

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, September 21, 2023, at 9:00 a.m.

PEC Meeting: Friday, September 22, 2023, at 9:00 a.m.

Both meetings will be held virtually on Zoom and in person at:

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

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

<https://us02web.zoom.us/j/89633800925>

Webinar ID: 896 3380 0925

Or One tap mobile:

1-253-215-8782, 89633800925# or 1-346-248-7799, 89633800925#

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

<https://us02web.zoom.us/j/82815762175>

Webinar ID: 828 1576 2175

Or One tap mobile:

1-719-359-4580, 82815762175# or 1-253-205-0468, 82815762175#

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

PEC Work Session Agenda

Thursday, September 21, 2023, at 9:00 a.m.

- 1. Call to Order and Roll Call**
- 2. PEC Self-Evaluation and Values Development Second Session (9:00 - 10:30)**
Naomi DeVeaux, National Charter Schools Institute
- 3. PED presentation and discussion of 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. (10:30 - 11:30)

Paola Peacock-Villada, PED, Director of Research, Evaluation, and Accountability (REA)

- a. Process for certification
- b. Other states and options for other assessment data
- c. Ability to take action on embargoed data
- d. Can PEC get student level data outside of PED certified data, if delayed?

4. Discussion of the purchase, installation, and implementation of a centralized lottery system and information on how centralized lottery systems have operated in other states/districts

Rachel Stofocik, Contractor

5. Discussion of purchase, installation, and implementation of a system to streamline data collection specifically for state charters

- a. CSD report on options for procurement
- b. CSD report on the progress towards contracting for charter authorizer software

6. Discussion of the 2023 Renewal Site Visit Protocol

7. Discussion of the 2024 New School Application

8