America. And that's where I became aware of it.

And I was kind of curious. Like, what is this organization? What do you mean you only get six weeks, coming from the lens of a classically trained teacher.

I actually decided to join from the lens of infiltration, recognizing that those most proximate to the footprint of what we need for communities should be leading the work.

And my son's kindergarten teacher was a TFA teacher. And it was during that time I was working in Zuni, from Juan de Oñate in Gallup to Zuni. And that's when I became very prolific in community organizing and designing a curriculum that had an indigenous lens.

And I got the highest award possible in Teach for America, which is the first person from New Mexico to do so, and the first indigenous woman, systems change and anti-racist leadership and decolonizing from that perspective. And we realized that non-Native students, non-elementary students, students from college, students that are not from here teaching students of all backgrounds in New Mexico also had high impact, high results from their TPIs.

And in that time, the former head administrator had some teachers at her school that I was coaching. And so that's how she knew me. My son has been attending the school for the last three years, and she asked me to please consider returning to teaching because of that.

And in that time, I had actually gone back to school. And I'm in a Master's/Ph.D. dual program called Community, Liberation, Indigenous, and Eco-Psychologies, through Pacifica Graduate Institute. And it is in this space that I've been here since January from the inside, building relationships.

A lot of my former students actually attend here and are graduating from this school this

And I was on the organizing committees when Six Directions, before it was created, was

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doing analyzing of community, what our community needs. And I was being interviewed alongside Teach

for America, but alongside as a parent and a community member and an indigenous matriarch.

So then the school board called and asked if I would consider being in this position. And now I'm already on that track towards getting administrative licensure.

My understanding of the dynamic between Tony Archuleta and I is a mentor relationship, and, in that interim time, receiving my provisional license.

I'm also teaching at the school, ELA and history, the same curriculum that had that same high impact, high results, now with additional knowledge and insights from indigenous epistemologies and research methodologies from the courses that I'm taking (Native American language spoken.) Thank

THE CHAIR: Thank you. Questions or comments from the Commission?

Vice Chair Burt.

VICE CHAIR BURT: Well, first, I want to say, Becca, great name. I am thrilled to hear your background and that you're at this school. Like, I

which is called the Sue Lehmann Teaching Fellowship. And it had to demonstrate mastery of student -- high performance, high impact, so much data, so much artifacts. And it was very student-led.

What that meant is my curriculum was used to teach incoming corps members across the country in all regions of Teach for America since that time, which was in 2015.

And then it led to professional development opportunities. So I've been giving professional development on decolonizing or reindigenizing curricula to Harvard School of Education, to the North Carolina convenings, to tribal colleges, Ashiwi College and different NTUs and tribal departments.

And then Teach for America began recruiting me again to be a manager of teacher development. So I took on a cohort of 30 teachers for three years, all around urban, rural, tribal areas all across the state of New Mexico. And it was there that we realized that that curriculum can transcend lines of difference, high impact, high performance, and teachers with staff and teachers and communities, because it's a community model.

And from there, it was a lot of access to

think this is incredible, I mean, in so many ways. How incredible for your community in general that you're there, that you're so involved.

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But for the school, I mean, what -- I mean, incredible, absolutely incredible. So I definitely want to start by -- I think this is -- I'm so looking forward to your work with the school and what that's going to lead to and being able to show results of this leadership -- of your leadership and how that can influence not just your school, but the community as whole. So really excited about that.

Practically, about this amendment, I am concerned about approving it, because right now -- I think what would have made most sense is if Tony Archuleta was listed here as the interim head administrator. But right now, the only person listed on it is Rebecca -- oh, no, sorry -- and Tony. But it feels weird to approve Rebecca today because she doesn't have a license yet.

So Tony, if that makes sense, we have all the documentation. But until there's a license behind it, I don't know if I feel comfortable doing that today.

And so I don't know what -- if CSD, you

Maybe, Tony and Rebecca, you can help us out with this. I have two questions.

One, did the board -- did the governing council vote both of you as administrators when they made the decision? Or did they clarify that in terms of who's doing what?

And then I just wanted to hear how much time and effort are both of you going to be involved in the school as well, doing the administration work?

MR. TONY ARCHULETA: Commissioner Alan, I foresee us sharing the responsibility, me .50 and Becca assuming the other. She will be involved more in the instructional component of the program and me dealing with the -- the budget and federal programs and other kinds of administrative requirements.

I see her being part of a dual leadership program. And because of her background, she's added a new dimension to our school.

So she and I work very well together. We understand each other's role. We complement each other's role: She, the young lady; me, the old man. And so the past for the present, I just think we have a great school, and I'm just impressed with her relationship with kids and the staff, and I'm

know, checked into the -- what that looks like or -- I don't know how that -- that doesn't make sense to me to approve Rebecca today because she can't be head administrator right now.

DIRECTOR CORINA CHAVEZ: So, Becca, I see that you have started the process. Have you received any information on the time frame for receiving the 3B provisional license?

MS. BECCA NIIHA: I've gotten a response that they're backlogged, and they'll respond to me as soon as they can. But that was an automatic response e-mail. So I'm still waiting to hear back on that one.

THE CHAIR: Good morning, Tony and Rebecca. This is Alan Brauer. It's good to see you both.

Rebecca, I don't know if you remember, but way back in the day when you were a TFA person, I also was a TFA person, but much older than you, but had a chance to connect with you about the work that you're doing. So it's awesome to see you both again.

I also am just thrilled to think about what this means for the school. The -- the question that I have is it -- like -- and I don't know.

positing that we're going to make this possible until she gets totally bona fide. So I feel very positive about our respective roles.

MS. BECCA NIIHA: And to answer your question, the governing council did vote both of us at the same time in the minutes that were also submitted with that PEC notification.

And it was under the assumption that there was also, for NMPED licensure, a requirement for mentorship over -- like, an administrative licensure to be a mentorship over the person that's seeking it.

And so building that relationship from the system level to be able to kind of "co" alongside of it is my understanding, too, that it was done in that regard for that reason.

THE CHAIR: Great. Thank you. Sorry. Sorry. One second.

COMMISSIONER CARRILLO: Chair Brauer -- so I know -- I know they're discussing this. But I

wouldn't want to be privy to it, because it's going to -- and I think --

THE CHAIR: Commissioner Carrillo, that's what I just said. Thank you.

Rebecca, with your -- with your program

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that you're in right now, the Pacifica Institute -sorry if I'm not remembering the whole name of the program -- does that -- does that lead to an administrative license in New Mexico?

MS. BECCA NIIHA: No. But...

THE CHAIR: Do you do the coursework to receive your licensure?

MS. BECCA NIIHA: I'm not sure about that one. Mr. Cunanan, who's the principal -- former principal of Middle College in Gallup-McKinley County, too, his daughter was in my class when she was in fifth grade. And he just met with me and told me his approved licensure under the PED program was actually to take some classes in Albuquerque.

And he sent me the information to be able to enroll in that, too. That was his plan of attack for me in terms of community building and capacity building, in that way to be able to be in a PED-approved program, to follow the same pathway he did.

THE CHAIR: And that's the path that you're on now.

MS. BECCA NIIHA: Correct. He's helping me enroll in that currently.

THE CHAIR: And I know for the provisional

takes, whatever it takes for you guys to get there is fine. And whatever role Becca plays in the school, also fine. But I don't think it can be listed as head administrator in any way, shape, or form at this time on any kind of paperwork for us.

But do think Tony, because he has the license, he is an administrator. But also my concern is he's also an independent contractor and does not have -- there's no FTE at this school for a head administrator. And that's a concern for me.

And I don't think right now, the -- having Becca being listed on the paperwork for us, like, officially is appropriate. Like, I think once that -- the license comes in, then let us know. But do all the work. Keep going. Do what you're doing to get to there.

Once that license is present, then we need to know about it. And once she's officially in, like, the legal capacity as an interim or head whatever, that's when we need to know.

So what I'm more concerned about is having Tony be classified as the actual head administrator of the school, even if it's an interim position at this time. But I don't know about it being an independent contractor position. That feels very --

licensure for head administrator, as you work towards your -- your level 3B, you do have to have a Level 2 license. And you do have a level 2 license as a teacher.

MS. BECCA NIIHA: That's correct.

THE CHAIR: Okay. Great.

Vice Chair Burt.

VICE CHAIR BURT: Yeah. So I guess I'm -- once again, none of the -- I don't -- I'm super excited about whatever is going to come. What I'm concerned about is right now, like, today. And so it -- I don't -- I'm concerned about having two folks being considered an interim head administrator that does have a license but is an independent contractor.

And so I know -- like, I heard a .5 for each of you. But, technically, there's no FTEs involved for either of these positions. It's -- they're -- you both got hired as independent contractors for the next three months.

And from my perspective, I think whatever the school and whatever Becca's going to go through to get to the administrator license is all up to you guys. I don't even think we need to know about it. I don't -- like, you guys get there however long it like, I mean, that's -- it feels wonky to me and not appropriate for a school to have no head administrator on staff. Like, it's just an hourly, and that's very odd to me.

So I think, like, the process that the school's going through, it sounds like you're on track to get there. But I think today what I'm concerned about are those issues. And it doesn't seem like the paperwork is matching what we need it to.

And I don't know if that contract, who has an independent contract with Tony, is appropriate either for being an actual interim administrator, like, responsible for the legalities of the school on his license.

So that's why kind of where I'm at. I don't know if I'm ready to approve this right now. And I don't know what -- like, what CSD can support in, like, getting this to the right space for next month. But I'm very concerned about this situation.

THE CHAIR: Thank you, Vice Chair. Commissioner Carrillo. Then Commissioner Gipson.

COMMISSIONER CARRILLO: Well, first, I want to start on the upside that I'm super excited

that both of you are at this school and taking on whatever it's called -- taking on the leadership roles that you are at the school.

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And, Becca, just totally impressed with what you bring to the table. And, I mean, I'm only seeing you right here on this little picture on Zoom. But when I see people that are just -- I don't know -- just young and so accomplished and so smart, it gives me hope for New Mexico.

And then, Tony, as long as you've been in education and taking on this mentorship role -- because mentors is so often what teachers and administrators need more than anything, because these are really, really difficult positions. And it's great to have somebody be in that mentorship role.

So that having been said, Bekka, I really appreciate -- our Bekka, Commissioner Burt -- I appreciate you have very much the insight with which you got this, because I didn't get it until you mentioned it. When I read it, it was, like, okay. It was, like -- and now there's this entirely new layer.

I'm comfortable with approving Mr. Archuleta as an administrator, even though it's

aren't able to do so.

THE CHAIR: Thank you, Commissioner.

Commissioner Gipson.

COMMISSIONER GIPSON: So, yeah, I'll start with the upside, and, really, congratulations. And I was somewhat concerned when I saw, once again, a head administrator change at Six Directions, because it's -- you know, we all know and understand Gallup is a challenging area to find quality staff. And it is difficult. And there's been a number of changes at Six Directions. So that's always a concern.

But then super excited when I -- when I heard your introduction and your presentation.

And this is a school that's near and dear to my heart because it's part of the cohort of schools that introduced me to Chair Brauer. So it's -- you know, it's been a journey with this school.

And I know the challenges in particular with Gallup-McKinley school district that the school always faces. But at this point in time, the way these documents are presented to us, I'm -- I'm very uncomfortable with approving with Rebecca as a co-director, or whatever we -- because of the lack of certification. And that's the documents that we

1 received today to vote on.

So I'm also -- I see the minutes approve Tony as the interim. But then it parses out to not really looking like that. So a little more comfortable with that.

But the way the paperwork is that we are voting on, I don't think I -- I don't think I can at this point in time. I think we need -- unfortunately, I think we need the plan and the documentation and the paperwork for Rebecca not to be part of the vote.

THE CHAIR: Commissioner Carrillo.

COMMISSIONER CARRILLO: I have a question. And, you know, Becca, when you mentioned that you got, like, an automatic e-mail response or something when you were asked about where this is in the process -- and it's got to be so frustrating sometimes not to talk to people to find out, "Okay, what do I need to do to expedite this and to get a solid answer?"

And, "What's your name," and you write down the date and time that you talked; right? So there's accountability.

I'm wondering also on what level perhaps either Director Chavez or someone at PED can help

a contract position and in that role. Completely understand -- there's got to be an administrator at the school; right? So in one way or another, with CSD, as I understand it, there's got to be somebody in that role.

And I appreciate Commissioner Burt's -- and I agree with the idea that some things may not be able to be approved today because we need certain things in place to be able to do so, knowing full well that this is going to be the -- you know, the duo that takes the school into -- you know, into this year.

I -- what I really want to have happen is that whatever we approve, I don't want there to be a cloud over anything. I want -- how many of us are here today? Eight people? I want it to be an eight-zero vote, or nine-zero or ten-zero when it comes to us. I don't want there to be any question about whether or not either one of you can be in your role.

So those are my concerns. I would have to defer to our counsel and to Director Chavez around what do we do here to make this right so you have an administrator of record at the school and that we don't take too many steps forward when we really

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move that along so you don't get stuck in this government spiral of mediocrity that takes so much time to get things done.

THE CHAIR: So I think we have some options.

Commissioner Clahchischilliage.

COMMISSIONER CLAHCHISCHILLIAGE: Good morning. I'm Sharon Clahchischilliage, and I'm the Commissioner for your district. And I'm so impressed with your presentation, Rebecca. When I heard it, I was like, wow. I was just so proud.

And I guess my question is -- and the question would be to our board -- is Mr. Archuleta has a license. The only problem that we have with him is that he's not staff -- or he does not have an ETE

What would it take to have that happen? I mean, I'm -- you know, I'm new at this. So this is why I'm asking the question.

Is there a possibility that that could be remedied so that he then becomes officially the head administrator for Six Directions? That's my question. So maybe that's the first thing we ought to address to make this correct.

THE CHAIR: That's a really good point,

guys to talk to your governing board about is I know right now when I read through the minutes, it was, like, for three months, it was, like, very specific how long it was for.

It might be -- ideally, that would be great. If everything is taken care of in three months, that would be awesome. But I think for the paperwork for us, it might be good to just have Tony be the interim and not put a time frame on it. And that way, once again, you're not in this pressurized system for us with the paperwork, and, you know, what's in black and white, and then allow the licensure process and that part to play behind the scenes.

We don't need to know about it until you have a license -- until the license is done. And so however long that takes is however long it takes, you know, as far as I'm concerned.

And, ideally, you guys are still doing the same system where Tony is mentoring Becca during that time period. You still are doing all the same things that the intention was behind it. But I wouldn't put a time frame on it for the documentation, just so you're not catching yourself in a bad place in three months and having to redo

Commissioner. I think that -- I think what we have to weigh, given the paperwork that we have, if that is within our realm to do today, or if we may need to table this and have CSD work with the school to remedy the situation so it does -- so that the paperwork actually does say that.

But I'd love to hear from other Commissioners and get their points of view.

Commissioner Carrillo.

COMMISSIONER CARRILLO: It seems they just have to have their board make him an FTE as opposed to a contractor. If that can happen on their side pretty darn quick, so that that can come to us next month, and then we can approve Mr. Archuleta then. And if by chance we get something from the State showing us the provisional thing that, you know, that can happen at the same time.

I don't trust the State to move that quickly. But I would think that their board could take care of this issue for us.

THE CHAIR: Thank you, Commissioner Carrillo.

Vice Chair Burt.

VICE CHAIR BURT: The only other thing -- I don't know if any governing board -- but for you

things and submit more paperwork to us, or just in case, because some of the things might be out of your control and out of our control.

And so just trying to help you guys give yourselves some flexibility. I don't know, Tony, if you're, like, "No, I'm only willing to do it for three months. I'll give you three months. That's it." That was for me.

If that's the case, by all means. But if there's a way to not put the time frame on the paperwork, and if you're able to do that, I think it could help you guys with the way in which you're doing this process as well, make it a little less burdensome on you guys and having to come back to us and update things when you're not ready to.

THE CHAIR: Thank you, Vice Chair Burt. Commissioner Beck.

COMMISSIONER BECK: Yeah. I want to say I was really super impressed with the plan that you guys have in place. And as Commissioner Clahchischilliage said, I am blown away, Becca, by your history and resume. And it's a blessing for those kids to have you there working with them.

I would echo a little bit of what

Commissioner Carrillo said is if there's any way --

I don't know if there is -- but if there's any way that the CSD can help you expedite your administrative license -- I don't know if that's possible -- but it would be awesome if that could possibly be done to help you out with that, 'cause you certainly have the credentials for it for sure.

THE CHAIR: Thank you Commissioner Bec

THE CHAIR: Thank you, Commissioner Beck. Director Chavez.

DIRECTOR CORINA CHAVEZ: Thank you, Commissioners, Chair Brauer. Becca and Tony, you know that I am here, my team is here to work with you. I think we should definitely keep lines of communication prior to the next board meeting. I'd like a meeting with the board to help prepare for whatever action needs to occur so that the school can be in good standing and next month PEC votes to have a licensed head administrator in place.

I'm also happy to bridge any communications with our Licensure Bureau and your application, Becca, to look at the criteria for getting the Level 3B provisional and make sure that you're on track for that.

We are here to help.

THE CHAIR: Thank you.

Thank you, Director Chavez. And before I

thank you for clarifying that, yes. I wasn't suggesting we would take a vote at this time. But I want to let Ms. Barnes weigh in real quick.

MR. TONY ARCHULETA: Commissioner Brauer, point of information.

THE CHAIR: Sorry, Tony. Go ahead.

MR. TONY ARCHULETA: We are having a meeting on the 29th, this coming Tuesday, a governing council meeting. So at that time we can entertain the concerns we are -- we are addressing.

THE CHAIR: Julia, do you want to go ahead and share so we can -- could ask that question.

Commissioner Ingham first -- actually, Julia, go ahead first, and then Commissioner Ingham.

DIRECTOR CORINA CHAVEZ: I was just going to clarify that the Charter School Act does not require a head administrator to be an employee. That may be elsewhere that I can't find quickly, whether they can be an independent contractor or --so I think the school needs to look at that.

So I don't -- I guess I just wanted to tell this Commission that that's a question, and that we shouldn't assume the answer that I can't find quickly; so...

SECRETARY ARMIJO: I'm under the

will entertain a motion, I just wanted to share I think we're getting consensus right now on what our next steps are, potentially tabling this, giving the school an opportunity to clarify some of the questions that we have.

I also wanted to share that I think the spirit of what you all are doing -- I think there's no doubt in our minds, as Commissioners, what you're doing in terms of service to students and to the school, and we really appreciate that. We just want to make sure it's clarified and clean and that we all are all clear on who's doing what and with which license and the path that we're on. So with that.

SECRETARY ARMIJO: Chair Brauer.
THE CHAIR: Commissioner Armijo.
SECRETARY ARMIJO: So I just wanted to just mention, though, I -- it's a discussion, a possible action. We don't actually have to take a vote on this. I feel like we've taken direction.
And I don't want it to be, like, a negative vote, like we're voting in the negative of this piece.
But I'm thinking that if we just -- if we gave them direction, and we don't have to do any sort of vote, is that okay with everybody? Or is that a thing?

THE CHAIR: That -- Commissioner Armijo,

impression -- hi -- this is Melissa again, I'm sorry -- that all head administrators were contractors, because they -- and maybe I'm incorrect. But that's how I interpret it. That's how I -- that's what I've dealt with in my -- in the school that I deal with and with all the schools that I've seen.

So I wasn't sure how that would work as well, unless -- unless Mr. Archuleta would become an employee just for the time being to get these things in place. But, usually, a head administrator, in my understanding, is not a -- an employee of the school. They are a contracted employee.

THE CHAIR: Yeah. Real -- sorry.

 $Commissioner\ Ingham,\ and\ then\ Commissioner\ Gipson.$

COMMISSIONER INGHAM: Okay. My question was if we vote to table, does that mean that when they -- that they would not be able to revise the documentation that they submit? Or they would have to resubmit the same documentation at the next meeting?

So in some ways, that feels like tabling might be a problem. And -- because they would have to resubmit the same paperwork.

I think we need to be able to give them an

opportunity to revise their submission, and we may have to reject the submission in order for them to be able to revise it. I'm not sure. But that seemed like it might be the case.

THE CHAIR: Commissioner Gipson.

COMMISSIONER GIPSON: Yeah. Just a clarification. I mean, all employees sign a contract. But as an independent contractor, you're not in ERB. You're not serving any benefits. So that all employees have a contract. So you're not -- but you're not an independent contractor as a head administrator, usually. Yeah. I'm just going to say as -- you know, head administrators sign a contract. But that enrolls them in ERB and things like that, and, quote, unquote, "independent contractor" would not have those benefits.

THE CHAIR: Commissioner Carrillo.

COMMISSIONER CARRILLO: I don't think we need to reject or revise. I don't think we need to do that. All we need to do is just table and then come back in September on the agenda to get this done.

It's not like we're -- it's not like it's an application, where this is what they've put in, and now they want to give us new information So to me, it feels a little bit cleaner to be, like, we're not going to accept this. This is an amendment request. We're not going to accept this amendment request today. Next month they'll give us a new one.

We don't want to use anything that they gave us today anyway. It needs to be redone next month anyway. The minutes are going to be redone. Everything is going to be redone for next month.

I hope you guys don't take it offensively if it's, like, we're not going to accept this one, please come back to us next month. It just feels simple. It's not that big a deal.

I'm probably just going to make a motion to reject this amendment request.

THE CHAIR: Thank you, Vice Chair. Commissioner Clahchischilliage.

COMMISSIONER CLAHCHISCHILLIAGE: I was going to add that -- and I agree with you. I think

20 it is cleaner. And you look at the legality and

responsibilities that Mr. Archuleta is undertaking,

if he is the person that the board recommends, I

23 think the recommendation would be -- would have had

24 to include the direction that we have presented.

25 Yeah. Thank you.

changing the tenor of the application. It's not like that at all. We can just table. They come back in our September meeting, and we say, "Hey, everything is in order."

We have more of our ducks in a row, understanding what we need. And, you know, Director Chavez, in the meantime, I imagine, attends their board meeting by Zoom and lets them know what they need to do, and easy-peasy.

THE CHAIR: Vice Chair Burt?

VICE CHAIR BURT: Yeah. I do -- I understand -- either way, the intention is to give them the opportunity to revise this and be heard next month. That's the intention. We want them to revise this paperwork and move it.

I actually -- like, when Commissioner Ingham was describing -- when you table something, you literally are just taking the item exactly as it is and moving it to the next agenda.

I don't want this item as it is next month on the agenda. So it feels cleaner to say no to this and then have them revise it, submit -- they're going to have to revise it and submit it anyway. It's the same exact thing for them either way. Either way.

1 THE CHAIR: Thank you. 2 Commissioner Carrillo.

COMMISSIONER CARRILLO: I want to ask our counsel. Does -- I don't necessarily agree with Commissioner Burt. I don't think there -- I just don't want to vote no on this. So I just -- I just want it to come back in 30 days and have it be a unanimous vote yes.

I'm wondering if Ms. Barnes could say what her suggestion would be on how this is best handled.

MS. JULIA BARNES: I think you can't accept this paperwork as is. And I think next month you couldn't accept the paperwork as is.

They're going to need to redo the paperwork, the board minutes. There needs to be a different board decision. It's going to all end up the same way. But the board meeting minutes, you're going to need a different board decision next week.

So you -- I guess I agree with Vice Chair Burt that you're not going to accept this paperwork. I'm trying to decide if you can just not take any action.

COMMISSIONER CARRILLO: It would seem that we don't have to take action, that we could table.

The part I don't agree with Ms. Burt on is when you

table something, you can bring in new information

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when that tabled item comes back.

THE CHAIR: Yeah. And we don't have to take action right now, Commissioners, either. I think the only thing, people just want to make sure that the school, Rebecca and Tony, you're clear on the next steps.

And, also, I would just -- I think it would be great to work with CSD closely over the next couple of weeks to get this clarified, work with other departments or bureaus that are part of this as well, just to make sure we have everything clarified there. So I don't think we need to take an action.

DIRECTOR CORINA CHAVEZ: Or you could take an action to extend the time frame for Six Directions to present this notification. You can do it that way, or take no action.

THE CHAIR: I'll entertain a motion.

COMMISSIONER CARRILLO: If we're taking no action, then --

THE CHAIR: Vice Chair Burt.

VICE CHAIR BURT: I move that the PEC reject the notification from Six Directions

reject the notification from Six Directions
 Indigenous School and resubmit paperwork for

THE CHAIR: I just want to share. We're not -- we're not taking an action that is going to be severe on this school, regardless of what we do. For me, I don't think we need to take an action. So I'm likely going to vote "Present" on any action that we, as a body, is -- are considering at this stage.

So I just want to make sure we're not -and to the school, as well, we're not taking an action of severity right now. I think we're in the spirit of that. So now we just need to decide on this, if we want to go forward with this motion.

And we do not need to take a motion on this action. Any other discussion on this motion before we move into a vote?

Commissioner Gipson.

COMMISSIONER GIPSON: I'm of a similar mind. I don't think we need to take an action. The cleanest thing is just to not take an action and let them come back next month. So I'm also going to vote "Present."

THE CHAIR: Any other -COMMISSIONER CARRILLO: I mean, I
thought -- I didn't -- I didn't know we could vote
"Present." I mean you can abstain, but I think you

consideration to the PEC at the September meeting.

THE CHAIR: Do we have a second?

COMMISSIONER INGHAM: I second.

THE CHAIR: Any discussion?

COMMISSIONER CARRILLO: That's my discussion. It's a six-of-one and half-of-the-other situation. So, sure.

THE CHAIR: Go ahead, Commissioner Ingham.

COMMISSIONER INGHAM: I just want the school to know that this is only a -- we're just doing what we have to do to make this work for you. We are certainly committed to this transaction and

13 getting it done.14 But this is

But this is the most -- in my mind, this is the cleanest way to get you guys to the next step. So thank you, though, for this whole -- and I'm very sorry that this is in this situation. But I believe this is the cleanest.

THE CHAIR: Commissioner

20 Clahchischilliage.

COMMISSIONER CLAHCHISCHILLIAGE: Is there a possibility that we could look at the word "reject" and replace it with "recommend"? Because "reject" is just a real -- okay, then. Can we

"reject" is just a real -- okay, then.replace it with --

only abstain if there's a conflict of interest or something.

I just think -- I would just like the Commissioner to withdraw the motion, and we just -- you know, we wait 30 days. We don't do anything.

THE CHAIR: Vice Chair Burt.

VICE CHAIR BURT: So I feel strongly, when a school submits -- like, to me, this paperwork is wrong in a lot of ways. I want it to be gone completely. And be, like, we will not accept paperwork like this. Like, I don't think this -- like, this is getting way too emotional. I don't think this is, like, a hurting the school's feelings thing.

It's becoming like -- this paperwork is super wrong. I would like to reject this paperwork. I think it -- like, it is egregiously, like, putting a head administrator who doesn't have a license. I think we should reject this paperwork, and they do whatever they want with it. You know, if they want to come back next month, do it. If they don't want to, they figure it out after that.

I think we're getting too far into hand-holding for a very simple thing that CSD can work with them on today. Today they submitted an

66 1 amendment request that asked for a head 1 to vote. The motion fails. administrator to be on the school that doesn't have 2 2 All right. Thank you -- thank you, 3 a license. 3 Six Directions. Hope you're clear on the next steps 4 4 I'm just going to reject -- it's super that you have. Please work with CSD to clarify 5 5 simple. They understand whatever we're talking this. Please don't wait until later on in the 6 6 about. I would love to see Becca get her month. Like, start it today and work with them to 7 7 administrator license and come back to us and we get clarify the paperwork so that we can get that in as 8 8 soon as possible. to talk to her again once that's done. 9 9 This paperwork, I find it very problematic Thank you. 10 10 that this was submitted to us. And I think it's MR. TONY ARCHULETA: Thank you. 11 important to reject it and say we're not going to do 11 MS. BECCA NIIHA: (Native language 12 this, and then they can go back and fix it and come 12 spoken.) 13 back to us next month. 13 THE CHAIR: Let's move on to Item No. 8, 14 It feels like we're being way too 14 Possible Action, Albuquerque Sign Language Academy, 15 emotional about -- they submitted it for approval or 15 School Relocation Amendment. 16 rejection this month. It's paperwork. It's just 16 Mr. Martinez, it's good to have you here. 17 paperwork. 17 DIRECTOR CORINA CHAVEZ: Commissioners. 18 THE CHAIR: Any other comments on this 18 Ms. Cheryl Rowe, who is on our authorizing team, did 19 motion? 19 the analysis of this amendment. And Mr. Rafe 20 Seeing none, Commissioner Armijo, can you 20 Martinez is here, along with a partner. 21 do a roll-call vote, please? 21 Please move forward. Be sure to press the 22 SECRETARY ARMIJO: Yes. 22 green button and introduce the item, Cheryl, and 23 Chair Brauer. 23 then move on to Mr. Martinez. Thank you. 24 THE CHAIR: Present. 24 MS. CHERYL ROWE: Okay. Hi. Good 25 SECRETARY ARMIJO: Vice Chair Burt. 25 morning. I'm Cheryl Rowe, Charter Schools Division. 67 69 1 VICE CHAIR BURT: Yes. 1 Nice to see you all this morning. 2 SECRETARY ARMIJO: Secretary Armijo votes 2 So this morning we have an amendment 3 "Present." 3 request from Albuquerque Sign Language Academy. And 4 4 Commissioner Ingham. their request is to have a site relocation. 5 COMMISSIONER INGHAM: Yes. 5 So I think you're already familiar with 6 SECRETARY ARMIJO: Commissioner 6 what's been going on at Albuquerque Sign Language 7 7 Clahchischilliage. Academy. They had approved, last August, I think, 8 COMMISSIONER CLAHCHISCHILLIAGE: Present. 8 their request to -- they're going to do construction 9 SECRETARY ARMIJO: Commissioner Gipson. 9 on a new facility. In the meantime, they've been at 10 10 COMMISSIONER GIPSON: Present. three different -- they've occupied three different 11 11 SECRETARY ARMIJO: Commissioner Beck. locations. And so in the request, they wanted to 12 12 COMMISSIONER BECK: Present. bring together the whole school in one location 13 13 while this new school is being built. SECRETARY ARMIJO: Commissioner Carrillo. 14 COMMISSIONER CARRILLO: I'm voting yes, 14 So this would obviously have a lot of 15 because I want it to move along. And I'm saying 15 benefits bringing the school together all in one 16 that, for me personally, I wasn't elected by my 16 location, not to mention that the other locations 17 constituents to vote "Present." I was elected to 17 were not really suitable for a school. There were 18 take a stand one way or another. 18 some serious safety concerns at one of the locations 19 SECRETARY ARMIJO: Okay. So that vote 19 in particular. 20 20 counts. So this move is -- is to La Luz 21 Let me see. So we have -- we have three 21 Elementary. And the community, bringing them 22 votes yes and five votes for "Present." 22 together, obviously -- he had stated how, you know, 23 THE CHAIR: Great. Okay. 23 bringing everybody together where they could share 24 24 (Off-the-mic discussion.) this common language of American Sign Language be 25 THE CHAIR: We still need to have a quorum 25 really important to the health of their community

and their unity.

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So they provided a fully completed form. They had unanimous support from their governing board. They've secured property insurance, a Certificate of Occupancy. The capacity load exceeds the number of students who will be occupying the facility.

The -- there's a drawback. The NMCI score doesn't meet or exceed the required statewide average. However, since they're in the process of building the new facility, this -- this relocation to La Luz is temporary. And so when they're in the new facility, obviously, that NMCI score won't be a problem.

So their lease was approved -- or their lease started July 1st, and they submitted the application August 1st. However, they already had approval for relocation last year in August of 2022.

Does that suffice?

DIRECTOR CORINA CHAVEZ: Thank you, Cheryl.

THE CHAIR: Mr. Martinez, good to see you.
MR. RAFE MARTINEZ: Good morning,
everyone. Yeah. Thank you for having me,
Mr. Chair, members of the Commission. It's great to

to our mission and to our end goals of creating a united community.

So the three campuses, with regard to commission, was trying, to say the least. The stress it put on leadership was unbelievable. And I think it -- I felt really bad for our teachers, who, by the way, stepped up, and everyone tried to own how to keep those three separate -- or those three campuses connected. And we did everything we could, I think, logistically, to do that. But it wasn't one community on one space; right?

So when APS approached us with this idea that they, through the right-sizing initiative that they were mandated to follow by the State, they had consolidated a lot of underused facilities in the district. They were left with La Luz Elementary that they had no plan for.

So they called kind of eleventh hour. It was the end of -- I want to say end of April, like, "Hey, would you be -- we know you're building, but would you consider taking this facility?"

And I was, like, "Of course," like, without hesitation.

And what it is. It's an actual school facility. So -- it's old. It's -- I think it's one

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be here. And thank you for that explanation, Cheryl.

And I'll say this to you. I'll start off by falling on the sword and admitting I am so sorry for the timing of the paperwork in relation to the move. And I -- and for those of you that have been to the school, we have three locations: one in the middle of Downtown Albuquerque with no fencing. Our playground was an alley, and we would walk to the Lou Wallace, the APS school that would allow us to use their playground at times.

The other mid-school location was at Monte Vista Church up by UNM. That was a whole group of kids, again, not a school built for those -- for the needs of our kids.

And then the high school was in partnership with ACE Leadership High School through a reading grant we've with them for the last few years -- authoritative -- anyway. So, yeah. So we were split into three.

And that's especially trying for a population -- for the mission of the school where we're dealing with deaf, hard-of-hearing, special needs kids, where community is everything, and a common language shared by all in one area is kind of

of the original elementary schools in the Valley off of Griegos and Second Street, built in the '50s, most likely, been renovated. But because we were working so closely with PSFA, because of the new building project, I pivoted to them immediately in saying, "Does this in any way jeopardize the build?"

They said no.

So forgive me for not swooping in the PEC early. I regret that now. I always -- just to let you know, I shaved and everything, because coming here is like family. It's like a reunion with you guys. I just wanted to let you know.

Anyway, anything that I did was not out of any intention to, you know, bypass a step or anything like that. The timing of it was really fast.

So when the offer was laid down, I -- I met with PSFA, did everything we needed to do with that compliance agent, went through the board, did that. And in the meantime, finishing up the end of the school year, budget, and then -- as a year-round school, we actually start -- our staff reports back July 10th. So it's a fast turnaround.

So basically getting -- and La Luz was still occupied by APS as a functioning school. So

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by the end of the year, they had to move La Luz out. We had to move in. All three campuses had to get into one area, or move back in, and then prepare for staff, PD, moving in July 10th, to have kids return to us on July 19th.

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So it was a fast turnaround. And, again, I will take all the blame for not being more diligent about getting the paperwork in in a more timely way.

But I stand for questions. I love talking about the school. And for those newer Commissioners that don't know me or the work of the school, you won't be able to get me off the stage if you get me going. So I'll leave you with that.

THE CHAIR: Thank you, Mr. Martinez. Commissioner Carrillo. Then Commissioner Ingham.

COMMISSIONER CARRILLO: There's no blame anywhere. I'm fine with you coming today and everything. You have to shave. That means everything; right? No, this is great. So happy that La Luz was available for you to just move into. And it meets your needs, obviously. Yeah.

And then timeline on when -- because it says -- hasn't started construction yet. Estimate that -- of that lease that we're actually breaking ground, moving dirt, and starting construction.

The estimated time of build is 18 to 20 months. I've been told, "Yeah, don't get your hopes up. We'll see."

The important thing is when we went to RFP back in the day, we did a design-build RFP. So both of those components have been working together since the onset of the project. So there's no architect does this without any knowledge by the builder.

So everything has been done through partnership and trying to be collaborative and transparent as possible. So we're excited.

The build, the design, I think is revolutionary, as is kind of to the nature of the school, in that it's built specifically to be a community-used facility, even at times during the day when the kids are in session.

So there's security checkpoints. But there's times where I would love to see a PEC meeting held in our facility, even while -- even while the kids are in session.

And we built it in a way that that can be done. So it's that type of stuff that I think, when it comes to fruition, we would love to be the

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on when the -- your building, new building is going to be finished.

MR. RAFE MARTINEZ: Yeah. Mr. Chair, members of the Commission, Commissioner Carrillo, yeah. Great question. So as part of the deal, this is a temporary solution with La Luz in lead-up to the construction and the completion of construction for the new site.

So we are going before the State Board of Finance on September 19th. I think we're on the consent agenda for the last phase of this really revolutionary partnership between Bernalillo County and the State.

So as part of this whole deal, we are -we're going to be building a State facility, obviously, a public school, on a piece of county-owned property. It will be a 50-year lease. It's gone through all the lawyering. Crazy.

So we are at the final stage where it has been approved by the Commission. It's now at the State level looking to be approved. Everyone is excited about the project.

Upon that approval, all the work around our match and the design work is completed. So it's a matter of two to three weeks after the signing of

flagship of the New Mexico charter school movement.

I think we're pretty close to that now. But I would just love for you all to come and be -experience everything that the school is doing and will do in the future. So did that help answer the question?

COMMISSIONER CARRILLO: You did. I often talk about the Sign Language Academy as a reason that charters need to exist. Because districts, try as they might -- and I'm not disparaging them in any way -- they just can't do what you do.

It's like with NMSA, there are so many people that say, "You have an elite private art school." It's, like, no. Santa Fe, whatever, you can't do what they're doing.

So let's just acknowledge that and praise them for the work, praise you for the work.

So what I'd like to have happen -- I don't know where the follow-up on this is, because it is, we'll say, two years out, possibly -- somehow get in touch with David Robbins when the school has its ribbon cutting, just because David has been so involved in the charter school, and I know he would want to be a part of any celebration that you have. Thank you.

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MR. RAFE MARTINEZ: Commissioner, thank you.

COMMISSIONER CARRILLO: Of course. THE CHAIR: Commissioner Ingham. COMMISSIONER INGHAM: I want to commiserate with you. I was the construction

manager that moved the Public Academy of Performing Arts into the Acoma facility and closed the Acoma facility and did all that work in between.

And it is a challenge and sometimes frustration for the staff on both sides.

I do want to ask -- you said the NMCI score was -- is there some facility issues that are -- are out there that are keeping the school from being opened right away?

You said it was an operating school, and so my assumption is that they are. But I also know APS is prone to leaving a school like that in not the best condition. And so there's likely to be issues that are out there. And I would like to know what PSFA's opinion was. And was this on the consent agenda for PSCOC this last Monday?

MR. RAFE MARTINEZ: Mr. Chair, Commissioner Ingham, I don't think so. However, you asked a lot of really good questions. So I'll say

can deal with our community better. They have been fantastic.

So -- and into -- and in addressing some of the physical needs of a 50- -- you know -- well, actually, about a 70-year-old school.

So anything that was in question as far as just related to the structure and the time of the -the age of the building, APS has stepped up and they've made it right.

The biggest one -- and I haven't got the first energy bill yet -- but starting school in July, that whole thing is on swamp coolers still. There's no refrigerated air. I'm afraid to get that energy bill, but it's coming.

But that's been the biggest thing -right? -- dealing with the cooling of the building so far. But everything else, we have our own playground, we have our own field. We're not having to cross busy streets to get to a park, that type of thing.

It's such a -- it's amazing what you get used to in the charter world, that when you're actually given a facility that's built for kids, it's like your shackles are just thrown to the side and you can run. It's great.

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I think it ranked 108th on the NMCI; right? So it's -- by the way that formula works, I think anything past 100, or in that 100 range -- and 1 is being in most need; right? So anything that in that lower number range is an eyebrow range for PSFA, PSCOC to see in terms of renovation; right?

And just so you know, we did submit a letter to PSFA and PSCOC, knowing that this was a temporary facility with the new facility being built; right?

So we were able to get the approval from the State level for us to move in.

The facility itself is in really good condition. And I will say this: APS -- look. We -- let's be real. We were started in protest to some big systems that weren't serving the needs of our kids, APS being one of those, New Mexico School for the Deaf being the other; right? So I've had a storied relationship with APS over the years, some good, some bad, whatever.

But I'll tell you. APS stepped up and has done a fantastic job helping us move, getting the facility prepared, putting in equipment that is more

deaf-friendly and deaf-related -- right? -- so we

COMMISSIONER INGHAM: So you are leasing the school from APS for this year. Don't worry about the energy bills. If they're on swamp coolers, it's way cheaper than to run on refrigerated air, if the swamp coolers work, which isn't always the case.

The school's NMCI score does indicate that there's some challenges with the school. So I guess I would just -- APS should take care of those issues. But there is -- since you're not an APS school, there may be some -- that's a weird arrangement to have non- -- a State-sponsored school renting a facility a --

MR. RAFE MARTINEZ: Yeah, Commissioner Ingham, members of the Commission. I think you just said it. This is historic. It's a lot like kind of the journey of the school in general. They know -and if you've been seeing this in the news, it was historic, and even very well publicized, which, again, is why I should have gotten to you guys earlier. Sorry about that.

But it had to go through APS School Board. There was multiple -- multiple kind of high-level folk in the district that did not want this to happen, because of the whole separation of charter

and district wars. The fact that we're not an APS charter was, again, another thing that was a sticking point for some folks.

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You're right. It's a historic move. Kudos to APS and the leadership that really stepped up and said, "Despite all the turbulence, we're going to do this because it's the right thing."

It is. I tell you it's renewed my faith in the district stuff. So, yeah.

THE CHAIR: Thank you, Mr. Martinez. Any other questions? Then we can happily move into a motion if we're ready.

Commissioner Gipson.

COMMISSIONER GIPSON: We just had a discussion yesterday about not wanting schools to have to ask for forgiveness. So...

MR. RAFE MARTINEZ: Sorry.

and they -- fortunately, they've been a great

COMMISSIONER GIPSON: But I fully understand, and really happy that you've landed in this great place for -- a temporary great place. I mean, really. I'm not that concerned about the NMCI, because it is a temporary. Four of the schools in my district lease from the school district for the State charters. So it really --

1 La Luz Elementary School at 225 Griegos Road, 2 Northwest, in Albuquerque. The change shall be 3 reflected as an amendment to the contract. 4 COMMISSIONER CARRILLO: Second. 5 THE CHAIR: Let's move into any 6 conversation about the motion. 7 (No response.) 8 THE CHAIR: Seeing none, Commissioner

9 Armijo, can you do a roll-call vote, please? 10

SECRETARY ARMIJO: With pleasure.

11 All-righty. Let's see. 12

Vice Chair Burt.

VICE CHAIR BURT: Yes.

14 SECRETARY ARMIJO: Secretary Armijo votes

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16 Commissioner Ingham.

17 COMMISSIONER INGHAM: Yes.

SECRETARY ARMIJO: Commissioner 18

19 Clahchischilliage.

20 COMMISSIONER CLAHCHISCHILLIAGE: Yes. 21 SECRETARY ARMIJO: Commissioner Gipson.

22 COMMISSIONER GIPSON: Yes.

SECRETARY ARMIJO: Commissioner Beck.

COMMISSIONER CARRILLO: Yes. SECRETARY ARMIJO: Chair Brauer.

24 COMMISSIONER BECK: Yes.

THE CHAIR: Yes.

25 SECRETARY ARMIJO: Commissioner Carrillo.

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4 SECRETARY ARMIJO: Commissioner Gipson, 5 did I call you?

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COMMISSIONER GIPSON: You did. 7 SECRETARY ARMIJO: Thank you. That 8 passes, eight to zero.

9 THE CHAIR: Thank you. Thank you, Rafe. 10 And I just want to say, it seems like every time I 11 turn on Channel 13, I see another story about the 12 ASLA. Did you go to the United game on Friday or 13 Saturday?

> MR. RAFE MARTINEZ: Wednesday. We sang the National Anthem. We had 70 kids. It was beautiful. Beautiful.

THE CHAIR: It's 10:42. Let's take a ten-minute break. Let's come back at 10:52.

19 (Recess taken, 10:42 a.m. to 10:57 a.m.) 20 THE CHAIR: All right. If there's anyone

> from AIMS, they can come up to the front. We're going to move up to Item No. 9,

22 23 Discussion and Possible Action to Return Albuquerque

24 Institute for Mathematic and Science to Good 25

Standing, Including Review of Proposed Amendment to

partner, you know, in terms of, you know, they lease for the maintenance, and it's -- and I'm glad to hear that the school is in -- that the index is probably because of roof and systems and, you know, and, hopefully, they'll last 18 months. So I'm just really happy for you.

And if Commissioners that are new haven't seen the design, it's really -- it's probably somewhere -- if we still have the packet -- it's a fabulous new design and an exciting adventure that hopefully will be something that other school districts can look at and counties can look at in partnering with charters and see the possibilities of truly a community -- you know, we keep talking about community education. This is what community partnership is with education.

So I'm really happy that this is moving forward.

MR. RAFE MARTINEZ: Thank you, Commissioner.

THE CHAIR: Any other questions? I will entertain a motion. Vice Chair Burt.

VICE CHAIR BURT: I move that the PEC approve the Albuquerque Sign Language Academy relocation amendment to move locations to the former

the Charter Contract.

Good morning. Thank you for your patience

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Good morning. Thank you for your patience as well.

Before I pass it on to Ms. Barnes, I just -- I did want to share that thank you for coming up. I know that it's a busy time of the year for sure.

I also want to share that during this time I know that the school has raised concerns around personnel issues with the Charter School Division. And because we're in a public meeting, I'm going to cut off any comments around any issues with personnel from the Charter School Division.

And so I am going to be firm with that. I think we can discuss other aspects of this, but I don't want to be discussing personnel issues with the Public Education Department.

Ms. Barnes.

MS. JULIA BARNES: Do you want them to introduce themselves?

THE CHAIR: Yeah. After you, yeah.

MS. JULIA BARNES: What I wanted to do is outline where I think you are. And then the school, I think, can let us know.

Last month, you all took action under the

to put the school back into good standing. And then Item No. 10 would be to discuss -- I'm sorry -- right. No. 10 would be to discuss other options that you all have pursuant to the contract.

The Notice of Concern outlined where we see the concerns being raised under the contract.

And so, in my view, these two documents are the ones that provide what you provided to the school. I'm sure there will be more questions and comments, but that's where I think we are now.

THE CHAIR: Thank you, Ms. Barnes. We're not going to hear from the Charter School Division. So I wanted to pass the time on to the school via their representation. If you can first start by introducing yourselves to us, and then the floor is yours.

MS. KATHY SANDOVAL: Kathy Sandoval. I'm the director of AIMS.

THE CHAIR: Could you go ahead and put the green mic on? Oh, is it on? Okay. Thank you.

Maybe move that a little bit closer. I think Corina pushed it away from the last person who maybe spoke a little bit louder than you; so thank you.

MR. MARTIN ESQUIVEL: Okay. Martin Esquivel. I'm general counsel for AIMS. Would you

Intervention Ladder. There were ten days' notice provided to the school under the Intervention Ladder -- the Intervention Ladder is a part of the contract -- that you were going to take that action.

The notice went out to -- the Notice of Concern went out to the school on July 22nd and provided AIMS with information under the Intervention Ladder how they could be put back into good standing.

That document is uploaded into the Google Drive.

Nothing in direct response to what you asked for in the Notice of Concern was provided by the school, and nothing has been uploaded there.

All correspondence received from -- I think on this issue in total has been put in the Google Drive for you so that you can see what the school has said.

However, in my view, there was not a document, as requested in the Notice Of concern, that has been uploaded.

I think that the way that we typically have done this -- and I think it's the way Chair Brauer wants to do it -- is to hear from the school.

You have two action items on it. One is

like us to proceed?

So I have concerns about fairness, concerns about due process, concerns about heavy-handedness. And I want to give you, to start off with, a timeline of what occurred here.

And I'm not going to get into individuals. But I think it's important for the Commission to know that the way it deals with charter schools is important. The words, the actions, the approaches, the thought of collaboration is very, very important.

So with that said, we know that, in fact, a charter contract was signed with AIMS back in 2020. We know that annually there are site visits.

A site visit was conducted on April 21st of 2023. In May, in the middle of a very busy end of the year, a letter was sent about concerns specifically about the school's lottery application and enrollment documents kind of being joined together.

Now I should note that, in that past website, which we no longer use, there was a clear instruction not to fill out the enrollment documents, simply to fill out the application.

And I intend to be very respectful here

today. But what I will not tolerate are any accusations or insinuations that the lottery practice at AIMS has not been aboveboard and is somehow tainted. That would be a very reckless thing to say, because this school, for good reason, has been the top-rated academic public school in New Mexico for 13-plus years. So I'd ask that you please be mindful of any insinuation along those lines.

So on June 7th of this year, I wrote a letter in response to the Charter School Division, and I explained that we were in the process, over the summer, after a very busy school year, of addressing the new website. We assigned a former teacher who is shifting into an administrative position. Obviously, people need some time off during the summer, and that individual was working on the new website.

The issue at that time was the issue of separation, separating the lottery application from the enrollment documents. And we were working on that.

And here's where the rift begins.

On July 11th, we get an e-mail from the Charter School Division. And that e-mail says,

request to see what exactly was provided to you in that executive committee meeting. I got nothing.

I do feel strongly that -- and I've read your rules -- that as an executive committee meeting, you should be following the Open Meetings Act. And, you know, we can differ on that. But I think that's appropriate.

So I don't know what was said. But I do know that some determination was made to then bring this up -- this Letter of Concern -- or Notice of Concern -- to the full board meeting.

Now, at that point, this is where I have some questions about due process.

You maintain that by stating that we are going to have a meeting to discuss it, that we should have been there. Well, I don't know about that. But I do know if you're going to take some action that we need to know what the action is and what it's based upon. And we simply didn't know.

And I still objected to this, "Do this or we're going to pull you in front of the PEC." Still have problems with that.

So I don't know what was said during the executive committee meeting. But what I do know is that you had a meeting on July 21st. And prior to

"Wow, what a beautiful new website," which, by the way, had not been completed yet. We were working on it; we're still working on it.

And then it pointed out that the issue of the application and the enrollment documents still had not been separated.

And at that point, it's, like, "If you don't fix this in three days, I'm going to drag you in front of the Public Education Commission."

And I took great offense to that. That's not the spirit of being collaborative. That's threatening; that's heavy-handedness.

And I reacted. And I made it very clear that that was unacceptable. It was like threatening a child, bringing them before the principal or before his parents. It just, to me, is not the proper way to operate.

So I told her at that time that we were still working on the website. So what happens three days later? Three days later, there's an executive committee meeting. And I'm not really clear what was said during this executive committee meeting. We weren't invited. We weren't asked to provide any information.

I did do an Inspection of Public Records

that time, was there any documentation given to you about any so-called violations of the law with regard to the enrollment documents or the lottery application? No.

On the day of the meeting, Ms. Barnes prepared a memo to the PEC raising her objections, with no reference to your guidelines, which were your charter guidelines, which were -- according to what I have, went into place on July 3rd, 2023. No reference to that.

So that same day you get a letter from Ms. Barnes making allegations that there was violations of federal and state law. We were never given that information. You know how I got the information? I got the information through an Inspection of Public Records request. That's how I got it.

So any concerns that were being raised with you secretly by Ms. Barnes, AIMS didn't have the ability to review those.

So then the next day, after your meeting, after getting one side of the story -- one side of the story -- Mr. Brauer, you send a letter stating that the -- there was a meeting and sending out your notice, basically giving us an opportunity to --

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I -- I -- respond, I guess. But the other part of it was, "Here's an amendment to the contract. You need to sign it."

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I really question -- and in that letter, for the first time, you reference the guidelines. So those guidelines, I have clearly state -- and I have them here in front of you -- "The guidance does represent the Charter School Division's opinion of best practices to follow." And there is a clear statement that it's not the law. It's not a statute. It's not a rule. It's simply the Charter School Division's opinions.

The problem with the contract submitted was we have to follow it as if it's law. And it's not.

So then there becomes a question here of how we lead into this. Seems to be very heavy-handed. Very heavy-handed, and, "Unless you sign this contract, you're going to be in more trouble."

And, again, I tender to you that's not the way policymakers should work. It should be more collaborative. It should be more friendly. It should be more professional, and it was not.

So where are we today?

dictates how a school should prepare its enrollments packages.

Now, obviously, if it's clearly discriminatory, fine, we'll address it.

But to drag us in front of you today with this insinuation and this heavy-handedness is simply not fair.

So I'm going to end on this.

Ms. Snider is a very fine professional, and this school has been extremely successful. And not one time in the last three or four years has it ever been commended for its academic performance. Instead, it's been the opposite. We've been treated poorly.

We're not going to tolerate it anymore. We'll work with you professionally, if you'd like to do so. But we're not going to be bullied. Thank

> THE CHAIR: Thank you. Commissioners? Vice Chair Burt.

VICE CHAIR BURT: Thanks. So, yeah, first of all, I mean, this is definitely not an issue of whether AIMS is an incredible school or not. I want to start by saying that. For me, this is a very isolated issue that I'd like to keep the focus on,

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We have finalized a website that's continuing -- for the beginning of the school year. That website has a separate lottery application. It does not have any enrollment documents.

We have not attempted to approach the enrollment documents for the '24-'25 school year. It sounds like you want us to do that. But then I think at what point are you exceeding your authority? At what point are you telling us, "You need to do this by a certain time," even though we're not requiring it of other charter schools?

So I have a question of exceeding authority. I have a question of being bullied. I have a question of the professionalism that is being given to us and the respect being given to us by the Charter School Division. And it's simply not right.

So lawyers can have different opinions about the law. But, clearly here, these are guidelines.

There was reference in Ms. Barnes' letter -- or memo -- to you, and you, Mr. Brauer, broad references to federal law, Brown vs. Board of Education.

But, Ms. Barnes, and Mr. Chair, you know for a fact that there is nothing in statute that

because I do -- ultimately, what I would love to do is let AIMS do its thing, serve students at the excellent capacity that it's doing.

I do have a concern about this particular issue; right? So I'm not -- as -- and I'm going to speak to you very frankly about where I find the issue with the way in which the lottery process and enrollment happens at AIMS for families.

As a -- as a charter school, you know, we want to have every family in New Mexico feel open and accepted to be a part of any school community and not have anybody feel like that they don't belong in a certain place, that they don't -- that there's barriers to getting into a certain school.

I mean, I know -- the only barrier I see families having from getting into AIMS is the lengthy amount of people that apply to it, that actually enter into the lottery. That should be the only barrier to a student entering into a school.

When I look -- I'm a mom myself. I have kids that have been in charter schools. And I have applied and I have entered into the lottery for quite a few schools in the Albuquerque area.

And I am not asked to have my student write an essay to get into the school. I'm not

asked to get a teacher recommendation to get into the school.

And the way in which -- what my concern is is the perception of the families. When I think about -- when I look at this process, it looks daunting for a family. It looks burdensome. It is dependent on me having the ability to get transportation to get to the school, to get a packet from the school, to bring it in physically to a school, to mail it in -- I mean, the process of entering into the lottery for AIMS is way more burdensome than any other charter school I've seen. And the perception -- sorry. Just before --

MR. MARTIN ESQUIVEL: I just --

VICE CHAIR BURT: The concern I have is the idea that -- so even today on the website, it says that to go into the -- to apply for admission to the school -- which a family should be able to do right now. They should be able to apply for admission to the school right now. They should be able to put in their name for it. If you have any openings, they should be on the list to be able to get into it.

Right now on the website, today, right this very second, it says, "To get access to the

appreciate the kind words you've said about AIMS. But making an assumption that we're doing it wrong is simply not proper. We have gone to great lengths to say, "You do the application first. And then you do the enrollment documents."

VICE CHAIR BURT: Missy, while I keep talking, would you mind pulling up the AIMS website for me?

MR. MARTIN ESQUIVEL: Could you allow Ms. Sandoval to respond?

VICE CHAIR BURT: I didn't have a question yet. So I'm going to continue.

But I will -- I do have questions. So I will get to it, definitely.

This is where -- the information I've been presented is your website, your lottery, your enrollment packet. That's the information I'm looking at.

When I think of the civil rights issue of families having access to charter schools, it is what I am concerned about when we have the perception already that charter schools are exclusive. There's a misperception that charter schools are costly; right? Like, there's a public perception of charter schools that we're already

lottery, you need to download the lottery and enrollment form."

I mean, I'm just saying that's what is on the -- physically on the website right now. Even though there's no enrollment packet anymore, that's the verbiage that's on the website is that I need to download the lottery and enrollment packet. That's already -- I mean, I could put it up on the screen if there's confusion.

MR. MARTIN ESQUIVEL: I guess I'd like to know -- and, again, this is where I have a concern about the quality of the information being conveyed to you. Because if you are maintaining to me at this point that we are requiring an essay and a recommendation prior to the application, that's wrong. It's simply -- let me finish -- it's wrong.

The other part of this is, which you're not mentioning is that MarkersPro, which is the application the State requires, also has a role here.

So it's -- MarkersPro is what is being required in terms of this lottery, and that's what we're using. So if there is a problem with verbiage with MarkersPro or with us, we'll look into it.

But making the assumption that -- and I

combating all the time, that charter schools are open to all, they're free to every student.

If you could go to -- it's in the menu. And if you click on the admissions process -- that part. Yeah, the main heading.

So here's the very first sentence.

"Admission to AIMS is determined by lottery selection. If you would like your son or daughter to be considered for enrollment, please download a student application form and enrollment packet. Applications should be submitted to...by mail."

That's -- I'm not making it based off of anything else; literally, just what I'm seeing, and the appropriateness of having families feel like, "For me to be considered for enrollment..." -- which you should not even be considering folks for enrollment. It's a lottery -- I mean it's not a consideration for enrollment.

And that's what -- the language that is being used by AIMS is a direct -- to me, as a family, I feel like if I read that, and I download this, that -- the consideration for enrollment is dependent on the packet that I'm submitting.

The packet that I'm submitting requires a teacher recommendation. So my first question -- I'm

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505.843.9494

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going to be very specific and to the point.

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There is a teacher recommendation in the enrollment packet. What is that used for?

MS. KATHY SANDOVAL: Can I?

MR. MARTIN ESQUIVEL: Yes. First of all, before she addresses it, that website that we've been working on did have the enrollment package, and we -- pointed it out to us. It was pulled down.

So if that verbiage is still up there we can simply address it. But --

VICE CHAIR BURT: That would be great. Yeah.

MR. MARTIN ESQUIVEL: -- I think it's important for you to state that the enrollment package was turned down. And if we would have had more of a conversation like this, we could have addressed it.

VICE CHAIR BURT: Yeah. And that's what -- so we can talk about that later. I'm going to stay super, hyper focused. So I appreciate -- thank you for those comments.

MS. KATHY SANDOVAL: We use MarkersPro, which is a PED -- PED has really pushed MarkersPro. So the -- what happens is the lottery information is put in there. We don't put it in there. I'm

need to go to tutoring. Right now about 30 percent of my population goes to tutoring. And that's on my dime. I do not charge the families for that. I pay for that.

VICE CHAIR BURT: Yeah. And I -- so one that I -- and I said this last month, too. I was a teacher. You know, in my first -- literally in the first week, I ask my students to write, like, a -- it wasn't even a serious essay; right? But I had them write just so I could see where they're at; right? It wasn't like a graded thing. It wasn't something I used to penalize a student in any way; right? It was just to, like, get an understanding of where they're at from, like, a critical eye. They didn't know I was doing it for that reason; right?

I would assume because I was a teacher, that's the purpose of the essay.

I also -- like, I was an eighth-grade teacher. I had sixth- and seventh-grade teachers. We chatted about who that student was in sixth and seventh grade. It's not out of the realm about what really excellent education does. You're looking at the student as soon as you can; right?

Would you be adverse to excluding those

totally --

VICE CHAIR BURT: I'm only asking what is the teacher recommendation? When the student submits that in enrollment, what is that used for in your school?

MS. KATHY SANDOVAL: It's used -- it's not used at all until that student is pulled in the lottery.

VICE CHAIR BURT: Right. So once they're pulled in the lottery, you have the enrollment packet.

MS. KATHY SANDOVAL: Right. VICE CHAIR BURT: So what do you practically use that teacher recommendation for?

MS. KATHY SANDOVAL: It helps us understand the student better. I didn't teach those kids. So you go to a teacher that did teach those kids.

"Here's what this kid really likes."

"This kid does really well with math."

"This kid does not like reading at all."

So we then do -- okay, let's do a little sample of writing. Let's do a little sample of

And then we put them in tutoring if they

from the enrollment packet and doing those in a separate way, once the student -- like, outside of the enrollment?

So what -- and this is why I'm asking.
Because, once again, understanding what you're using it for is -- there's nothing -- fine. As a member of the -- I'm going to put on my just mom hat. I'll pretend I was never a teacher.

I would -- I would have a really hard time thinking, like, man, I -- like, I need my kid to do a good job on this, because it feels like it's a part of the acceptance into the school, because it's a part of the enrollment packet.

It's not clear what it's used for in the enrollment packet. It's not clear what it is. And it feels like a barrier to entry. Like, if my student doesn't perform -- you don't have to answer. I understand what you're using it for. But I think we also have families who have a public perception of what it might be used for.

And it can be a -- it could feel like a really big barrier to entrance; right? Or even if I get pulled from the lottery, if I have a student who's, like, "I don't want to do an essay. I don't want to do it right now, like, it's summertime, I

math.

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don't want to do it," I may not feel like I can even put in for the enrollment because I can't get my kid to, like, do their essay.

And it just feels like it shouldn't be something that's included as part of the basic information you need to get that kid into your school.

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What you do as far as, like, pretesting, looking at their history, contacting previous teachers, all those things feel like one of the reasons what makes your school excellent is making sure you really have a good understanding of your students, where they've been, where they're at, and placing them where they need to go.

On a mom's perspective, it feels like a barrier to entry, because it's a part of the enrollment packet.

And I know you're saying that. But I had a student -- and this is -- and, once again, I'm being very frank. It feels like that may be the purpose of if they're not willing to write an essay, if they're not willing to go get these teacher recommendations, then they shouldn't be at the school, because we have high standards. We have a high bar. Like -- and so it comes across as maybe

listened to the conversation last month. But what's

2 frustrating to me is I would love to just let you do

3 your thing, keep serving students. I mean, keep

4 doing what you're doing. To me, this is such a

5 simple black-and-white issue of make your lottery 6 simple. Keep it very -- like, keep your enrollment

7 packet. Don't even make it public. Make it to 8 where you can't even access that until you're

9 accepted to the school -- or until after you're 10 drawn in the lottery.

> MS. KATHY SANDOVAL: It clearly says that. The enrollment packet says "only to be submitted if your are selected in the lottery."

VICE CHAIR BURT: So this is the problem with the way it's been done. It may be clear for you. But as a member of the public, as a mom, what I have read is not clear at all, actually.

And even from what I see on your website right now this second, it says you have to do both things at once to be considered for enrollment.

MS. KATHY SANDOVAL: No, it doesn't. It does not say that. Enrollment is not even up there.

VICE CHAIR BURT: I know it's not up there right now. But right here in this moment last month, I was able to see that the lottery form --

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we don't want students who aren't willing to do an essay. We don't want students who get a low teacher recommendation or can't get a teacher recommendation to come into the school.

It feels like an inappropriate place to put that information. That's why, for me, I think there's, like, a practical use of the information that you're requesting. It feels super inappropriate in the enrollment packet, because it shouldn't be hard to -- once you get drawn in the lottery, it should be very simple to get my student at your school and feel accepted by your school, to be, like, included in it.

And when you're requiring so much in the enrollment, it can be a barrier to some students who really need to be at your school, you know.

And I don't know how many -- that's my concern. And so I do think -- I would like to be able -- to me, this is a very simple black-and-white issue. The lottery, it should be simple; right? They put their name. They put -- and you do that. They don't have access to an enrollment packet. And I appreciate you being, like, willing to separate

It feels like -- I don't know if you

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MS. KATHY SANDOVAL: And the enrollment packet.

VICE CHAIR BURT: Was all one document. MS. KATHY SANDOVAL: Was not all one document. Two separate documents.

VICE CHAIR BURT: I'm sorry. It wasn't. Last month at this meeting, I had it pulled up. We actually pulled it up last meeting. You can look on the recording. We pulled it up. We flashed it up here as well. We pulled it straight from the site. It was combined.

So if I'm a mom, and I want my student to come to the best high school in New Mexico, it feels very exclusionary. It does.

And I -- I would -- I believe your intention is not to be. But you -- I know the mission of your school is to have every student achieve excellence regardless of who comes to your school. That's why you do the tutoring. That's why you're looking at them. That's why you're bringing them up to grade level, no matter where you get them from. I believe that.

But as a mom, it doesn't look like that, and it doesn't feel like that. And that's where those federal guidelines of civil rights things come

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into play. Because if it does not provide just open 1 They're, like, "We have AIMS. We have this 2 access to all, then -- and certain families feel incredible school that your students could have like they're not going to be -- I mean, one of the 3 access to." 4 things that was most concerning to me in the --

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because the teacher recommendation -- which it shouldn't be called a "teacher recommendation,"

7 either, because what -- if you're not using that for 8 recommending them for acceptance or not, then what's

9 the recommendation for? 10

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So that is an exclusionary verbiage, because a recommendation -- what is the purpose of that? If it's a teacher history form, that's different.

MS. KATHY SANDOVAL: Okay. What if we called it Teacher History Form?

VICE CHAIR BURT: Okay. I think that's also fine. But once again, after they enroll. Let your students enroll.

MR. MARTIN ESQUIVEL: That's what it's been.

21 MS. KATHY SANDOVAL: We start tutoring on 22 8/1.

23 VICE CHAIR BURT: It's during enrollment. 24 MR. MARTIN ESQUIVEL: No, it's not. 25

VICE CHAIR BURT: I know but it's during

I know they do that.

MR. MARTIN ESQUIVEL: Just curiosity. Does Cottonwood Classic have its enrollment package on its website?

8 VICE CHAIR BURT: I -- they do not require 9 an essay. They do not require --

> MR. MARTIN ESQUIVEL: Do they have their enrollment packet on the website?

VICE CHAIR BURT: We could look. We can look. You can have -- you know what? If you have the enrollment packet, and it didn't have exclusionary language and barriers to entry that could be perceived by a family --

MR. MARTIN ESQUIVEL: How is it a barrier to entry if they're already in?

VICE CHAIR BURT: Families don't understand that. Families do not understand --

21 MR. MARTIN ESQUIVEL: If they're already into the lottery, how is it a barrier to entry if 22 23 they're already in?

> VICE CHAIR BURT: So the process makes it feel like they have to fill out both things in order

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-- it's in the enrollment packet.

MR. MARTIN ESQUIVEL: It's not in the enrollment packet. You're looking at the past.

VICE CHAIR BURT: So today, can --

MR. MARTIN ESQUIVEL: No. Today we're not going to have you tell us that we have to have our enrollment packet ready tomorrow for the '24-'25 school year.

VICE CHAIR BURT: So what about for this school year?

MR. MARTIN ESQUIVEL: This school year is already passed.

VICE CHAIR BURT: So no one is coming to see if you have any openings and applying to be on your waitlist. Nobody does that.

For the top school in New Mexico, not a single person is coming and asking you to --

MR. MARTIN ESQUIVEL: The day before school?

VICE CHAIR BURT: Yeah. Someone just moved to Albuquerque today. I'm just assuming. There's a person -- an engineer that just got hired at Sandia, moved his family here, and wants to come to AIMS, which I know -- this is why I'm saying it, because I know Sandia uses you guys as recruitment"; right?

to get in the lottery, number one. That's what it says on the website, and that's what families perceive.

MR. MARTIN ESQUIVEL: We'll change that language.

VICE CHAIR BURT: Great.

And then the next thing on the Teacher Recommendation Form, one of the questions that was asked is, "How involved is the family?"

And it feels like if I'm a family -- if I'm -- if I'm a single mom, I'm not involved -maybe I'm not involved in the school very much.

MR. MARTIN ESQUIVEL: Would you acknowledge that there's no statutory authority or any New Mexico rule that dictates how a school is supposed to handle the enrollment package?

MS. JULIA BARNES: Chair Brauer -- Chair Brauer, I am asking members of this Commission to not argue with Mr. Esquivel. I disagree with that statement. I will answer that question.

I believe that New Mexico law and federal law require an enrollment packet to not have a chilling effect, because in New Mexico and at the federal level, there is a right to a free public education. So I am asking the Commissioners to not

respond to any question.

MR. MARTIN ESQUIVEL: Cite the specific statute and rule. Ms. Barnes. Cite it.

THE CHAIR: Mr. Esquivel, I'm going to ask you -- Mr. Esquivel, you're going to address me first

MR. MARTIN ESQUIVEL: I'd like her to cite the specifics and certain rule.

THE CHAIR: I feel like the decorum here is starting to fall to pieces. From now on, when you address us -- and Ms. Snider as well -- "Mr. Chair, members of the Commission," and then you can share your point.

MR. MARTIN ESQUIVEL: Will do.

Mr. Chair, there is no specific statute, there is no specific rule that states how we're supposed to follow enrollment package.

Now, there might be a broad reference to federal or statute law. But specifically in New Mexico, there is not specific enrollment procedure.

And I listened in the prior topic that you're talking about. And you mentioned to what extent do you want to micromanage? To what extent do you want to get into a school's -- or a governing council's authority on how to run its school?

And the fact is there is a perception, a public perception, that it is an exclusionary process to get into specific charter schools. Not all. Some. AIMS is included. And it's very simple to see from the language that's on there that it may be something that needs to be readjusted.

I would have loved for someone on the staff to spend one hour, once this issue was brought up, to fix the process. I mean, it's not -- I don't think it's a burdensome require- -- I think it's burden some to fix this.

I think it's a very simple fix, very, very simple. And so what I would like -- I would have -- what I would have loved is for this to just have been addressed, fix it, and not come see us. But it felt like to me -- I've never -- I have never under -- had the experience of a school not understanding that when they are on the agenda, that they shouldn't come, or that they're not -- that they shouldn't -- if you're on the agenda, every school knows to come to us.

I would have loved to have done this last month, actually, to go through this, been, like, "Hey, we see these being the issues. Can this just be a quick fix and let's just move on"?

So if there is a legitimate reason given for the student essay and a legitimate reason for the teacher recommendation, that frankly has worked at this school, given its track record of success, with no allegation other than your speculation that there's been a problem in the past, then it strikes me as you're telling us what to do. And that's a problem.

VICE CHAIR BURT: Appreciate your opinion on it.

I am very much -- I mean, you can watch me over and over. I am not interested in getting into micromanaging a school. However, this is a very serious equity issue for me. It's a very serious issue that has been brought up by other organizations about -- specifically about charter schools discriminating against the entry of certain students.

I've heard it -- when I worked at PED, I heard that this was an issue. Not just at AIMS. But at AIMS. I also heard about other schools.

And it's a charter school issue that we need to combat, and I would like to see AIMS be on the side of keeping the health of the charter school sector, as a whole, important.

That's what I would love for this to be. It feels like it's becoming more of, like, "We're going to fight to keep it the way we're doing it." And I think the ask of what we're -- the very specific ask of how to correct this and be able to move on, move past it, and not continue doing this, to me feels very simple.

Put your lottery up there. Make it easy. Put your enrollment packet separate and take out that teacher recommendation and the essay, and do that -- continue doing it.

Don't do it during enrollment, because it feels to families like it's a requirement for entry to be accepted into the school, to actually get into the school.

Families don't understand. Families across New Mexico barely are recognizing that charter schools are free.

I still get told by families all the time that they think charter schools are private schools.

I mean, we are at infancy in charter school history, and we need AIMS to be part of making sure that charter schools as a whole are understood by families and the public that they are open to all, that they not exclusionary, that you're

going to take any -- any New Mexican student, and you're going to bring them in at wherever they're at, whatever their disability may be, wherever their status is, whatever their family status is, whatever their history is, you're going to take them.

Then you're going to take a look at where are they, what's going on, and you're going to serve them the way that you've been able to do after that.

There is a very prevalent narrative that AIMS is only good because it takes the cream of the crop of New Mexico.

MR. MARTIN ESQUIVEL: Mr. Chair, I've said at the outset. I will not tolerate -- and I will not tolerate an insinuation that AIMS has discriminated in any way against students. And that's the little whisper going on here. That's the little whisper going on here.

VICE CHAIR BURT: That is not a whisper of the Commission. That's --

MR. MARTIN ESQUIVEL: Because somebody outside said it? I'm sorry. I'm sorry. If you're going to make that insinuation, it is wrong. It is defamatory. It is improper. And I warned you at the beginning not to make those kinds of statements because they're untrue.

stand on any insinuation that we have been discriminatory, that we've done anything improper. Not one time have I heard, "Wow, what a great school you operate. You obviously have been doing something well. What are your diversity numbers

5 something well. What are your diversity numbers 6 right now?" Anything like that. 7 But these whispers that somehow we're

But these whispers that somehow we're doing things nefariously or improperly, I just can't tolerate that. And in -- and then there's -- there's an issue here that, at some point, you have to say, "Where are we micromanaging? Where are we not?"

And you know what, Chair -- Chairman Burt and Commissioner -- Commissioner -- Chair Brauer --

THE CHAIR: I understand what you meant.

MR. MARTIN ESQUIVEL: Commissioner Burt -thank you. You are right about one thing. We should have had a conversation, correspondence, a discussion.

But when the Charter School Division is giving us a three-day, "You do it my way, or I'm dragging you in front of the Commission," that's not the way to operate. And that's where the breakdown was here.

I'm glad -- I've got along with Ms. Barnes

VICE CHAIR BURT: So we're going to -once again, the public perception is what the public
perception is.

MR. MARTIN ESQUIVEL: How do you know what the public perception is?

VICE CHAIR BURT: Because I speak to members of the public. I'm a mom very involved in the charter community. I can express my own experiences and what I've heard.

And I don't think that is what AIMS wants to be known as. And I feel like this is -- and I feel like this is a simple way to be able to stop that misinformation, to stop the rhetoric that is out there, and be able to put it to rest and move forward.

I don't understand -- you telling me you're warning me, I don't understand it. It is what it is. I mean, that's -- I would love for it not to be an issue. I would love for it not to be a rhetoric that I'd ever hear again. I would love for that to happen.

This is one of the reasons why people believe that.

MR. MARTIN ESQUIVEL: Again, I'm hearing what you said. I just have to take a very hard

for years. I was a former public official. I served on the APS School Board for eight years. I know the position you're in.

But the way we were treated by the Charter School Division -- not just now, but in the past -- and we know who we're talking about -- has led to this breakdown. And at some point, you need to look at it.

And you talked about this weird relationship you have, as a separate public entity dependent upon a Public Education Department employee. It's strange. It's weird. It doesn't work.

But we should have had that conversation. And we can have that conversation. So give us a chance to have that conversation rather than dragging us in front of you and threatening us and telling us, "Here. Sign this or else."

VICE CHAIR BURT: So what has happened since the last meeting? What has AIMS -- like, since -- if it was clearly articulated from Chair Brauer to the school what the expectations were, what progress has been made since the last meeting to today to remedy the situation, to be able to move forward?

MR. MARTIN ESQUIVEL: The application -- as I stated at the beginning, the application, the simple application is now on the website, without any enrollment documents. There is that verbiage that I didn't catch. And I apologize, and we'll take it down. We'll make it clear.

But to tell us that we have to convene in late July and come up with our enrollment package for the '24-'25 year by your next meeting, that's heavy-handed. It doesn't give us an opportunity to look at it. If you're wanting us to take a look at it, seeing if there's alternatives to the student essay -- which, by the way, I think is a great idea. Teacher recommendations, building up a resume and teaching a young student about letters of recommendation in the sixth grade and the importance and values of relationships with teachers, I think it's a good thing. But if you want us to look at it, we'll look at it.

But to tell us we have to do it with no state -- with no statute, with no rule, and a broad reference to the Brown vs. the Board of Education Case, that doesn't do it. So give us an opportunity. We'll look at it.

THE CHAIR: Thank you. Mr. Esquivel, I

MR. MARTIN ESQUIVEL: So you feel you have the right to defame our school by making that allegation, without --

THE CHAIR: I think you're taking --

MR. MARTIN ESQUIVEL: -- without anything to substantiate it, without any names, without any reference to a specific person. I'm just -- you know, I just think it's wrong for you to make those insinuations. And that's why I said at the outset.

So I apologize for using the word "warn," but I am asking you, respectfully, do not accuse the school of acting in a discriminatory manner. Do not insinuate that others have said we don't operate above board, because there's nothing further from the truth.

THE CHAIR: I also want to go back and make sure that you all are not victimizing yourselves and saying that, "Not a single Commissioner ever said something good about AIMS."

I just heard, 25 minutes, the first thing that Commissioner Burt said was, "Your school is so great," paraphrasing, "but we need to focus in on this thing."

And so let's just make sure that, yeah, we can talk about what maybe what we heard out in the

also want to share, like, when you say, "I'm warning you," that sounds like bullying to me. That sounds like, "Oh, should I be -- am I worried now?"

And I don't want you to talk that way to any of our Commission. I think that crosses the line. And when you say, "We're warning you," that's just not going to be tolerated here.

And we're having a conversation to remedy the situation. And we do feel -- I have the right to question what your lottery and enrollment practices are. I have the right to do that. And the Commission does.

MR. MARTIN ESQUIVEL: Mr. Chair, can I respond?

THE CHAIR: So no more warning me or our Commission as we move on to other Commissioners that have questions with you and Ms. Snider.

MR. MARTIN ESQUIVEL: So is it fair game for you to sit up here and accuse AIMS, because you heard it from somebody else, of discriminatory practices? Because that's a very serious accusation. It's a very serious accusation.

THE CHAIR: I think we have the right to share -- if we heard something, we have the right to do that.

ether. But we literally just heard Commissioners -- a Commissioner -- start her comments with that your school is doing great things, the number one school -- high school in the state. We have that on record.

And so I'm not going to permit you to say that if we don't just gas you up every time we talk about AIMS, that we can't have a single grievance about how you're doing practices right now. That's just not acceptable.

Commissioner Carrillo.

COMMISSIONER CARRILLO: Thank you. I'll start by saying what a great school AIMS is. And the reason I'm going to start with that is because I say it all the time when I'm defending charters, because people in the state don't understand that a charter is a public school. I'm always singing the praises, "The number one school in the state is a charter school." The No. 3 school in the state is a charter, ATC.

When we look at all the successful schools in New Mexico, the abundance of them are charters. So charters are doing something right, absolutely. And AIMS is doing something right.

I mean, I share Ms. Burt's concerns. I

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wouldn't -- it's -- I remember when we met last month. The term that was used, that Ms. Barnes used, was "may have a chilling effect." And I think that's what I would come down to in terms of the enrollment process and the way people may interpret the application and having the enrollment application and that process be such that it may have a chilling effect on who wants to continue forward with your -- with the process of enrolling at AIMS.

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And if something has that chilling effect, is it discrimination? That is such -- that's a -- that's a -- that's a -- that's a red flag; that's a fire-burner word. I mean, that's just something that gets everybody's hair up on their arms.

And once things -- once people start using that word and once they start using the "racism" word, conversations just deteriorate from there. Everyone -- most times people just can't hear any longer the other person and what they're saying.

And I come down to this, the phrase -- and Ms. Barnes, I'm sure, is going to talk about this later -- "may have a chilling effect." And if anything has a chilling effect on whether or not a family is going to continue in the enrollment

phrase this.

Do I think you discriminate? No. I would not use that word.

Do I think that you actively try to weed people out and skim the cream of the crop?

People say that about charters all the time. I mean, the superintendent of Santa Fe Public Schools just said, "You're taking the best kids from the district and the best teachers." It's, like, no. People are choosing where they want to go, and if you're falling short in a certain area, that's on you.

People want to choose to go to your school. I don't want there to be any barriers to any child ever doing so. All it really is is just tweaking the enrollment process so things there may not have a chilling effect and making sure that -- like, I was on your website. It's here right now.

On the lottery -- the phrase -- let me see -- let me go back -- there's the phrase -- and she brought it up -- oh, that's not it. That was tuition is free. I was looking at something else.

The first slide that we had up that was from your website.

"Please download the student application

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process -- so they've got the lottery -- and just for the record, Cottonwood Classical, no, they don't have anything enrollment on their website. They just have the lottery and things about their school, nothing about enrollment. And that doesn't happen until they're actually accepted to the school.

But in their enrollment process -- I mean, I can look at Classical. I can look at NMSA. I can look at ATC. There's nothing in their processes where if I was a parent -- and maybe I have a kid that's, like, borderline -- is he gifted? Is he not? I mean, I want to get him in an environment that's going to push him like he's never been pushed -- right? -- so that he can excel to the level that your students excel.

I mean, no one is debating that at all.

But if I'm looking at this enrollment process, and my son now has to have an essay and have something from a teacher, and maybe he's actually had trouble in middle school or whatever it might be, that may have a chilling effect, as opposed to just he's -- he was chosen in the lottery, and he's going to this school, and we're not going to put any barriers in the way of that child or that family. And that's the way I would

form and enrollment packet."

None of that should even be there. The other schools, what they do, lottery is just separate from everything. Absolutely everything. People can't even access kind of that -- the board -- the deeper information about your school and requirements until they've been accepted.

And that's kind of what needs to happen.

Anything that may be perceived as a barrier, it's not a good thing. And I'm not saying that you're trying to do this, that it's intentional.

We can do these little things, and all of a sudden, all these kids will -- we're going to basically put the fear of God in them before they even have the chance to walk through the doors.

We just don't want anything that does that. And that's what I think this is about.

Now, you had -- Mr. Esquivel, this -- you know what? We're here today. Past is past. But I do -- but I do need to say this. This isn't the first time the issue has come up. I want to get it resolved this time in a way where you're not on our agenda again, not until it's time for renewal, because, obviously, you're doing what's right in

every other way.

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And I'm happy that Chair Brauer has just kind of worked to bring the temperature down, because when the temperature gets a certain -- over a certain point, we stop hearing each other. We stop hearing what the -- what the real concern is.

And if I might, like -- I'm not speaking for Commissioner Burt in any way -- anything that can be perceived as a barrier to a family wanting to go to your school. Once they're there, if they can't cut the mustard, they can't cut the mustard. They're not getting the grades, they're not doing the work, well, you know what? They're going to need to find something else.

But let's at least make sure every child has the opportunity.

That's it for me for now. Looking at my notes -- yeah, that's it for me for now.

MS. KATHY SANDOVAL: Chair Brauer, members of the committee, I've been dealing with this 20 years. Twenty years. Now, if I have a kid that hates math, am I going to put them in a math and science school? Well, if I want to torture them and didn't like my kid very much, maybe I would. But they self-select. And they do that probably because

And wait till you see the questions that that thing asks. I mean, it gets into your stuff. And you have to enter that as a parent. And then the thing churns through and spits out your lottery for you. I have nothing to do with it.

But, again, I don't think that you would have a child that hates math, hates science, hates writing. I don't think you'd have a parent torture their kid like that. That would be chilling. That's abuse.

MR. MARTIN ESQUIVEL: Mr. Chair, Mr. Carrillo, I appreciate your positive comments, and, you know, we're glad to have a productive conversation. And I think what you want to hear ever is we hear what you're saying. But we also hope you hear what we're saying about the way the Charter School Division has treated us, because I think it's an important takeaway here. So thank you for your comments.

THE CHAIR: I'm going to pass the --Commissioner Gipson, do you still want to talk? I wanted to share something, too.

COMMISSIONER GIPSON: I'm going to be brief. I'm not going to repeat what a lot of other people said. It will just simply ditto that I have

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they're parents, and they love their children. I'm not doing that.

Now, I have the Charter School Division come in every single year, and they are in my stuff. They're looking at my population -- I have probably the most diverse population in the city. They are self-selecting. They have never been able to find anything that is of concern to them.

Now, why do I have the enrollment packet and the lottery application together?

Because I had parents say, "Well, we didn't know that there was an enrollment packet. I can't find the enrollment packet. I was chosen in the lottery, and, yeah, it's August, and I didn't know there was an enrollment packet."

And it says, "To be filled out only if you are chosen in the lottery." That's pretty standard.

I didn't want to get my rear end chewed from a parent who says, "Well, you're trying to hide the enrollment packet from me."

"No, I'm not. It's right up there."

And if you get chosen in the lottery, I don't choose. That's done by a machine. That's done by MarkersPro. That's done by the PED-recommended, computer-generated program. concerns about perceptions of barriers. It's plain and simple.

If I'm a parent and my child loves math, loves science, but had a struggle at a school, I'm going to worry about that possible teacher recommendation that might be there, because there was a -- there was an issue at the school.

So that it can be a lesson in professionalism and getting letters of recommendation; but it can also be a parent saying "Oh, I don't want to put my child through that because of concerns, issues that we had at our prior school. We're trying to leave that and start fresh."

So those -- you know, I am -- I'm concerned about access and equity.

I want to clarify that Cottonwood Classical does not have their enrollment packet on. Doesn't even mention enrollment packet on their website. It's only lottery.

But I just want to quickly address -- I think there was a concern raised about this being like this sudden or kind of nebulous guidance that CSD has about enrollment.

The Public Education Commission voted in

September of 2021 to adopt that lottery guidance. We spent numerous work sessions prior to that September meeting looking at that lottery guidance and nuancing it.

And I have a copy of the letter that I sent to AIMS, to Ms. Sandoval, that stated, October 10th of 2021, with a copy of the guidance and a copy of the fact sheet, with a statement that says, "We adopted this in our September meeting. Here is the -- here is the lottery guidance. Here's the fact sheet. If you have any questions, please contact me."

So this isn't something that's, all of a sudden, popped up. This isn't something that's new. This is guidance and policy that we created.

So -- and we do -- we do a lot of things that aren't necessarily just because it's in statute. We are the authorizer, and we are authorized to create the policies and procedures for the schools that we do authorize.

So I just want to assure all that this is something that the PEC did -- did, in fact, adopt, and, the school has been well aware of, since October of 2021.

And I think I'm just going to -- I have

comment about the guidelines, I'm holding up the
 Frequently Asked Question, "Charter School Lottery."
 And it says, "Updated July 6, 2023."

So I'm not really sure what's updated, but I just want to read for the record.

It says, "The guidance provided by the Charter School Division in these Frequently Asked Questions is not a safe harbor for legal actions if it is later determined by a court that the Charter School Department's interpretation of law is not correct."

Thanks.

THE CHAIR: Thank you. I just have a few comments, and then I wanted to hear from the school. I see you, Commissioner Carrillo.

I wanted to hear from the school, like, what your proposal is. Like, what are you proposing today as we move forward to remedy some of the --some of the comments or concerns that have been raised?

Ms. Sandoval-Snider, I'd just appreciate you sharing -- as a person who's not a math person, I understand your point that you would not apply to a math and science school if you weren't God-given the skills of math and science.

continued concerns, because we're not asking for the -- this to be created all of a sudden for '24-'25. The notion that students would unlikely come in during the school year -- I don't know a single school in the state of New Mexico that isn't constantly enrolling and reenrolling students throughout the school year, because we all live in areas where there's a lot of movement between bases and labs and, you know, things like that, so that it happens all the time.

So I -- I have a concern, the idea that the school is closed for the year, you know, and that this is procedures that should have been followed and need to be followed immediately, not for '24-'25 school year.

So I'm concerned that there isn't current information up there for this year on how I can get my child and it's not the enrollment packet. So thanks.

MR. MARTIN ESQUIVEL: Mr. Chair, as I pointed out, it doesn't appear to be a problem with Cottonwood Classic or Amy Biehl that the enrollment documents are not up on their website, for one thing.

With respect to Commissioner Gipson's

I see it differently, though. Because I grew up -- I grew up on a dairy farm. And my family would have loved if I still didn't love farming. They would have loved it if I had a school I could apply to and get in the right gear to actually like math enough to be good at it.

And there are a lot of families, a lot of students, who see the promise of AIMS -- as the number one school in the State of New Mexico for high school in terms of college preparatory opportunities, that also translates into great opportunities in life, long-term, that is the gift that you're giving to many of your students -- there are a lot of students who might be rotten at math, like I am, who know biology just through working with cows all day long, but nothing else, that could see this is an opportunity of promise.

And those are the students that I think about that I want to make sure that they have a fair deal. And I'm not making an insinuation that there is not fairness there. But that's where I come from.

I think that there should be an opportunity for students who may not be great at math and science to come, meet criterias in your

school as they're students, and grow into that, and to see the opportunities for college success, but also career success.

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And so I think that's -- that's the way that I look at what you shared. I understand and respect your opinion. But I see it as an opportunity for opening doors for students who those doors aren't opened already.

And when we share that, you know, students ought to be loving math already, well, heck, that door is already open for them. And I care about those students just the same. But I'm an underdog, because I want to make sure that students who don't see those doors open yet have the opportunity to engage with high quality education.

I'd love to hear from the school. Like, what is your proposal today on what you would like to continue to do? And I know that the website is being changed. I know that it's an ongoing process. I've gone through this before in other realms of my life. It's never-ending.

But we do -- you are hearing some loud-and-clear concerns that I think are possible and very feasible to address without losing -without losing a single thing from the school, in my solution here, and I agree that there is.

But when it's heavy-handed, that's where -- and there is a principle involved, that's where we have to stand up for ourselves.

So my proposal is allow us -- our next board meeting is in two weeks -- to properly raise it with them, hear what your concerns are, research it, and then write you a letter.

If your executive committee deems it necessary to have us come back, then so be it. If not, then we move on, and you allow us to run our school.

THE CHAIR: Mr. Esquivel,

Ms. Sandoval-Snider, I apologize.

MS. KATHY SANDOVAL: I do want to tell you a little bit about the school, because I think there's some misconceptions.

But the program starts at sixth grade, goes all the way up to when they're seniors. But when they're seniors, they have to concurrently enroll in either UNM or CNM. They have to have about 30 credit hours to graduate from my school. But they could go on -- I've had kids get bachelor's degrees before they -- and on my dime.

That's a huge benefit to a family. And

view, without losing a single opportunity or creating a nuisance that's way above and beyond.

And also I want to share, Mr. Esquivel, when you share about micromanaging, that's not something I want to do. I come from charter schools. That's one of the best promises that we have to -- but we also want to make sure that there are specific rules and processes that we all can agree to.

So I'd love to hear what your proposal is. What do you feel like you can live with?

Go ahead.

(Mr. Esquivel consults with Ms. Sandoval.)

MR. MARTIN ESQUIVEL: So I think the best manner in which to handle it, given our concerns about how we arrived here -- I'm not going to keep hammering on that, because I think you heard me loud and clear about my concerns there -- is to give us the next 30 days.

I will communicate in writing with Ms. Barnes and see if we can address the issues that you raised. We will make an effort to remove that concerning language; although, I think we did make the effort to separate out the application. And -- but I think that what you're saying is there is a

they either go to CNM or UNM. UNM is a wonderful partner. That's why I'm "AIMS@UNM." But I think that that is a financial and personal benefit to families in New Mexico.

The other thing I want to say is with the exception of the Charter School Division, I've never seen a single one of you at my school. Come, and I'll show you the school. I'll show you the students. You could talk to the students.

And I think the first thing you're going to notice is I have an incredibly diverse school. And the opportunities that we have for students from the industries that are on that South Campus are huge.

My kids get -- they'll get internships, and they get paid internships. Or they -- I've got a police department right across the street. They'll go over there, and they maybe do an internship over there. Or they'll do an internship with a UNM professor.

I think the benefit that the school gives far outweighs any kind of misinterpretation of language. And, you know, Ms. Burt, the reality is -- and I hear you. I hear you loud and clear. You know, I -- I feel -- that's what I heard from

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you -- "I feel this way." But with all due respect, I don't -- I'm not responsible for your feelings, okay? I think that's a fair thing to say.

So if there's a misinterpretation, pick up the phone. Call me. Instead I get usually a nasty letter about, "You are ordered to be here."

I'm running a school, and I'm teaching, too. I'm busy. That doesn't mean that I don't value you. I do.

But the Charter School Division shouldn't be the only one that comes and visits me. Come see the school. See what you're talking about. I know many of you are out of town. You're in far reaches of New Mexico. But if you're in Santa Fe, we're only 60 miles away. I can come to see you. And I invite all of you to come to see me.

THE CHAIR: Thank for you that invitation.
MS. KATHY SANDOVAL: You bet.
THE CHAIR: Commissioner Carrillo, I think

you had your hand up.

COMMISSIONER CARRILLO: Thanks for the invite, too. It's harder for me. I am in Santa Fe.

It's an hour a way. I have 16 schools going all the way from Santa Fe to Red River. I can say honestly

I've visited all but two so far. And my predecessor

PED, because that stuff, we're not involved in that. Nor do we want to be. People need to do their jobs. And schools, their boards, they need to do their thing.

But I would say if -- and I don't need to hear you say it to me. I just want to know that this concern of what -- and I used the word "may" very purposefully -- where there may be a barrier or the perception of a barrier, I would just ask you in the next 30 days, if this is what we decide, that you just constantly keep that in mind as you're reading the language and looking at your website, where could anything be perceived that way.

Because then you're going to say, "Huh," and you might change a word here or there, or you might change access to a certain page until this has happened.

That's what I would ask in the next 30.

And I would -- it's just finding the common ground.

And, ultimately -- and I say this all the time, and even for privates and parochial schools -- they're all our kids. We're responsible for every last one of them, whether -- I feel that way whether or not it's a State charter school.

And so that -- I think that's the last

didn't visit any of our -- and -- no, I love being in schools.

To me, when I was on the school board for Santa Fe Public Schools, that was the best part, being with kids in their environment. So I love that. And I'll take you up on the -- the offer.

For a point of clarification, just because Mr. Esquivel brought this up about the executive committee, the executive committee meets in -- there can't be a quorum. In terms of the Open Meetings Act, they can -- the three of them can meet. They don't have to notify anybody. They notify us.

But they're the executive committee. And it's not public. There doesn't have to be minutes in that. It's the same thing with the subcommittee. And it's kept intentionally low because of OMA. There are three members because of that. So there's not going to be a quorum. They determine the agenda, things of that nature.

I think the idea -- Chair Brauer has not commented on it yet -- because once -- once all this stuff has happened -- right? -- now it's time to get to yes. Now it's time to get to common ground, where hopefully -- I can't comment in any way on your experiences with Charter School Division or

thing. And I just, in 30 days, I hope that you're coming back. I would love for you to come back, because I actually love it when people appear before us as opposed to on Zoom, just to -- and even if it's just a kumbaya moment. I don't care. It just signifies that we have worked together to get to the other side. That's all. So thank you very much.

THE CHAIR: Ms. Barnes.

MS. JULIA BARNES: If I can just clarify for the proposal what would be discussed, I -- and, actually, at times, we've taken a break and kind of come up with whatever it would be that would be part of the motion, and I would be happy to do that.

It's -- to me, the website is one of the issues. To me, at least this last year, your last lottery process started November 1. So there's a timing issue to make sure that the lottery and enrollment practices -- I mean, I'll read it to you.

Your AIMS application last year, your very first applications were accepted November 1, 2022, through November 18th, 2022. And then parents were given -- it was mailed to them on 12/5 for the lottery date, which was the Monday, and they were allowed to submit their enrollment packet by Friday.

So I don't know if that same process is

what you're going to follow. But one of the concerns that to me would be important to address would be establishing that this issue would be completed before you start accepting applications.

2.

So the website, the timing -- and I'll just add, one of my concerns is the timing of how a parent is mailed something on December 5th and receives it and completes everything, without seeing the enrollment packet and everything, by Friday at noon. So, to me, that seemed to imply that the parents had to have seen the enrollment packet before. So the timing is an issue I would like to discuss, and what is in the enrollment packet.

And I just -- for Mr. Esquivel, I will tell you why I think that that is in the contract, that Attachment F, incorporated by reference into your -- into the school's contract, states the school's enrollment policies and procedures.

So it's not lottery. It's the enrollment policies and procedures, and that that can be implicated in federal and state law regarding children with disabilities, which is the next section of the contract, and to comply with applicable federal, state, and local rules, regulations relating to how safety, civil rights,

So my view for my client is that this is expressly outlined in the contract. And while you and I might disagree as to whether there's been a violation, it is a question.

So to return to what I would like to have clarified is if the school is willing to discuss the website timing issues, the enrollment packet. And then I would like my clients to know that this is going to be taken care of within the time frame before you start meeting with parents, accepting applications, and then requiring an enrollment packet.

MR. MARTIN ESQUIVEL: Well, it's nice that you cited the 1981 Supreme Court case. It's nowhere in your memo of July 23rd, so I'd have to take a look at that case law you're citing. I'm not familiar with it. I would imagine it would have been cited in your letter to the Public Education Commission back in July.

Of course, we are willing to take a look at the process. That's what's been asked. It seems like you're trying to cross-examine me in terms of specifically what we're going to do.

We've heard the Commission. We're going to go back and work in good faith. And that's what

1 I can assure you we'll do.

Everything we've discussed sounds like that's within what you're asking me. But give us an opportunity to do it, giving full consideration that this probably could have been accomplished in correspondence between us, prior to any threats about being dragged in front of you.

So, absolutely. We'll work on it. You and I can communicate. We have a board meeting in two weeks. We'll take a look at the process. And that's what we're willing to do.

MS. JULIA BARNES: So there's two agenda items today in the PEC related to AIMS. And the PEC can take action.

This one is to take action regarding potentially putting the school back into good standing. And the other is, if that's not acceptable to -- or they're not ready to do that and want to take other action, they can.

So I don't know if the Commission would like to take -- I don't know.

THE CHAIR: (Consults with counsel.) Let's take a ten-minute break, and then we'll reconvene.

(Recess taken, 12:18 p.m. to 12:26 p.m.)

and insurance -- and just to provide Mr. Esquivel with a little bit more information.

But if we're going to argue about whether the law applies or not, I don't know that I need to kind of see the proposal, because, from my view, this is what we're looking at.

So the Supreme Court case of Tyler -Superintendent, Tyler Independent School District
vs. Doe Guardian, decided by the Supreme Court on
December 1 of 1981, looked at the issues regarding
children who are undocumented. That was followed up
by the Department of Education and the Department of
Justice, which indicated that school districts that
either prohibit or discourage or maintain policies
that have the effect of prohibiting or discouraging
children from enrolling in schools -- this memo is
related to undocumented families -- because they or
their parents or guardians are not U.S. citizens or
are undocumented may be in violation of federal law.
They have guidance providing what you may or may not
do in enrollment packages.

So it is my legal opinion that there are things that could be included in an enrollment packet that are relevant to whether civil rights are being violated or not.

	150		152
1	THE CHAIR: Okay. I'm going to reconvene.	1	COMMISSIONER BECK: Yes.
2	Thank you for bearing with us.	2	SECRETARY ARMIJO: Commissioner Carrillo.
3	All right. I'll entertain a motion. Vice	3	COMMISSIONER CARRILLO: Yes.
4	Chair Burt.	4	SECRETARY ARMIJO: And Chair Brauer.
5	VICE CHAIR BURT: Thanks. I move that	5	THE CHAIR: Yes.
6	AIMS provide its updated enrollment policies and	6	SECRETARY ARMIJO: That passes, eight to
7	practices at the September 22nd, 2023, meeting of	7	zero. Thank you.
8	the PEC.	8	THE CHAIR: Thank you very much for coming
9	During the time up until the meeting, the	9	up today.
10	school and the school's legal counsel will work only	10	All right. It's 12:30. Commission, are
11	with the PEC executive committee and PEC legal	11	we good to take a lunch break?
12	counsel to determine a process for negotiating the	12	Can I entertain like Commissioner
13	proposed resolution to the Notice of Concern prior	13	Carrillo, I always look to you to see how much time
14	to the meeting.	14	do you need.
15	COMMISSIONER GIPSON: Second.	15	COMMISSIONER CARRILLO: Forty-five
16	THE CHAIR: We have a second. Let's move	16	minutes. That's a reasonable time to go someplace,
17	into discussion about this motion.	17	eat, come back.
18	Vice Chair Burt.	18	THE CHAIR: Forty-five minutes? Do we
19	VICE CHAIR BURT: Yeah. I think this just	19	have consensus on that?
20	allows for that good-faith interaction between now	20	So let's be back by 1:15. Let's do it.
21	and the next meeting, get it resolved, be able to	21	We'll reconvene at 1:15.
22	work together during it so there's no surprises	22	(A recess was taken at 12:28 p.m., and
23	during the September meeting. That's the intention	23	reconvened at 1:20 p.m., as follows:)
24	of it is, like, figure it out all out. The	24	THE CHAIR: All right. Commissioner
25	September meeting should be easy going is the idea	25	Ingham, we're going to go ahead and begin.
	151		153
1	and hope behind it.	1	So I wanted as we come back, we did
1 2	and hope behind it. THE CHAIR: Vice Chair Burt, thank you for	1 2	So I wanted as we come back, we did Commissioner Clahchischilliage had to leave and
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	154		156
1	our next	1	goals.
2	MS. JULIA BARNES: And they'll resubmit	2	Academic Indicator 2 is not rated because
3	paperwork for your consideration.	3	we did not have growth data for this first year of
4	COMMISSIONER INGHAM: Can we maybe help	4	post-pandemic testing.
5	them to	5	Also, I should note that among the
6	MS. JULIA BARNES: Same thing. It's just	6	reports, there is a one-year report for '21-'22 for
7	the correct result. There was a vote of five	7	The GREAT Academy. It is the only one of the
8	present and three yeses. The result of that, under	8	reports that is outside of the current contract
9	Robert's Rules of Order, is it passes.	9	term. That was a year prior to the signing of the
10	COMMISSIONER INGHAM: We need to notify	10	new GREAT Academy contract. And that report was
11	the school so they won't it's not going to change	11	provided in order to have feedback to the school but
12	anything?	12	is not going to be part of the The GREAT
13	DIRECTOR CORINA CHAVEZ: Commissioners,	13	Academy's next renewal, and it is not up on the
14	I've been in touch with the Chair of the board for	14	website, because, as the website says, only reports
15	Six Directions. They're having a board meeting on	15	from the current contract term are posted.
16	Tuesday.	16	Would the Commission like me to walk
17	I was texting with her what happened. And	17	through one of the reports or simply stand for
18	I will clarify the record and work with them on what	18	questions?
19	they'll talk about on Tuesday.	19	THE CHAIR: Commissioner Carrillo. You
20	THE CHAIR: So I think we just wanted to	20	want walk through one, please.
21	make the record straight. It doesn't change	21	DR. BRIGETTE RUSSELL: So, Missy, am I
22	anything, honestly, other than saying that the	22	able to share screen?
23	vote the three to all the "Present" votes that	23	DIRECTOR CORINA CHAVEZ: Commissioners, go
24	were done, it passes. So, substantially, everything	24	to your website. So
25	that the school is going to be doing Commissioner	25	DR. BRIGETTE RUSSELL: Yes, all of the
	155		157
1	Ingham, what you shared everything is still the	1	reports so the reports are all on the PEC
1 2		1 2	reports so the reports are all on the PEC website. And it's this page let me go back. The
	Ingham, what you shared everything is still the same. All right. So let's move on to Item		reports so the reports are all on the PEC website. And it's this page let me go back. The report I have open right now happens to be
2	Ingham, what you shared everything is still the same. All right. So let's move on to Item No. 11, Discussion and Possible Action on Annual	2 3 4	reports so the reports are all on the PEC website. And it's this page let me go back. The report I have open right now happens to be Albuquerque Institute for Math and Science, because
2 3	Ingham, what you shared everything is still the same. All right. So let's move on to Item No. 11, Discussion and Possible Action on Annual Reports for the 2021-2022 School Year.	2 3 4 5	reports so the reports are all on the PEC website. And it's this page let me go back. The report I have open right now happens to be Albuquerque Institute for Math and Science, because I was looking at it while that school was reporting.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Ingham, what you shared everything is still the same. All right. So let's move on to Item No. 11, Discussion and Possible Action on Annual Reports for the 2021-2022 School Year. Director Chavez? DIRECTOR CORINA CHAVEZ: Thank you, Commissioners, Chair Brauer. After a long awaited time for you all to have all of the reports, due to academic data had not been in, I am happy to say that we have the annual reports for '21-'22. I give much kudos to staff members that worked on them, Kyle. And I will turn it over to Deputy Director Russell, who will walk you through. DR. BRIGETTE RUSSELL: Thank you, Chair Brauer and Commissioners. The 2021-'22 annual reports are all on the Charter Contracts and Reports webpage of the PEC website. And schools were rated on all organizational and financial indicators. And	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	reports so the reports are all on the PEC website. And it's this page let me go back. The report I have open right now happens to be Albuquerque Institute for Math and Science, because I was looking at it while that school was reporting. But this is the webpage, the State Charter School Contracts and Annual Reports. And I will open up the first one on the actually yeah. Let me take one, actually, that has more years. So let me find the first one that's from Cohort '21 to 2026. Okay. Let's see. Monte del Sol is okay. So Monte del Sol is so at the top of each report, there is an information section and the school's mission, a little about the school paragraph. Then there's a demographic section that shows the demographics as reported in S.T.A.R.S. for the end of the year '21-'22, because that's what year we're looking at, not the most current S.T.A.R.S. year end. So enrollment percentages by ethnicity.

orange, and statewide percentages in gray.

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Same thing for enrollment percentages by subgroup.

And then academic performance, there is -- so Indicator 1 on the New Mexico Vistas system, the school's overall score was 46. Subgroup performance was not calculated.

Their school-specific goals, their -- their average of two goals, and then an averaging of Indicators 1 and 3.

Below that is the section on the School Accountability System, the Vistas. So Monte del Sol had a 46 raw score. And what that means is explained down here. Monte del Sol ranked above 51.5 percent of elementary and middle schools, and they received a designation of Traditional Support School.

Up above, there's -- all of the designations are listed. So schools in the above the 75 percent percentile are Spotlight schools. That's the top quartile.

Schools below the 15th percentile can be designated a Traditional Support School, like Monte del Sol, or they can be given one of these bulleted designations: Targeted Support and Intervention;

graduation rate, or for, you know -- for outcomes for a specific student group.

Like some schools that have a CSI student group designation have it because their students with disabilities are underperforming, some because their ELs are underperforming.

COMMISSIONER CARRILLO: Okay. So I see the grad rate here. And you may have scrolled past it. I was trying to open it on my thing and not having much luck.

But if I had the morning to look at this school and, say, math, science, English proficiency -- there it is.

DR. BRIGETTE RUSSELL: Now, this school, before we get to the proficiency chart, there is a section where it explains the masking rules. And if the number of students is less than 10 in any student group, you're going to see a series of asterisks. If a cell is grayed out, the number of students is zero; there are no students.

And then for student groups in these other categories, up at the top and the bottom of the performance levels, you're going to see greater than or equal to 5 percent -- or, sorry -- greater than or equal to 95 percent proficient or less than or

additional Targeted Support and Intervention; comprehensive Support and Intervention, for student groups or for graduation rate or for low-performing schools overall. And then the final designation is most rigorous -- More Rigorous Intervention.

So to summarize, a school, if it's in the top quarter, is going to be -- its designation will be Spotlight. If it's in the bottom three quarters, its designation will either be Traditional Support or one of these bulleted designations.

And if it's Traditional Support, then the school has not been designated as needing additional support.

COMMISSIONER CARRILLO: I'm sorry. I'm confused on the last one.

DR. BRIGETTE RUSSELL: Okay.

COMMISSIONER CARRILLO: So this is -- so this school, because it's 51.5, it could have had all of these -- some other designations needing more -- more targeted support. But this is only Traditional Support.

DR. BRIGETTE RUSSELL: This is only Traditional Support, yes. This school was not designated as having a graduation rate that flagged it for comprehensive support and improvement for equal to 5 percent proficient, rather than saying, like, 91 percent or 2 percent.

Now for Monte del Sol, when we scroll down, unfortunately, there's -- when you get to the granular proficiencies, a lot of this is masked.

So there weren't enough Asian or Black students for us to display the proficiencies. But for the student groups that do have more than 10, proficiency rates are displayed.

COMMISSIONER CARRILLO: So EL is English Language Learner; right?

DR. BRIGETTE RUSSELL: Yes.

COMMISSIONER CARRILLO: They had 90 percent Hispanic population, if I'm remembering correct.

DR. BRIGETTE RUSSELL: Let's see. They had 78.

COMMISSIONER CARRILLO: That just strikes me as odd, that that would be masked with that many kids that are Hispanic or -- yeah. But okay. I'm -- okay.

DR. BRIGETTE RUSSELL: It does. On a number of these reports, there are so many student groups masked that it's -- it's less meaningful than I know Commissioners would like for it to be.

And because -- I mean, all the Charter Schools Division has is the data files that the PED Research, Evaluation, and Accountability Division provided to us, we -- we can't look in the original -- you know, the student files and see, were there really only eight students or nine students in this group? We don't have access to that.

COMMISSIONER CARRILLO: Okay. So -COMMISSIONER BECK: Well, if you look at
the numbers, you have 360 enrollment. And I believe
it's 98 percent of that -- well, 78 percent is
Hispanic and 19 percent is White; so --

DR. BRIGETTE RUSSELL: You could actually look at ELs. So, actually, if they've got 26 percent ELs, which they do, it should be showing an EL percentage here.

And, hopefully, when we get the -- so we got the -- the Vistas data so late in the school year that as soon as we got it, we just dropped it into the reports that were, like, waiting for charts unfilled and provided it to the Commission.

If the data comes out in November of this year, maybe we can take an extra month to, like, really dig into it and look and see, okay, there's

DR. BRIGETTE RUSSELL: Considering that this school is right at the 50th percentile, just above it, it is very typical for New Mexico.

COMMISSIONER CARRILLO: Yeah. So the question is what do we do with the -- I love your -- either it's a hand gesture or a head nod or an eye roll. What do you mean nothing?

We go on to -- so then we have the 20 -- right. But then we don't have those 20 -- we can still do something. This is where the letter of saying, "Hey, look, I just want you to know we're noticing this. What can we do to help?"

THE CHAIR: Commissioner -- Commissioner Gipson and Vice Chair Burt.

COMMISSIONER GIPSON: So my recollection, we've already decided that we're not sending out any letters on this information because it is so old that the -- that that process for sending out those lists of concerns is coming as a result of the data. And, actually, the gentleman from Assessment stopped me when I was in the hall, and he said, "A couple of weeks," you know. So -- but it's better than December, you know.

So he said there -- you know, I think it's

looking better.

1 78 percent of -- or, sorry -- what was it? 2 26 percent of the school is ELs. Why is this N size 3 too small here?

COMMISSIONER CARRILLO: Okay. So as I'm looking at this, as I will for the -- many of the schools in my district that may be more challenged, I'm thinking -- and I don't even -- Zoe, if you're in the audience just listening, I'm not trying to pick on your school, because this is very typical. These numbers right here are very typical for New Mexico.

And so -- but for me, no, are we going to do a Letter of Concern here? No. Right.

But this would trigger -- we didn't call that Letter of Observation, or whatever, saying, "Hey, you know something? We're going to be looking a little bit more closely at growth because of these numbers. And it appears if you need supports in these areas, please reach out to CSD for this."

I mean, that's what I would -- when I look at this, it's very concerning.

But, again it's not something that I want to, like -- I don't want them to feel that I'm picking on them, because these numbers here are actually really typical for New Mexico.

But that's because -- I mean, you're going back and you're saying, "Hey, two years ago, this was really stinky," you know.

(Off-the-mic discussion.)

COMMISSIONER GIPSON: So we just need to just say, "This is -- this is what it is, and we simply need to move on," because we're asking schools who may have already done everything to fix it. Because it's, like, "Why are you calling me about two years ago?"

MS. MISSY BROWN: Can the Commissioners please remember Cindy is trying to transcribe what you're saying?

THE CHAIR: Vice Chair Burt.

VICE CHAIR BURT: So I think -- yeah, I -- yes, Commissioner Carrillo, this is the exact kind of thing I feel like we would do. Like, where your head's at is where our minds need to be.

I feel like if we -- if we -- this is where I talked about tone deafness; right? Like, if we were to look at the -- even the bottom 25 percent of our schools -- right? -- like any school that got those designations, like Monte del Sol isn't in the lowest of our portfolio; right?

Even if we wanted to look at them, if --

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if it feels like we're out of touch with reality, if we send anything to any school now saying, "Hey, we saw that you saw, we're all on the same page that the performance is not good," because they've already had a whole over school year since then.

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And so we -- like, ideally, we would say, "Hey, in this next school year, we expect to see improvement"; right? Maybe not perfection, but, "We want to see improvement in this next year."

But they already had that next year, since then.

So, like, it's, like, too late to have them fix it for the next school year, or improve upon the next school year, as far as communication from us to them.

So I think for these reports, I think, for me, what this helps -- what's really helpful for me is, number one, just getting a baseline, an idea of what the proficiency will look like on this new assessment, because we can't look at the old proficiencies with the old assessment and be able to compare them to this year.

So this, to me, is, like, okay, like, this looks like this assessment may be slightly less challenging than their assessments before, because of that exact example; right?

Like, we have an N size that doesn't make sense for how many students are actually there. So there are just some discrepancies I'm going to have to take into consideration when it comes to even looking at this for renewal, much less sending out letters at this time.

So, yeah, I'm just going to move to accept these. Or I'll support just accepting these. And thank you to Brigette. I know she went back and forth. And I know Kyle did a bunch of work. And even a couple of weeks ago, like, after they were posted the last month, I asked for, like, another chart to be added, and they went in and did that in, like, record time.

So thank you for that. I do appreciate it. I actually really -- I do appreciate having that information in there.

So I think they'd done all that they could with what they've been given. And I appreciate, like, making a diamond out of the lump of coal that you got.

DR. BRIGETTE RUSSELL: Thank you, Chair Brauer, Vice Chair Burt. Shall I continue with the rest of the report? Okay.

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their proficiences rose a little bit after COVID. I don't want to look at the PARCC and NM-MSSA assessments and compare them to that.

So starting from here, I'm looking at proficiencies. We don't have growth data. I mean, it just is what is, and so -- looking at this next 2022-2023, which we're still in the right period of time, in August of next year, we're not going to have reports yet, either. You know, like, we're still not behind for this last school year; we're not running into that yet.

So I feel good about like looking at this. For me, it's, like, I looked at my schools. I wanted to check and see if there's anything that I need to kind of have any antennas, my feelers out for when I do get their annual report for next year. and be like, Okay, I did see that they had these issues here in this report. Do they have them again next year is going to be concerning.

I also am going to take this information with a grain of salt when it comes to renewals. This is part of the portfolio for the school. But I still -- I have massive concerns about, you know, the -- I mean, the validity -- the perception of validity of -- the reliability of this data because

So then just the EL progress with proficiency is just a flat percent. Next year the percents of all schools will likely go up because they did redefine what constitutes success, because the -- the bar was set what was determined to be unreasonably high. So I think that the numbers will look better and really be more reflective of what kids are actually learning next year.

For high school graduation, we have this -- yes.

COMMISSIONER CARRILLO: You said the bar was set unreasonably high? I'm curious. What was that bar that was unreasonably high?

DR. BRIGETTE RUSSELL: With the ACCESS assessment, there are five levels in the -- like. the criterion for exiting out and being deemed proficient was a 5 on the assessment. And most other states were using a 4. And New Mexico just hadn't revised their criteria.

I mean, it was set so high, Commissioner Carrillo and Commissioners, that a lot of native English speakers who never were ELs, if you gave them the ACCESS assessment, they would not test as English proficient.

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High school graduation, we show the 4-, 5-, and 6-year cohorts with comparisons for school district and state.

And then we break down the four-year graduation rate by ethnicity and then by other student subgroups.

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The mission-specific goals are broken out below graduation. This school exceeded the standard on their first goal.

And then there's the organizational and financial performance framework. And this school's overall rating was Does Not Meet Standard because they had three or more Does Not Meet Standards for '21-'22.

There are two columns for two school years, because these are the two school years within this school's current contract term.

Some schools will have only one column, only '21-'22, in their chart. And other schools will have three going back to 2019-'20. And the schools in the renewal cohort will have four years in their -- in their chart.

And then there's an explanation of why any indicator ratings that were not Meets Standard had the ratings that they did.

taking management response to the audit -- okay. So you know they have the entrance; they have the exit; and, in between, they are given an opportunity to tell the auditors how they would address any -- you know, any findings.

And we were finding that they were pretty much cutting and pasting into what we were collecting and not always successfully obtaining Corrective Action Plans that were cut and paste from the audit.

Are you following me? This is what we used to previously do. Okay.

So we -- we decided that -- yeah, sorry. So we decided that instead of creating that administrative burden, where we would ask schools to send us a separate and unique Corrective Action Plan for their audit findings, that they would -- they should go to the management response within the audit and use that as their Corrective Action Plan, except for the ones that you all voted would have a special CAP because they were the ones that we felt were larger and needed more close monitoring.

So Monte del Sol was not on that list of schools that have a Corrective Action Plan that is more detailed. But there are some that are.

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THE CHAIR: Thank you.

Commissioner Beck, do you still --Commissioner Carrillo.

COMMISSIONER CARRILLO: If you'd please scroll back to the previous page?

So -- I don't know. That -- it's moving, and it makes me dizzy -- it doesn't. That page.

So if we see that it says Does Not Meet Standard '20-'21, then again in '21-'22, and if I'm recollecting correctly, when Ms. Gonzales came and showed us kind of a chart of all the different State charters and where they were relative to audits and financial prowess, if you will, this school still had some challenges relative to audit findings.

And so my question would be what do we do either as a Commission, or what do you do as CSD to help them get over this hurdle?

DIRECTOR CORINA CHAVEZ: You're talking specifically about the financial indicators or any of them?

COMMISSIONER CARRILLO: Financial indicators.

DIRECTOR CORINA CHAVEZ: Okay. So this year we had been requiring Corrective Action Plans of everybody. And we had noticed that schools were

And so with Monte del Sol, what we will do is follow up when we visit again next year. And, hopefully, they will have read the audit -- read their management response and implemented Corrective Action Plans.

COMMISSIONER CARRILLO: Thank you. DR. BRIGETTE RUSSELL: And, Commissioner Carrillo, if you were talking about any of these indicators, if -- yes, if the CSD sees that a school has a Does Not Meet Standard for two or more years in a row, that will definitely be something that CSD will provide technical assistance to the school on, either at the following year's site visit. Or, if it's something more concerning, prior to that, we would reach out to the school.

And then, of course, when this school -when a school has two Does Not Meet standards in a row or actually any Does Not Meet Standard or two Working to Meet Standards in a row, they are required to provide a narrative explaining what happened and what they are doing to rectify it in their renewal application when they apply for their charter renewal.

> THE CHAIR: Commissioner Ingham. COMMISSIONER INGHAM: I just decided --

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1	THE CHAIR: Go ahead and make sure you're	1	VICE CHAIR BURT: Commissioner Beck.
2	talking into the sorry.	2	COMMISSIONER BECK: Yes.
3	COMMISSIONER INGHAM: I just looked at	3	VICE CHAIR BURT: Commissioner Gipson.
4	SODA on the accounting principles and responsive to	4	COMMISSIONER GIPSON: Yes.
5	audit findings Does Not Meet Standards three years	5	VICE CHAIR BURT: Commissioner Ingham.
6	in a row, and their academic performance seems to be	6	COMMISSIONER INGHAM: Yes.
7	doing pretty well. Not great, but pretty well. I'm	7	VICE CHAIR BURT: Vice Chair Burt, yes.
8	just wondering at that point, they obviously need	8	And Chair Brauer.
9	guidance.	9	THE CHAIR: Yes.
10	And I think I read something that they	10	VICE CHAIR BURT: All right. That passes,
11	were under a Corrective Action Plan.	11	six-zero.
12	What does that mean? I mean, is it on the	12	THE CHAIR: Thank you, Vice Chair Burt.
13	school to fix their stuff? Or when they have a	13	All right. Moving on to Item No. 12,
14	Corrective Action Plan, do you guys coach or help	14	Discussion and Possible Action of Changes to the PEC
15	them get to a point where they understand their	15	Rules of Procedure. I believe yesterday we
16	audit findings better? Because it seems like that	16	discussed some of the changes. I think that we were
17	must be the case is they just don't understand how	17	thinking that we may not take an action today, but
18	to fix their audit findings.	18	we wanted to clarify the new OMA guidelines or
19	DR. BRIGETTE RUSSELL: Chair Brauer.	19	the absence of the old OMA guidelines around
20	THE CHAIR: I just want to share also, I	20	COVID-19.
21	think that, Commissioner Ingham and Commission, we	21	If there is consensus around that, we can
22	are reviewing I don't want us to start going down	22	go ahead and skip this and move on to the next item.
23	the whole of asking questions about individual	23	(No response.)
24	schools, as we really are like, our emphasis	24	THE CHAIR: Great. Thank you.
25	today is to approve and not problem-solve how do we	25	Commissioner Carrillo, go ahead and put your
	175		177
1	175	1	177
1	support schools at this stage.	1 2	COMMISSIONER CARRILLO: I'm sorry. Were
2	support schools at this stage. COMMISSIONER INGHAM: Oh, okay. Okay.	2	COMMISSIONER CARRILLO: I'm sorry. Were what Ms. Barnes and I remember discussing, a concern
2 3	support schools at this stage. COMMISSIONER INGHAM: Oh, okay. Okay. Sorry.	2 3	COMMISSIONER CARRILLO: I'm sorry. Were what Ms. Barnes and I remember discussing, a concern that I had that was being researched, would that
2 3 4	support schools at this stage. COMMISSIONER INGHAM: Oh, okay. Okay. Sorry. THE CHAIR: Just for timeliness and	2 3 4	COMMISSIONER CARRILLO: I'm sorry. Were what Ms. Barnes and I remember discussing, a concern that I had that was being researched, would that fall under this?
2 3 4 5	support schools at this stage. COMMISSIONER INGHAM: Oh, okay. Okay. Sorry. THE CHAIR: Just for timeliness and expediency, that's something you can talk offline if	2 3 4 5	COMMISSIONER CARRILLO: I'm sorry. Were what Ms. Barnes and I remember discussing, a concern that I had that was being researched, would that fall under this? MS. JULIA BARNES: You can raise it now,
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	support schools at this stage. COMMISSIONER INGHAM: Oh, okay. Okay. Sorry. THE CHAIR: Just for timeliness and expediency, that's something you can talk offline if you have a question. Vice Chair Burt, I think I saw your hand. VICE CHAIR BURT: I was going to make a motion. COMMISSIONER GIPSON: Second. VICE CHAIR BURT: I mean I move that the PEC accept the '21-'22 Annual Reports posted on the PEC website under the Contract and Annual Report page for all schools listed in Item 11a. in the meeting materials. COMMISSIONER GIPSON: Second. THE CHAIR: We had a second; we had a motion. Any discussion on the motion? (No response.) THE CHAIR: Seeing none, Vice Chair/Secretary Burt, can you go ahead and take a roll-call, please?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	COMMISSIONER CARRILLO: I'm sorry. Were what Ms. Barnes and I remember discussing, a concern that I had that was being researched, would that fall under this? MS. JULIA BARNES: You can raise it now, because, on Agenda Item 12, unless there was another discussion, I think there was kind of a consensus not to vote on it today. But I think you can raise another concern on discussion, because it's going to be in the next working session as well. So you can discuss it now or later. COMMISSIONER CARRILLO: It can be brought up in the next certainly, the next meeting. It was around what to do relative to absenteeism, you know. We can kick this can down the road forever. But sooner or later, we've got to make a decision around it. So I can make I can ask for it to be I'm asking now for it to be on the next agenda. And then THE CHAIR: Yeah. We can go back, Commissioner Carrillo. Can we include that on one

	178		180
1	included if we can make sure Ms. Barnes includes it	1	COMMISSIONER GIPSON: Second.
2	in the options for the next	2	THE CHAIR: We have a second.
3	COMMISSIONER CARRILLO: That's okay. That	3	So any discussion about this motion?
4	sounds good.	4	Commissioner Carrillo.
5	MS. JULIA BARNES: Yeah. Let me just	5	COMMISSIONER CARRILLO: Yeah. I'm still
6	because I don't want to discuss that. Okay.	6	not seeing the the catered lunch on there.
7	There's plenty of time to discuss it. And next	7	THE CHAIR: All right. Any other comments
8	time but, however, I think we are wanting to	8	before we move into a vote?
9	discuss it discuss the rules of procedure and	9	COMMISSIONER GIPSON: Can I start loading
10	then vote on them at the next meeting.	10	myself with Nerf balls?
11	THE CHAIR: We can do that.	11	COMMISSIONER CARRILLO: All right. It
12	MS. JULIA BARNES: So that's fine.	12	becomes a time management issue. Because if people
13	THE CHAIR: All right. We're going to	13	have to come you have 45, then we're late coming
14	move on.	14	back. You think of all that time lost in a year.
15	No. 13, Discussion and Possible Action on	15	Or not.
16	the Budget for the PEC for Fiscal Year '24.	16	COMMISSIONER GIPSON: Not if you bring
17	Commissioner or, sorry Vice Chair Burt.	17	your lunch in the morning.
18	VICE CHAIR BURT: I'm going to make a	18	THE CHAIR: Seeing no other comments,
19	motion. So I'll open it up for anyone to ask	19	let's move into a vote. Vice Chair Burt.
20	questions to Director Chavez before I do that;	20	VICE CHAIR BURT: I just messed up my
21	otherwise, I'm going to make motion.	21	computer. Sorry.
22	THE CHAIR: Director Chavez, do you have	22	Commissioner Beck.
23	something to add before we	23	COMMISSIONER BECK: Yes.
24	DIRECTOR CORINA CHAVEZ: I'm going to let	24	VICE CHAIR BURT: Commissioner Burt, yes.
25	you know, I made one slight change from the document	25	Chair Brauer.
	179		181
1	we talked about yesterday, indicating that the 10000	1	THE CHAIR: Yes.
2	for ITConnect was to upgrade technology allowing for	2	VICE CHAIR BURT: Commissioner Carrillo.
3	the cameras to focus. Otherwise, it's the document	3	COMMISSIONER CARRILLO: Yes.
4	that you all discussed, and yesterday.	4	VICE CHAIR BURT: Commissioner Gipson.
5	COMMISSIONER GIPSON: Allowing for the	5	COMMISSIONER GIPSON: Yes.
6	cameras to what?	6	VICE CHAIR BURT: Commissioner Ingham.
7	DIRECTOR CORINA CHAVEZ: The cameras to be	7	COMMISSIONER INGHAM: Yes.
8	controlled. Because we have a technology issue so	8	VICE CHAIR BURT: It passes, six-zero.
9	that Missy can't control the cameras and zoom in on	9	THE CHAIR: Item No. 14, Discussion and
10	people. We always see Bekka's ponytail. And she	10	Possible Action to Take Steps to Purchase, Install,
11	wants to be able to	11	and Implement a Centralized Lottery System. Not
12	MS. MISSY BROWN: Just to be clear, I can	12	sure if we have Vice Commissioner Carrillo, and
13	control all the cameras. But only one camera can be	13	then Vice Chair Burt.
14	seen by the participants on Zoom. That's what we	14	COMMISSIONER CARRILLO: I was just going
15	need to fix. We need to have all the cameras be	15	to look into draft motions to see what we came up
16	visible to the people on Zoom.	16	with for today.
17	COMMISSIONER GIPSON: She needs to fix the	17	The main thing is, just as we were talking
18	computer, not the cameras. That's the fix.	18	about yesterday, the whole nature of moving things
19	VICE CHAIR BURT: I think for this, it	19	forward, so that six months from now, "Oh, yeah,
20	doesn't matter, because we have a line item we	20	weren't we just talking about that?"
21	don't need the description of however it gets used.	21	And this would be I don't know if
22	Whatever Missy needs, that's fine.	22	they're watching, but it would be perfectly germane
23	Okay. I move that the PEC accept the FY24	23	to the school that was here earlier to get them out
24	budget listed in Item 13 in the meeting materials,	24	of the weeds.
25	and that CSD post the budget on the PEC website.	25	So I think it's necessary. I would love

to have research done in the next 30 days. I'd love to have the PED come back in 30 days, either as a spotlight or something, letting us know how other -not even -- but how other charter entities around the country maybe have handled this issue, what vendors they've used, all those different things.

So a full report for the next meeting is what I would -- great. So I'm looking at the motion.

I'll make the motion. Someone can second. Then we can discuss where there might be holes or something. This is Item --

THE CHAIR: 14.

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COMMISSIONER CARRILLO: Okay, I'm looking -- here we go.

Discussion and Possible Action to Take Steps to Purchase, Install, Implement Centralized Lottery System.

So I'd like to move that the PEC look into options for a centralized lottery system in New Mexico, and that CSD prepare a presentation for the September Work Session on how centralized lottery systems have been used in other states and districts and how they are managed and operated on.

COMMISSIONER BECK: Second.

1 VICE CHAIR BURT: Commissioner Gipson.

2 COMMISSIONER GIPSON: Yes.

VICE CHAIR BURT: Commissioner Beck.

4 COMMISSIONER BECK: Yes.

5 VICE CHAIR BURT: Commissioner Carrillo.

COMMISSIONER CARRILLO: Yes.

7 VICE CHAIR BURT: Chair Brauer.

8 THE CHAIR: Yes.

9 VICE CHAIR BURT: And Vice Chair Burt,

yes.

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That passes, six-zero.

THE CHAIR: Moving, then, to Item 15, Discussion and Possible Action to Take Steps to Implement a System to Streamline Data Collection Specifically for State Charters.

COMMISSIONER CARRILLO: On this one, we discussed about it yesterday. And so this morning, as I'm sitting there having my tea and looking at that incredible mugshot of the former president, all of a sudden it popped into my brain -- and if you haven't seen it, you gotta see it -- it popped into my brain this whole notion that schools don't know where they are until they send stuff to the State, it circulates and percolates, and then it comes back, it's just poppycock. You can ask any private

183 185

THE CHAIR: We have a second.

Now we move into discussion. Seeing no discussion -- Commissioner Ingham.

COMMISSIONER INGHAM: Sorry. But the school that shall go unnamed that was commenting about they use a specific format for lottery system that PED is already promoting. So is that not a centralized system? And how does that differ?

THE CHAIR: Sorry, Commissioner -- sorry.

VICE CHAIR BURT: I would say I support that being looked into and presented to us next month. I like that. Because I think that was a good question, too. I didn't know about a PED system or the technology. If that could be included next month, because I agreed with that question, I don't -- it has nothing to do with the centralized lottery system, but I am interested in what that actually is.

COMMISSIONER CARRILLO: And if you tried to open that up this morning when they were actually here, you couldn't open it. It wouldn't open.

THE CHAIR: Seeing no other comments, let's move into a vote.

> VICE CHAIR BURT: Commissioner Ingham. COMMISSIONER INGHAM: Yes.

where their school is, any independent school somewhere, and they're going to tell you.

They're going to tell you what their graduation rate, their proficiency scores are. They're going to tell you everything about their school.

So the whole notion that this can't be done without us getting data in 45 days, yeah, we need to get over that. We need to go over to the mindset that will allow the -- what's the opposite of inertia? -- stagnancy of what happens in government. We have to get over the hump that we accept that as the norm, and that, instead, we're going to be a speed boat? Right, Commissioner Burt? We're going to be a speed boat.

VICE CHAIR BURT: (Indicates.)

COMMISSIONER CARRILLO: Okay. So, anyway, it's research in the next 30 days, having CSD come back and let us know what they've found out about systems to make us more efficient in our data collection and distribution.

I should probably make a motion on that.

24 THE CHAIR: Commissioner Gipson, did you 25

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1 COMMISSIONER GIPSON: No. I'm sorry. I 2 think I'm confused. I'm not sure. 3 VICE CHAIR BURT: We're already in a 4 process; right? Like, there's already an RFP 5 process happening for what you're asking for. And 6 we already had a report on where it's at. So what 7 else --8 COMMISSIONER GIPSON: What else do we 9 need? 10 VICE CHAIR BURT: What else is the 11 expectation? Because it's already in process. This 12 exact thing is already in process, and, actually, 13 much further along than starting it. 14 COMMISSIONER CARRILLO: Okay. I see. We 15 discussed that this morning, and other things are on 16 my mind. So I'll make a motion that includes what 17 it is you just said. 18 Okay. When you hear it, Pattie -- I mean, 19 Ms. Gipson -- Chairperson, former -- you'll 20 understand. 21 So I move --22 COMMISSIONER GIPSON: Whatever. 23 COMMISSIONER CARRILLO: Well, you'll see. 24 Regarding the Discussion and Possible Action to Take 25 Steps to Purchase, Install, Implement, Streamline 187

go through the RFP process. The state does it all the time.

For a long time, they contracted with another state for the PARCC services; so that -- and you don't have to go through the RFP process for

So I would like to add to that to explore the other options for contracting outside of the RFP process, because I think we could be sitting here for months -- we have been sitting here since December about the RFP process. So I think this could expedite our moving on this -- on this.

So if you're --

COMMISSIONER CARRILLO: I'll accept that as a friendly amendment.

COMMISSIONER GIPSON: Okay. Thank you. Although I hate to be construed as congenial.

VICE CHAIR BURT: I don't like the second part about exploring academic data outside PED. I don't see the value of it right now at this time. And it's very confusing to me, and I'd rather focus to getting that data system in place. And I don't even understand exactly what that's --

COMMISSIONER CARRILLO: Maybe it's allowing to get stuff from schools directly, not

1 Systems for Data Collection, on the RFP, I move that 2 CSD report on the status of the RFP for charter

authorizer software at each working session of the PEC until the procurement process is completed.

Further, I move that PEC investigate options for completion of the annual report process that uses data obtained directly from other sources other than PED or that uses data prior to certification by the PED that could inform a PEC policy to provide schools with annual report

information by September of each year. I love the faces you make, Bekka.

COMMISSIONER GIPSON: I'm going to add (inaudible).

THE CHAIR: Do we have second yet, or should we --

COMMISSIONER GIPSON: No, because I'm going to -- I'd like -- we can discuss now, can't

THE CHAIR: Yeah. Commissioner Gipson.

COMMISSIONER GIPSON: I'm proposing adding a slight tweak to that, because outside of the RFP process, there is a mechanism for the state to contract with an entity in another state that already uses that service. So you wouldn't have to

having to cycle through.

VICE CHAIR BURT: So I think -- I guess from my --

COMMISSIONER CARRILLO: Who embargoes it, Pattie? The state embargoes it. Don't even go there. Don't even go there.

VICE CHAIR BURT: So you're talking if the school uses NWEA, an outside-the-state assessment?

COMMISSIONER CARRILLO: We can get things independently from a school. But just exploring that as an option to meet the goal.

VICE CHAIR BURT: So this is where assessment, for me, is, and probably always will be, an equity issue. And I deeply believe in schools having the same assessment across the board so that we can see how schools are performing compared to one another.

Even if a school makes a -- "Oh, I don't think this assessment is -- it doesn't fit me, it doesn't suit me right," I still think there's a level of honesty and equity to having the same assessment for everyone.

And I do think that to -- that that's going to come from the state always. The state will always enforce that every school has to take the

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same assessment.

I think our performance framework allows for a few schools to make it to where, you know, we're not looking at the state assessment in general. But for me, I would rather our portfolio generally utilize the state assessment as data points for us, because, for me, it's an equity issue.

I think if every -- if we're only ever looking at different assessments reported by the school, I -- the validity of the data reported by the school, I think it's too complicated, and I don't think we can ever compare schools to one another. And I do think -- I know -- well, I have Glenna in the back of my mind who hated every time I ever said that. But I believe in it.

I deeply believe in it, because I think it's easy for -- I actual- -- I believe in that because civil rights groups fought for it at the federal level, to have assessments be a part of education.

COMMISSIONER CARRILLO: I agree.

VICE CHAIR BURT: That's why I'm saying the second part, like, I would love to focus on the data system. I'm not ready to look at us, like,

today. We're not asking CSD to do it. We're -- we are -- think of an interstate bypass.

You can take the business one that stops at everything, or you can just take the bypass that goes right through.

This is the bypass that goes right through. We don't want to get stuck in a CSD-PEC process. So it's just taking the results from the state assessment that the school gets -- the end result needs to be -- honestly, I don't care how we do it. I want to look into every possibility. The end result needs to be getting our information in 45 days.

VICE CHAIR BURT: So what I'm asking for is who -- it says the PEC investigates. Who's going to investigate options? Who's going to do that?

COMMISSIONER CARRILLO: Maybe changing the language now from PEC. We're not an investigative body. That's a very good point.

VICE CHAIR BURT: And that's what I'm saying. So we're saying CSD is going to do it; right? So CSD would do the investigation of the options? So we're going to ask them to spend time to do it.

So my -- that's where I'm, like, if we're

figuring out assessments from schools, because we have so much on our plates with just implementing the new performance framework and how that's going to play out and look and getting a data system in it.

COMMISSIONER CARRILLO: Think of the -that it doesn't preclude -- I would not excuse us
not to do a state assessment or include that
information. This doesn't preclude us from doing
that or from them -- I agree with you. It is an
equity issue. We need to have something that we can
measure across all 58 schools. But I don't think
that second paragraph precludes that from happening.

VICE CHAIR BURT: Can you talk a little bit more about that second paragraph? Because I think I'm just -- I'm struggling with the -- the -- I guess the purpose -- or what is the end result of that direction?

I'm also thinking about, okay, we're going to ask CSD to go do this. They're going to spend a ton of time, like, getting us all the information that was said. What are we going to do with it after?

COMMISSIONER CARRILLO: We're not asking -- do we have K.T.? -- I don't think he's on

going to ask them to do all this work for us, should we talk more about this idea before we have them do that work?

COMMISSIONER CARRILLO: We're not going to have -- we should change, first off, "PEC" probably to "CSD." Because we're not going to be this -- you and I aren't going to get on the phone and websites and check everything out. It's not going to happen.

I'm sorry to place more on your plate over there, but the CSD can investigate options -- I'm not attached to motion language, and I'm not good at it. I'm attached -- hold on.

VICE CHAIR BURT: I like it. I actually think the motion language makes sense. What I'm going to ask you for is if we can do the first part of that today, I would support the first part of that. The academic data part, instead of moving to do this right now, would you be willing to put it on the work session agenda for discussion next month, instead of, like, a motion today to investigate it? Like, I want to talk about even doing --

COMMISSIONER CARRILLO: The answer is yes. So we can drop the second paragraph. The answer is just yes. So we can put it on if for the work session next time, and I will welcome that even more

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1	because I know Michael and K.T. will be here.	1	breach or whatever. And I said no.
2	THE CHAIR: Go ahead and restate the	2	And he looked back at the minutes and he
3	motion.	3	couldn't find anything.
4	COMMISSIONER CARRILLO: Yes. And happy	4	So it was just, like, could Charter
5	but there was a friendly amendment.	5	Schools Division just tell us are they in good
6	THE CHAIR: I think Julia did correct	6	standing now? What did we do? Remind us of what we
7	that.	7	did.
8	COMMISSIONER CARRILLO: I move that the	8	That was all it was. And then I received
9	CSD report on the progress toward contracting for	9	obviously the e-mail from you, Chair Brauer, stating
10	charter authorization software at each working	10	it wasn't going to be there.
11	session of the PEC until the procurement process is	11	And my thought is why the heck not,
12	completed.	12	because it just can be a part of a report. It's
13	VICE CHAIR BURT: "And" that's what	13	even less dense and complicated than I'm sure
14	we're missing "explore other avenues of	14	whatever is going to be the report on La Tierra
15	procurement in addition to RFP."	15	Montessori.
16	COMMISSIONER GIPSON: Because she took out	16	So that's why I voted no on the agenda,
17	the RFP. It's not just the RFP. It's reporting on	17	because I didn't really understand the reasoning
18	all the processes.	18	behind not just having a simple, "Oh, yeah, this was
19	COMMISSIONER CARRILLO: In all charter	19	taken care of." That's all.
20	software. Okay. Cool. Thank you, Julia, for	20	THE CHAIR: So it was not Commissioner
21	simplifying. Should I restate it again, or are we	21	Carrillo, I had ad nauseam conversation about this.
22	good?	22	And we as a result, we did not feel like we gave
23	COMMISSIONER GIPSON: Second.	23	enough due notice to a school if we were going to
24	THE CHAIR: We have a second. Any	24	put a specific school on the report from the Charter
25	discussion? Seeing none, Vice Chair Burt? Roll	25	School Division and the director, that we needed to
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	195		197
1	call?	1	
1 2		1 2	make sure that we had that in place, that we gave them notice about that.
	call?		make sure that we had that in place, that we gave
2	call? VICE CHAIR BURT: Chair Brauer.	2	make sure that we had that in place, that we gave them notice about that.
2	call? VICE CHAIR BURT: Chair Brauer. THE CHAIR: Yes.	2 3	make sure that we had that in place, that we gave them notice about that. So that's the reason. That's the short
2 3 4	call? VICE CHAIR BURT: Chair Brauer. THE CHAIR: Yes. VICE CHAIR BURT: Commissioner Carrillo.	2 3 4	make sure that we had that in place, that we gave them notice about that. So that's the reason. That's the short version. We per my e-mail that I sent you and
2 3 4 5	vice Chair Burt: Chair Brauer. The Chair: Yes. Vice Chair Burt: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes. Vice Chair Burt: Commissioner Ingham.	2 3 4 5	make sure that we had that in place, that we gave them notice about that. So that's the reason. That's the short version. We per my e-mail that I sent you and Commissioner Manis, I think I explained that this
2 3 4 5 6	call? VICE CHAIR BURT: Chair Brauer. THE CHAIR: Yes. VICE CHAIR BURT: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes.	2 3 4 5 6	make sure that we had that in place, that we gave them notice about that. So that's the reason. That's the short version. We per my e-mail that I sent you and Commissioner Manis, I think I explained that this would be something that we would be providing
2 3 4 5 6 7	vice Chair Burt: Chair Brauer. The Chair Yes. Vice Chair Burt: Commissioner Carrillo. COMMISSIONER CARRILLO: Yes. Vice Chair Burt: Commissioner Ingham. COMMISSIONER INGHAM: Yes.	2 3 4 5 6 7	make sure that we had that in place, that we gave them notice about that. So that's the reason. That's the short version. We per my e-mail that I sent you and Commissioner Manis, I think I explained that this would be something that we would be providing additional information to the Commission in
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that I failed to introduce you all by bringing you up on stage on the first day at the biggest gathering.

So apologies for not doing that. This was -- this was a conference that --

COMMISSIONER CARRILLO: You've got to stop for a second. I didn't want to do this. I didn't want to do this. She's naming me, for God's sake.

And I'm totally fine. You know what? And I'm totally fine with who I am in this regard.

We are -- and I'm looking forward to all your faces right now, Bekka.

So we're elected officials; okay? Four or five of us have to run again. And in this particular event, many had never seen us except for being on Zoom, have no idea who we are.

So I think it's perfectly -- actually, I think it's protocol for when everybody is there at the biggest general session, the first thing, hey, we're going to introduce the Commissioners, we're going to go up 1 through 10, hi, how are you, because then people actually -- we had these little itty-bitty phone calls. I'm just the white-haired -- not white-haired -- I'm just the platinum-haired White guy that mouths off all the

We had great representation. I personally went to some sessions that were teacher-led, national leader-led. I know that Commissioner Burt and Gipson's session was overflowing with people and people really appreciated that. We also had a lot of great people from the keynotes that were very different but really excellent, and people had takeaways from all of it.

So that the comments that are in this document are just pulled directly from the survey, because we surveyed everybody that attended. And then at one point we had to close off the collection of survey results.

Any questions on the conference? Or can I move on to "b."

(No response.)

DIRECTOR CORINA CHAVEZ: Yep? Okay. I know yesterday was a long day.

So -- so the part of the discussion around the CSD Staffing Update was to let you all know that we unfortunately have lost Kyle Wood, who was on the authorizing team as someone who really helped us with our data collection and presentation materials and was just a generally great guy all around.

So we are sad that Kyle left us. But

time. This way they get to see us as a body up there together, as a team.

DIRECTOR CORINA CHAVEZ: All right. If I may proceed, I did introduce you all. Noted your feedback.

In the document you have, there's other people's feedback as well.

I think I could have also recognized the group that were involved in making the film. So thank you for your feedback, Commissioner Carrillo. I will think about it for next year.

We had 440 people attend, both state and local charter schools. You'll see that 39 of the charter schools were state; 35 were district charter schools.

I was surprised at the low number of board member attendance. But those are the numbers.

We have debriefed as a team. We've already started to have conversations about how we would do the budget, because this is such a difficult time during the transition of fiscal year to be able to have a conference. People are closing out books early and not opening up budget exactly on July 1.

But we think that we have a good plan.

we're happy that he took a promotion in another bureau within the PED. So -- so we miss Kyle and we

wish him the best. And we're thinking, because of

that role of being able to take data, especially academic data, and present it back to you all is so

important, Deputy Director Russell and I are looking
 into the possibility of reclassifying that position

into the possibility of reclassifying that position so we don't lose someone to a better paying position, but we actually pay more for that kind

position, but we actually pay more for that kind of work.

And then I think several of you yesterday saw Ms. Bianca, who was in the back of the room and introduced yourselves to her. We are so happy that we brought on Bianca, who's out today, or she would be here saying hi to you all. But Bianca has taken a position within the Technical Assistance Team.

And she came on through -- through Lucy's, I'd say, mentorship, she came on to the team and just hit the ground running in a beautiful way. So we're really happy that Bianca has joined our team and we're celebrating that.

We had another staff member -- I'm sorry to say -- who also is taking a -- a promotional job outside of the agency, Ms. Ruby James, who has been working with us on a lot of the financial management

of our work. And she took a job with DFA.

2.

So, Ruby, I think you're upstairs probably listening. We're going to miss you terribly. Commissioners, Ruby's last day is next week.

And so that's the update to the organizational chart. I wanted to let you know in an effort to satisfy some of the questions, and also just to keep you abreast with the work that we're doing, that we are in a new school year, and staff have already started to go to schools.

And so real quickly, just wanted to shout out to staff who have gone to schools, let you know which schools they've been to and the reason why we've been at those schools.

So Missy has been working with Albuquerque Bilingual Academy. She attended the board meeting. She's helping them to build board calendars, bylaws, and reviewing their bylaws and helping them with the Robert's Rules of Order.

She was there on the 28th -- or she's going there on the 28th; is that right?

Okay. She's going there on the 28th.

And she's also going to Amy Biehl High School also to work with their board and talk about some mission goals and the performance framework. by the way -- applications will arrive from the following schools:

Secondary Learning center; Taos Academy.

Cesar Chavez Community School; Explore-Albuquerque; Middle College High School in Gallup; New Mexico School for the Arts; Raíces down in Las Cruces; SODA from Los Lunas; Solare; Southwest Primary Learning Center; Southwest

And then we've heard from a few schools that are authorized by local districts that they are considering moving over to the PEC. So we've been in conversation, and we are in the process of preparing Part A of the renewal application, which is a compilation of all performance data during their current contract term.

It only includes four years' worth of data, because we don't have the fifth year. And, actually, we don't even have the fourth-year academic data until December.

So you're going to have limited data. The schools are going to get limited data sent to them in that Part A. But it's what we have. This is why I don't like short-term renewals because then there's no data at all.

But the three schools that are considering

So folks really rely on Missy. Thank you, Missy, for always being available for the boards.

She also has worked with the MASTERS Program in Santa Fe. She went on August 5th to work with them training on the performance framework and mission goals.

On the 22nd, which was Wednesday, Martica visited Explore-Rio Rancho and made sure that they were opening in a good way and had really good things to say about how well that was going.

And then because a Commissioner was curious about Cesar Chavez, who -- by the way, whose CAP I gave a copy of to Commissioner Carrillo so he could just see what were the milestones in that CAP and where we are. And I'm happy to talk to any Commissioner about any charter school, also wanting to respect your desire that before we talk specifics about a school, that it's on the agenda.

But we did go by to the school. Lucy stopped in on the 22nd. She saw students and adults at the school. And I later on talked to the head administrator at that school.

As you know, Cesar Chavez is one of the schools that are up for renewal.

So on October 1st -- not September 15th,

1 coming to the PEC include Dream Diné, who are

2 currently authorized by Central Consolidated, by

3 San Diego Riverside, who's authorized by Jemez

Valley. And there's a school in Albuquerque that is

thinking about it as well. So you could have up to

6 14 renewals that arrive in October 1.

Any questions about visiting schools and about what the team has been up to?

THE CHAIR: Commissioner Carrillo.

COMMISSIONER CARRILLO: My question can be from this year; it can be for you with regards to the work you've been doing with schools.

When we're working with boards, do we suggest, like, the way they format their board meetings?

And I say this specifically so that -because there was a school recently that I found
out. And for whatever reason, they put the public
forum at the end of their meeting, which is just -I don't know. To me, it's just stupid.

So do we make a suggestion, that we're like, "Hey, in order to be really transparent and connect with your community we suggest you do it first. It can be on any item, not necessarily tied to the agenda," whatever -- I mean, obviously, it's

	206		208
1	their board; they can do whatever they want to do.	1	shouldn't be that that's the that we're losing
2	But there are ways to make a board more transparent	2	personnel across departments in PED.
3	and accessible to community.	3	DIRECTOR CORINA CHAVEZ: I appreciate that
4	Do we do that when we're working with	4	comment, Commissioner Ingham, which is why I
5	boards?	5	mentioned that Deputy Director Russell and I are
6	MS. MISSY BROWN: Yes.	6	going to take a look at the job classifications and
7	COMMISSIONER CARRILLO: Thank you.	7	consider reclassifying.
8	THE CHAIR: Commissioner Gipson.	8	We also, at one point, had a conversation
9	COMMISSIONER GIPSON: So I might have	9	and made the very conscious effort when Louie was
10	missed it. But with that list of schools that we	10	here, he articulated this really well that we
11	anticipate will be dropping renewal applications, is	11	wanted to be a division that grew staff. And so we
12	Southwest Aviation on that list?	12	have some junior staff. Like, there's not very many
13	DIRECTOR CORINA CHAVEZ: No, ma'am.	13	people, not many bureaus that have the range of
14	VICE CHAIR BURT: How come? Southwest	14	staffing levels that we have and the variety of
15	Aeronautical, their contract started July of 2019.	15	positions.
16	DIRECTOR CORINA CHAVEZ: I'm sorry. They	16	We have a pretty wide range, and we start
17	changed their name. They're now Albuquerque	17	people off that just graduated from high school.
18	Aviation. Yes, ma'am, they are. And I wasn't	18	My assistant, Samantha, who is fabulous,
19	scrolled all the way to the top. So good catch.	19	is very new and in a lower pay grade, and I'll be
20	They are on that list. Thank you.	20	lucky to keep her as long as I will before she will
21	Okay. Any other questions?	21	be eligible for a promotion elsewhere.
22	THE CHAIR: I have a question around just	22	I'm happy that Kyle is getting a
23	hiring and it's sad to hear two staff leaving	23	promotion. I'm not happy to lose him. But I think
24	this month. How many just so I'm clear, how many	24	that we do a good job of bringing on staff and
25	openings, Director Chavez, do we have right now at	25	training staff to fit into our division and to do
	207		209
1	207	1	209
1	CSD?	1 2	really good work.
2	CSD? DIRECTOR CORINA CHAVEZ: So not all of the	2	really good work. And, you know, we've lost staff that live
2 3	CSD? DIRECTOR CORINA CHAVEZ: So not all of the positions are posted yet, because it takes a while.	2 3	really good work. And, you know, we've lost staff that live in Albuquerque and don't want to commute. I think
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of my window into state government.

And I'm learning to what extent -- like, if someone -- I'm not putting you on the hot seat or anything. But if someone comes to any director and says, "You know something?"

Let's face it. Anyone that's really good is going to be noticed, and they're going to be poached, or at least attempted to be poached. Then it has to be, like, what effort is made to keep them?

And when I think of Kyle being here -what? Six months or something? It was short. And I just was, like, "Oh, my God, this guy is great."

And the way he reported to us, the way things were clear, his reports were clear, and now he's gone. And so what can we do to poach him right back? And to heck with the people that took him.

But there needs to be -- I don't like it. I mean, I don't like change when it comes to personnel, because I really -- I love the people that we're dealing with right now in CSD. And everybody, they seem to work together really well.

And that camaraderie and friendship is so important in any workplace. And I think, like, the results we've gotten in the last year to 18 months

him an offer within a certain number of days.

Somebody comes back and says, "I've got this offer from somebody, and, you know, you can match it or I'm out of here."

So can we -- is there the mechanism to say, "Kyle, give me two weeks. Give me 30 days, move you up to another spot, because we want to keep you because you're so invaluable."

DIRECTOR CORINA CHAVEZ: Commissioner Carrillo, I would have liked nothing more than to be able to do that with Kyle. And the answer is no. If I were Matt Pahl, and I ran a nonprofit organization, where I was the person that made those decisions without having to go through not just our HR department but other agencies, including SPO, then perhaps that sort of action could be made. But that is not something that I am able to do.

THE CHAIR: Brigette, you wanted to share something. And then I wanted to say something, unless you have something more to say.

COMMISSIONER CARRILLO: It's why people lose faith in government.

THE CHAIR: There's a lot of reasons for that to happen.
Brigette.

have just been fantastic with staff that is there.

And, unfortunately, I'm sure all of them are being looked at by someone else, within PED or someplace else.

Do we make a counteroffer? If someone comes to us and says -- I'll just use Kyle as an example. "I got this great offer from somebody or whatever in PED. They're going to classify me this way. It's another \$4,000 a year."

Do we ever -- is it protocol, or do we ever say, "Whoa, no. I'm willing to do this to keep you."

Can we do that? Because that's what's done, like, in -- outside of government.

DIRECTOR CORINA CHAVEZ: So I hear you. And we are all a little hand-tied with the bureaucracy, all of us. So, no, there is nothing that I could do or get a chance to do quickly enough. It doesn't move that fast. Things don't move that fast.

COMMISSIONER CARRILLO: So somehow they seem to move -- I'll just say Kyle again. I don't know if he's -- poor guy, if he's listening.

Somebody is poaching somebody. They're making him an offer. So somehow they've got to be able to make

DR. BRIGETTE RUSSELL: Chair Brauer, thank you. Yes, it -- unfortunately, in state government, if -- if you hire someone and you realize, wow, this person is a great hire, I don't want to lose them, in the private sector, you could give them a raise. And you can't do that in the state system.

I have another staff member, who -- so, unfortunately, the only way to get pay increases when you work for the State is to move up a pay band. Because I have had a request for an in-band pay increase for someone else on my staff, who has been in the same position for a number of years, and so has not done the jump-jump, get the pay -- and so I've made the case.

And I'm still waiting. It's been many, many months. And this employee has been remarkably patient. And it's just -- it's the way -- it's the way the system works.

And if we wanted to reclassify a position that was occupied to say, "We want to reclassify this position while someone is in it," that takes a very long time as well. You can reclassify a vacant position more quickly and easily than you can a filled position, because if you -- I mean, if you get a candidate who has skills that you didn't

realize that you were even looking for, you can't class- -- you can't reclassify the position with that person in it. It's very difficult to do that.

It's just one of the constraints of -- and it's not the PED; it's the State Personnel Office. It's state government at every agency.

THE CHAIR: I also think that -- well, thank for you this conversation. I don't think there is any action that we can take on this at this stage. I do want to just share that there are other reasons why people want to move to different positions.

People have hopes and dreams. People have interests that change, that go above and beyond, oftentimes than the pay band increase.

I also want to share that this happens a lot, and we wouldn't have Dr. Russell here at this table if I didn't poach her in 2020. You know? That's just part of the process. Because it's a realignment of what people want in their lives.

If something is really important -- and we have that opportunity more than ever before for people to think about -- what do they want to do? How do they want to work to live?

And we're just at that moment right now

have not had exit interviews. Some have; some haven't.

COMMISSIONER CARRILLO: Well, that's a really horrible business practice, because then when you're thinking about what do we need to do to retain people, you never find out why they left in the first place. Shame, shame, shame.

THE CHAIR: Director Chavez, I believe you have -- do you have any other items here?

DIRECTOR CORINA CHAVEZ: Yeah. There's two more items.

I really do want for you all to take a look at the materials that Ms. Missy Brown presented and she's going to present. And then I wanted to give you all an update on La Tierra Montessori.

So I'm turning it over to Missy who is giving us some Fiscal Year '23 wrap-up.

MS. MISSY BROWN: Yes. Thank you. So -- oh, no. Okav.

I wanted to talk about the total board membership across the state. There's 101 -- now

there's 100 -- charter schools. But this includes
 101. 378 members serve on PEC boards. 282 serve on
 district-authorized boards.

The -- the Commissioners will find, in

where there's a lot of different options for a lot of different people.

Before we move on, I know that Ms. James came into the room. So I wanted to make sure we had a chance to acknowledge her and her last day next Friday, I believe? Yeah. Yeah. Thank you, Ruby, for all that you do, and best wishes at DFA. I know that's -- what is that? 150 feet from where you work right now? Yeah. Great.

Any other -- sorry -- Director Chavez, Commissioners, any other comments?

COMMISSIONER CARRILLO: Question regarding -- that you may know the answer to. As a matter of rule -- not rule, like legal rule or whatever -- do we do exit interviews? Does anybody do exit interviews anymore?

THE CHAIR: Yes. We don't as the PEC. But PED does, yeah.

COMMISSIONER CARRILLO: So when people move, and --

THE CHAIR: Am I wrong in that, Corina? I thought that -- I had one.

DR. BRIGETTE RUSSELL: It's hit or miss, Chair Brauer. They -- in theory, they do. But a number of the people I know who have left the agency the -- oh, I can't -- I'm not going to do that now, it's too complicated with one screen.

So in your shared drive, there is a report that -- nope. Wrong screen. Stop share.

Lists out all the schools, and I'll go over that at the end.

But on that report, the overall for the PEC-authorized schools, six of the schools are missing one or more of the required board officers.

There are three board officers that are required by statute: a board chair, a board vice chair, and a secretary. Thirty of your school boards completed all of their required training hours. Nineteen of those schools earned a two-hour training exemption in Fiscal Understanding.

Please note that next year the fiscal exemption is only one hour.

I inherited the two-hour exemption, and it became one hour, and I didn't notice it. So last year, they all got a free ride there.

Three of the schools each had a board member who did not complete any board training hours in the past two years in a row, and two each had one member with no board training the past three years in a row.

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The fourteen newly appointed board members from nine different schools did not complete their required new member introductory course. Twenty-five board members from nineteen different schools did not complete their hours, and some of those members did resign.

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So I have a synopsis in here of new members, incomplete. ABA had one person, no hours completed. ACES Technical had two people. I'm not going to go through that whole thing.

I do check their websites annually. I found that four schools do not list their board members on their website. And I was also unable to find the required link to the Sunshine Portal for eleven of our schools.

I did reach out to all of those schools. I reached out to the district-authorized schools as well. In this instance, I got more feedback from the district-authorized schools than I did from our state-authorized schools.

To go over for the newer -- for the newer Commissioners, in your first year of service as a board member, you are required to complete ten hours within the first fiscal year of service. Two of those hours are in Responsibility and Ethics, two

They can get CSD approval to have their school-specific on-boarding. They can take continuing member courses in Canvas. They can take continuing member courses on Zoom. And they can also take continuing training with PCSNM, which I left off here by mistake. And they can also do school-specific training with their lawyers or their business managers. All I ask is that they tell me.

So for continuing members, they can do the training from CSD synchronously on Zoom, through Canvas, three PCSNM, through lawyers, through business managers, through NMPSIA.

Basically, if they just tell me, "I did this continuing course," I just -- I'm happy to look at it and see what they've done. Some have gone to conferences. I just ask them to tell me what they've done so I can count that, see what it fits, what subjects it fits in.

So training days for all board members, I went through and calculated, trying to be like Kyle, trying to learn like Kyle.

So 21 percent of all board members took the CSD Canvas training only. 18 percent took the in-person Zooms. And 13 percent of people did a combination of those.

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hours in Fiscal Understanding, one hour in Academic Understanding, one hour in Open Governance -- oops, I misspelled legal -- and Organizational Performance, one hour of Equity and Culturally and Linguistically Responsive Practices, and then three hours in any of those topics.

Continuing members need to take eight hours unless they earn the exemption. And they have, as you can see there, an hour of Responsibility and Ethics, three hours of Fiscal Understanding -- or two if they have the exemption -- two hours of -- I hate seeing these mistakes -- Academic Understanding, and one hour of Open Governance and Legal and Organizational Performance -- I swear I checked this -- and an hour of Equity.

So the next thing I wanted to show you were the training opportunities that board members

The seven-hour introductory course can only be completed in Canvas unless the school is being coached by PCSNM. They are the other entity that's allowed to teach the introductory course.

And then the three hours extra for new members can be completed in a variety of ways.

4 percent did a combination of both Charter Schools Division and PCSNM offerings. 22 percent did PCSNM completely, as well as those being coached by PCSNM. And 11 percent didn't complete any training at all.

So this is us another look at the two main heavy-hitters, the CSD and PCSNM, and the people who choose to do both.

So we did do training surveys in Canvas for the new member introductory course and the continuing member course. You can see the new members in blue and the continuing is in green.

"The pacing kept me engaged from beginning to end." Most people agree with that.

"The course is visually appealing."

Yes, I am obsessed with the Japanese woodblock.

"The course was high quality and engaging." And people liking Canvas as a way to take the course, particularly for the continuing members, they really, really like taking their training through Canvas.

So every school in the state has the opportunity -- every charter school in the state has the opportunity to develop their own school-specific

training for new members. That training can count for up to three hours for new members.

2.

It does need to be approved by the Charter School Division. I am a very easy grader. I just ask them to tell me the types of things they want to do, like go over the contract, go over the performance framework, meet with the business manager, you know, whatever makes sense, if they have a particular pedagogy, if they have a particular -- their mission-specific or those areas that they want to go over.

And this is how many charter schools have taken us up on that. 12 percent of state-authorized and 8 percent of districts out of all charters. So I am struggling with getting people to partake in this opportunity. I've been working on it since I started in 2017.

The things that I'm trying to do to promote this: I'm hoping that we can present at PCSNM's conference in December, Matt. I'm open to any suggestions. As long as the suggestion isn't that I provide the school-specific on-boarding for the schools, I am happy to -- you know, anybody who comes up with any suggestions, it's -- it's a really easy process, and I think it's a great opportunity

Art Silva. If you remember, yellow is the president or chair. Pink is vice president/vice chair. Green is secretary.

So you can see in FY22, CSD was unaware of who served in the position of the vice chair. Art Silva was the chair in FY22. He was the chair in FY23. They had a secretary both years. But I'm not sure who was serving, because that just was not reported on their website or reported to Charter Schools Division.

You will see on some of these -- so looking at Albuquerque Aviation Academy, formerly SAMS Academy, Edward Lee Smith has a one, and then an R that's in black. That means that he completed one hour and he resigned.

But he -- we prorate people's training requirements when they resign. If they resign within the first few months of a fiscal year, I don't -- I just -- you know, one hour was complete.

If they go longer than that, you'll see a red number. So if it's a red number, that means they didn't have -- they didn't complete their hours for the year.

If it's -- if it's a black number and it's less than those numbers, then that's fine. And, of

for a board to really orient new members to their school-specific needs.

So that's what I have for you there.

The other report that I have that's in your -- both of those are in your PEC work folder.

So this milestone chart, I've got all of your schools. I list out how many active board members were reported to CSD, how many are listed on their website. I like those two numbers to match. Whether they have the statutory required officers, whether or not they have their Sunshine Portal, and then members that were enrolled in the mandatory introductory course and those that completed, whether or not they earned the exemption, and whether or not members completed more than their required hours.

Because many of your board members at your charter schools complete more than the required hours, and I think that they should be lauded for that. And I do try to laud them.

So -- then I list out for each school the board members that served throughout the school year. Then there's a chart underneath that shows you the term of their contract.

So looking at 21st Century Public Academy.

1 course, if it's a less number, if somebody had six 2 hours, that's because they had an exemption.

> So I do list that. Like, Amy Biehl High School had the two-hour exemption every year. So, really, every single board member completed more than their expected hours, because they all got eight hours, multiple -- you know, in this last school year, the year that this report is for.

So this goes through all the schools and lists the data it had.

When I did do this report, Alma d'Arte was -- did not have -- their website was down for repairs. So I don't know -- I wasn't able to tell whether or not they had all the things. So if they don't have the Sunshine Portal, I'll be referring out to them to make sure that they do. I just haven't had a chance to look at that yet.

I stand for questions.

DIRECTOR CORINA CHAVEZ: Commissioners, I know that you thirst for data. And so we are trying to provide you with a lot of really rich data. I feel like this is tremendously helpful to know how the schools are being governed and whether those governing boards are doing what they're supposed to be doing and where they're getting support.

So I really hope that you appreciated this as much as I appreciated Missy pulling it together for all of us, because then when we go on site, we reference this report; right? We absolutely will make note if they had some members that skipped training, if they had not named some of the officers of their executive part of their governing board.

Thank you so much, Missy. And I don't know if people want to ask any questions.

MS. MISSY BROWN: I just want to clarify. I don't just wait until the end of the year to give you this. I do reach out and say who was a board officer? Who was -- where is the Sunshine Portal, so that they can correct it before I present the information for you, because I would like to have them be in compliance.

DIRECTOR CORINA CHAVEZ: Additionally, I think you don't always see this. But Missy sends status reports to the board saying, "Here's how you're doing this quarter," and then again every quarter, so that they can gauge how well they're doing.

A good board would be self-governing in that way. But we provided that to the schools so that they could take note and take proper action.

closure plan.

I didn't upload an updated closure plan but it's a living, breathing document I'm happy to share with you all next month. I did just update -- we shared it with the school, shared it with PED internal. There are some indicators or some action steps on that closure plan that have been edited.

But this is pretty much what has happened since we last met as a Commission.

Highlights: Kimberly and I met with Tsay Corporation. We're in the process of extending the lease so that we can remain in the building long enough to properly dispose of all school assets.

We are, again, working very closely with School Budget Bureau. We found out about how the school's cash balance turned out by the end of the year. We're working to ensure that all debts of the school are being paid.

Once the board decided that they would not appeal to District Court, they worked very closely with their attorney at that time. And all -- all faculty, or teachers, were released. Currently, there's four staff people that are still on staff until August 31st, and they've, again, been working really closely with us to ensure that records are

cleaned up.

We had a contractor come to the school to look at records and give us a bid on scanning, because we don't want boxes to be transferred to the third floor. We want for those records to be scanned immediately. So we're working on that digitization of documents.

Also there's some legal matters that the school is in the middle of that we've had to attend to and continue to track.

And, finally, the school is in its financial audit right now. And as you recall, this is one of the reasons why the school was closed was that information was just not being provided in a timely manner.

So we are very -- what's the right word? -- very certain about the importance of this in communicating that importance to staff who are working to comply with the financial audit.

And I don't know if there's any questions that you have on any of this.

THE CHAIR: Corina, I just have one question. Is the CSD team -- I'm not trying to micromanage this process. But I was wondering if you are pursuing a contract for somebody to support

THE CHAIR: Commissioners, any questions?

COMMISSIONER CARRILLO: Just a comment. Thank you for being so thorough and for the work you do with the boards.

MS. MISSY BROWN: You're welcome.

THE CHAIR: Thank you, Missy.

Director Chavez, your final item?

DIRECTOR CORINA CHAVEZ: Yes. The final item is Item 16d. There's two documents in there. One is the minutes from the La Tierra Governing Council, as you all know, because we forwarded to you as soon as it occurred.

And the second is an update on La Tierra.

So the first thing is in terms of the appeal status. As you know, that at first, the La Tierra governing board voted to appeal to District Court. And then they had a meeting the following week where they rescinded that vote.

And so Kimberly Gonzales, who you haven't seen today or yesterday, has been at the school nearly every single day. And I just want to give a big shout-out to Kimberly who has been working really closing with me and really closely with the school, with the School Budget Bureau, with the tribe and other partners, to help implement the

the closure efforts? Or is Kimberly -- is this

going to be part of her main squeeze in terms of her

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All right. We're going to move on to Item No. 17, Report from the Chair and Discussion.

I have no report on new or updated PEC or school issues.

So we'll just move on to Item No. b. It's great to have you here, Matt. Report from the Public Charter Schools of New Mexico.

MR. MATT PAHL: Thanks, Mr. Chair, members of the Commission.

Just wanted to -- there's a few items here. Some are kind of newsy; others are regarding work session items and just other things that happened today.

So Valery Ratliff-Parker is our new deputy director. We're really excited to have her. She lives down in Las Cruces, so we have a presence in the southern part of the state. We're really excited about that. Whether formal or informal, it's just hard to stay connected there versus the Middle Rio Grande area. So we're excited to take advantage of that for both our schools and for you all.

That is going to -- you know, we had Wayne Sherwood here being present at meetings, whether remotely or in person. What's going to change from

DIRECTOR CORINA CHAVEZ: Thank you for asking that question. I didn't mention that.

We finally have the IGA with the SWREC. There was a position that was posted. We had one applicant. So we are going to talk to that applicant. This person, I envision working really closely on the process of disposing of assets. And there's a lot of work relative to tagging and being really clear and then organizing with other schools that will be able to come and obtain those things.

THE CHAIR: Thank you.

Commissioner Gipson.

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COMMISSIONER GIPSON: So is this someone that SWREC is going to contract?

DIRECTOR CORINA CHAVEZ: So SWREC can contract with them based on the ad that we put.

COMMISSIONER GIPSON: Okay. So here's the concern I have from a prior closure.

It was -- once the contractor was contracted with, SWREC then washed their hands of it, and there was no requirement for reporting back on the status of, really, the closure, so that when

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I was getting calls, and then I finally contacted SWREC, they said, "Well, we did the contract, and that's what we do, and you have to call the contractor."

So there was this gap there. And there --I think it created an incredible time delay, and, I greatly suspect, a tremendous loss of property.

DIRECTOR CORINA CHAVEZ: I'm sorry to hear that, Commissioner Gipson. I envision this person reporting directly to me and being in direct contact and daily contact with me on the implementing the closure plan.

COMMISSIONER GIPSON: But I think that has to be -- is that expressly laid out in the contract terms?

DIRECTOR CORINA CHAVEZ: So this person has -- there's a person that's applied and doesn't yet have a contract. But with anybody that we have a contract with through the SWREC, they work directly with us. They work with the deputy and I on whatever project they're working on and report to us. They bill the SWREC, and we approve those, but they don't report to the SWREC.

Thank you.

THE CHAIR: Thank you, Ms. Chavez.

our end is the three of us are going to be tackling this a little bit more.

And we are going to be prioritizing the work sessions. You'll always have somebody here. But we are really striving to have somebody here for work sessions. So a little shift. You might see me. At some point, we'll have Valery come up, and then Wayne as well will be covering, too. Your work is important. We want to make sure that you know that we think that and know that. And that's how we'll be covering meetings from here on out.

You can always reach out to the person in the room or myself if you just have any, you know, general things to connect on. So appreciate that.

Wanted to make a couple of comments on the governing council training, because we noticed some trends on our end, too. First is a shout-out to Missy Brown for some of the data she's been sharing with us over the course of as she starts collecting the data of who's certified.

As you saw, PED is the biggest provider. But there are a few providers there. So we don't always know who's done training outside of that. And that was a big piece of information for us to have from Missy.

As you can see by how many people don't finish their training, we are far from competitors. We are -- we are two groups that really want people to finish their training and get trained.

And I think even -- even once we get to that 100 percent level, we'll still treat it that way.

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One thing that we did notice this year in our training is three things:

One, we have three different types of modes for governing council training: the coaching; in-person opportunities at our conference; and sometimes we'll do a weekend session, things like that, that are in-person with Kelly Callahan; and then the online training.

We've always tried to limit the online training to be something that is towards the end of the year. And this year -- and we think our online trainings are quality. But given those three options, we think they're the least quality of the three. We'd rather have people having discussions with other governing council members or learning together as a governing council.

We noticed a shift from the online training to our more intensive training that was in that.

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So, you know, we'll appropriately prioritize any sessions that are proposed by you.

I wanted to make a note about some things we're seeing in academic outcomes in charter schools.

And I saw -- the reason why I think this is important is because we all understand how sticky negative story lines about the charter school movement are.

Six, eight, ten years ago, our charter schools were not only a long ways away from representing the student population of the state, but they also didn't perform as well academically.

We are finding multiple indicators that are showing that we are now performing better than traditional district schools as a whole. And one that I'll give you today -- and we're working on some documents here, and we'll certainly share them with you -- was the CREDO study that was released this spring.

In the iteration of the CREDO study from 2013, it showed that charter schools underperform in reading and math compared to their district counterparts. In their latest study, that was a

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1 larger study of all charter schools across the 2 country, but then divided by state, it shows that

3 charter schools provide an additional eleven days of 4 reading instruction, that kind of learning that's on 5 par with an extra over two weeks, and an additional

seven days of math instruction.

So as we think about the charter school

movement -- and I know anecdotally I haven't been able to get the data from PED's website. But I know that our charter school movement has gotten more diverse over that time, too. And you all know that, too, based on the schools that have expanded and the

schools that you have approved.

This is knowledge we all should be armed with, because it's a common refrain amongst charter

detractors. The performances there, the proficiency levels among students that are economically disadvantaged, English Language Learners, students

with disabilities, it's all there. It's plain in the data. You don't have to do too much fancy statistical work to show that it's working.

And all of this doesn't cherrypick. It doesn't take out the dropout reengagement schools. It doesn't take out the schools like Albuquerque

Sign Language that don't quite fit in that

person. But given this report and what we already know is that a number of folks aren't finishing those trainings. We take that as a sign that people would rather do our in-person work if they want to do training with us.

So we're going to start making the online training modules available earlier. We normally don't open that up until April just to try and get more people finished here. So just a shift there and a shout-out for Missy. Just appreciate your partnership in all things governance, governing council.

We have a Request for Proposals link to present at our conference, which is on November 29th, 30th, and December 1st, at good old Tamaya, which I guess we'll be going to biannually to celebrate the charter school movement.

So we have sent that to Corina. I think she's got it already.

Corina, if you wouldn't mind sending it to the Commission, or we can do it ourselves? Thank you.

We're excited for that and invite you Commissioners, individually, or as a group, to submit something. And, of course, we would value

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structure, but they still report those test results.

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It's a big deal. And we'll provide more information for you in the form of, like, a handout or a set of slides just for you all to have, and we'll be singing it from the rooftops as well, because I think we were moving that direction for some time. And then during the pandemic, we really lacked the data to look at this.

But everything coming out is really nodding towards the thing that we all want. We're trying this grand experiment of autonomous schools, and the outcomes are there for kids. So that's really exciting. Just thought I'd share that. Something more formal to come.

And I'd love to say by September, but it might be by October, you know, one more person is great, but we're still only three and a half FTE. So we try to do what we can there.

So that's exciting.

I wanted to make a note on something that happened on the data set when we were looking at the example from Monte is those -- the amount -- and Director Chavez mentioned it -- the amount of masking in the data is wild. It is a lot compared to previous.

So it's just a thought for you all. I would happily join a session on that to learn more, too, because those reports really do look different, and I think the masking is only one part of that. So it's just a consideration.

Follow-ups from the work session, I do have a question about when the performance framework subcommittee is meeting again. I know that you talked about it. And I only ask so that if we have additional feedback, that we can provide it before that meeting. Okay. Next week sometime?

VICE CHAIR BURT: Generally, how it works is someone from CSD. Director Chavez or someone else, Sharyn, will reach out to us and say, "Hey, can you guys give us some dates?" Or, "Here's some dates." And we figure that out. Probably we'll start that on Monday getting it figured out. So as soon as we find out, then we'll let you know.

MR. MATT PAHL: I appreciate that. As more things trickle in, we'll share them with you at a productive point. That's what we'll try to do.

I got a little confused about the data system vote that you took. Go ahead.

VICE CHAIR BURT: Would you be interested in just joining us at the --

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And as I understand it, the feds have changed some of their guidance. But that -- the EL conversation was interesting, too. You know, that idea -- EL have much higher rates in early elementary, and then it just cascades down. As you're looking at secondary schools and you don't see that, you're not sure why it would be lower.

There's reasons for that. And I wonder if the Commission is going to, as you start diving into data that we actually have again, the folks who are from that data -- so you can just ask general questions, because there's a lot of reasons to mask data. Many we're familiar with, but others, we may not be.

So I just ask for -- or I just throw it out there as a consideration for the Commission that as you start getting real information from the State, that perhaps you bring somebody in from Assessment or from the data shop to just kind of give you an overview contextually of what you're seeing, because I think we've noticed it with a number of entities and schools ourselves that none of us have really had something to look at for three years, and we get out of practice. And things kept changing during that time, too.

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MR. MATT PAHL: If I'm available, yes. And you can bring me into scheduling if you want to make sure I'm there. But, otherwise -- and we can also always get Wayne or someone else to join as well.

VICE CHAIR BURT: (inaudible due to off-the-mic discussion) I want to make sure you have the fullest understanding.

COMMISSIONER GIPSON: It would just be easier and probably -- hopefully stop something happening just at the work session, and, you know, we can get it fixed quickly.

MR. MATT PAHL: That sounds great. Yeah. And just another note on that. I appreciate the back-and-forth during the work session on that. You know, I think that was great.

The data system vote you took, I was confused by, but I think I'm just dense.

But what I understand is that there's going to be -- from your budget -- is there's the hope that there's an investment of a platform that has all the authorization data in it.

Okay. I see enough nodding heads that I can now note my request here, which is as you consider your vendors and move forward with that, I

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would love it if you consider having a public -- a viewer access to that for both us and potential new authorizers.

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I can remember -- we're not having a lot of authorizers switching right now. But it'll happen again. And the idea of having that new authorizer just having access to all that data -- we want it because we'd love to just know -- we see these themes that we can't always see without having access to that data.

Seeing nodding heads. Appreciate that consideration as you go through that process.

And then, lastly, I missed the conversation in the working group on the lottery system. I know there's the investigation on it right now. But I did want to highlight a couple of things. It's just one, that to mandate a lottery system -- and I'm not sure I heard that -- but to mandate it would be getting into how schools administer their work.

I do think it's crossing the line of what the PEC can do. I do think there's a meaningful role in incentivizing it.

I'll just note that because the last 45 minutes had a lot to do with the inefficiencies It's not even pink, the line, seriously. It's just a matter of making lives easier. And I think the only time people -- my sense is somebody wants to opt out, it's just because they're trying to game the system.

The -- it's just to make it easier. And I wouldn't say that it's a state agency, because you did hear all that anti-government stuff earlier, trying to manage and get their fingers in things. It's, like, "Here's the form. Here's how you access it." Boom, boom, and it's over. It can be so -- we're going to get a report from CSD in 30 days. It can be so simple. It's the way it should be, you know. And it's only a couple of schools that really push the envelope on whether or not they're having a chilling effect on kids being turned away in a sense.

MR. MATT PAHL: I'd just note that the idea that a couple of schools aren't doing maybe what you think should happen, and this turns into a policy for everybody, is kind of reminiscent of the old PEC. And, you know, the idea -- and some folks have been around for that. You're not part of the old PEC.

And so, yeah, it's a nice theory. But --

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of state government, I would just consider the fact that even having a state contract with a vendor that provides the services has the potential to get in the way of parents and school getting a contract done on time here. You all have experienced that; it's challenging.

That's not anybody's fault that's actually in this room. It's the structure. And so even just having a system ready every year by December is now put at risk if this is put into the hands of the state.

I think the idea and the intent is something that is worth talking about. But we're talking, like, crossing bright red lines if -- if the -- some state entity is going to be managing the lottery process for schools.

So just some initial comment, because I did miss it yesterday.

THE CHAIR: Thank you, Matt. Commissioner Carrillo.

COMMISSIONER CARRILLO: I don't know how you can see off the side of your --

THE CHAIR: My peripheral vision. Just knew what was happening.

COMMISSIONER CARRILLO: Totally disagree.

it's a nice theory. But, yeah, we're willing to talk about how you can make it a reality for more

schools. But I think, again, the touching --

anyways, I look forward to the report just as much as you do, Commissioner Carrillo.

COMMISSIONER CARRILLO: Great.

THE CHAIR: Any other questions for Matt? (No response.)

THE CHAIR: Seeing none, we're going to move on to Item No. 18, Discussion and Possible Action to Provide Input to Chair or Liaisons to Speak on Behalf of the PEC.

> Is there anything we need to do on that? (No response.)

THE CHAIR: Great. Item No. 19, PEC Comments. So this is an opt-in opportunity if you have something to share with all of us. We won't have any discussion, and we won't take any action.

And I will just share, like, if we can be brief. I don't want to put anyone into a position, but I know we have some people needing to drive a considerable distance.

So, yeah, Commissioner Beck.

COMMISSIONER BECK: Yeah. Really quick, I wanted to say it was unfortunate that we didn't get

			03 (1 ages 240 to 249)
	246		248
1	any new charters in. But on a personal level, I	1	smaller districts that don't have a ton of
2	learned a ton in the process. I mean, I read all	2	resources, there's a lot of stuff we can provide for
3	the stuff, went through the meetings. And even	3	them. They've done it all. CSD has done it all.
4	though it didn't pan out, it was a great learning	4	It can include the lottery system, the pink lottery
5	experience for me, and I'm looking forward to the	5	system for districts and warning for kids to
6	learning experience of the renewals, which I haven't	6	interzone and stuff like that.
7	been through yet. Thanks.	7	THE CHAIR: Commissioner Carrillo, just so
8	THE CHAIR: Thank you so much for looking	8	I'm clear, you want to put the NMSBA conference
9	that up.	9	COMMISSIONER CARRILLO: NMSBA state
10	Commissioner Carrillo.	10	conference.
11	COMMISSIONER CARRILLO: I know yesterday	11	THE CHAIR: As an agenda item?
12	was an extremely long day, but I just think it was	12	COMMISSIONER CARRILLO: As an agenda item.
13	also an extremely productive day, the conversations	13	Our participation as a presenter. Yeah. Okay.
14	that happened and the importance of drilling down on	14	And then we had talked about having
15	these issues. So to everyone, just thanks for	15	just to make sure it's there, we had talked about
16	hanging in there.	16	having a lottery thing on next month, update. We
17	Chair Brauer, everyone, just thanks for	17	talked about having the data thing on next month as
18	hanging in there. CSD staff. So	18	an update. I think we talked about having the
19	THE CHAIR: Thank you, Commissioner	19	catered lunch thing on next month as an update.
20	Carrillo.	20	I'm going to beat that horse until there's
21	Any other items? Any other comments?	21	nothing left of it.
22	(No response.)	22	I think that was it for the next meeting
23	THE CHAIR: Seeing none, we're going to	23	for me.
24	move on to Item No. 20, Discussion of New Business	24	THE CHAIR: Great. Thank you.
25	Topics for the Next Agenda.	25	Any other items?
	247		249
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2	COMMISSIONER CARRILLO: Oh, I'm sorry. THE CHAIR: Commissioner Carrillo.	$\begin{vmatrix} 1\\2 \end{vmatrix}$	(No response.) THE CHAIR: Thank you very much.
3	COMMISSIONER CARRILLO: The NMSBA	3	So Item No. 21, we can take a motion to
4	conference, having that on the next agenda in the	4	adjourn. We just need a second and then since we
5	work session, I'll reach out to Joe Guillen. And	5	are
6	I've mentioned this over the last several years.	6	COMMISSIONER GIPSON: Second.
7	The I think the importance of us presenting at	7	THE CHAIR: Great. Since we are all in
8	their convention, always the last Friday of November	8	person, we do not need to do a roll-call vote.
9	and the first Saturday of December. And in	9	So all those in favor?
10	particular, I think performance framework might be	10	(Commissioners so indicate.)
11	great. Innovation could be great.	11	THE CHAIR: All those opposed?
12	Whatever it is just you know, it was	12	(No response.)
13	Superintendent Chavez with Santa Fe Public said the	13	THE CHAIR: We're adjourned. Thank you,
14	other day as when they were they were again	14	CSD.
15	talking about Explore and, you know, stealing kids	15	(Proceedings adjourned at 3:23 p.m.)
16	and all the rest of that. And he said he was	16	
17	quoted in the article by Margaret O'Hara of The New	17	
1 /	quoted in the differe by Margaret o Hard of the fiew		
18	Mexican, he said, "Perhaps instead of looking at new	18	l
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18	Mexican, he said, "Perhaps instead of looking at new	19 20	
18 19	Mexican, he said, "Perhaps instead of looking at new charters in a given district, we can look more at	19 20 21	
18 19 20	Mexican, he said, "Perhaps instead of looking at new charters in a given district, we can look more at collaboration."	19 20 21 22	
18 19 20 21 22 23	Mexican, he said, "Perhaps instead of looking at new charters in a given district, we can look more at collaboration." And that's just, like, ¡Hijole! Come on. I've been trying to do that since I got on the PEC. Not him particularly. So now's the chance; right?	19 20 21 22 23	
18 19 20 21 22 23 24	Mexican, he said, "Perhaps instead of looking at new charters in a given district, we can look more at collaboration." And that's just, like, ¡Hijole! Come on. I've been trying to do that since I got on the PEC. Not him particularly. So now's the chance; right? So that's why I think it would be great if we were	19 20 21 22 23 24	
18 19 20 21 22 23	Mexican, he said, "Perhaps instead of looking at new charters in a given district, we can look more at collaboration." And that's just, like, ¡Hijole! Come on. I've been trying to do that since I got on the PEC. Not him particularly. So now's the chance; right?	19 20 21 22 23	

BEFORE THE PUBLIC EDUCATION COMMISSION		250
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Out Reporter in the State of New Mexico, do hereby certify that the foregoing pages constitute a true transcript of proceedings had before the staid INEW MEXICO PUBLIC EDUCATION COMMISSION, held in the State of New Mexico, in the matter therein stated. In testimony whereof, I have hereunto set my hand on August 31, 2023. Cyndinic C. Chapman, RMR-CRR New Mexico Certified Reporter #219 BEAN & ASSOCIATES, INC. Di Third Street, NW, State 1630 Althequerque, New Mexico 87102 License Expires: 12/31/2023 Job No.: 7868N (CC) RECEIPT JOB NUMBER: 7868N CC Date: 8/25/23 PROCEEDINGS: OPEN PUBLIC MEETING CASE CAPTION: In re: Public Meeting of the Public Education Commission ATTORNEY: MS. SHARYN PEREA - PEC LIAISON TO THE PED DOCUMENT: Transcript / Exhibits / Disks / Other DATE DELIVERED. DELID BY: TIME:		
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RECEIPT 2 JOB NUMBER: 7868N CC Date: 8/25/23 PROCEEDINGS: OPEN PUBLIC MEETING CASE CAPTION: In re: Public Meeting of the Public Education Commission ***********************************		Job No : 7868N (CC)
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Education Commission	3	PROCEEDINGS: OPEN PUBLIC MEETING
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1	BEFORE THE PUBLIC EDUCATION COMMISSION
2	STATE OF NEW MEXICO
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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	State of New Mexico, in the matter therein stated.
14	In testimony whereof, I have hereunto set my
15	hand on August 31, 2023.
16	
17	0 - 00
18	Cynther Chefman Cynthia C. Chapman, RMR-CRR
19	New Mexico Certified Reporter #219
20	BEAN & ASSOCIATES, INC. 201 Third Street, NW, Suite 1630
21	Albuquerque, New Mexico 87102 License Expires: 12/31/2023
22	
23	
24	
25	Job No.: 7868N (CC)





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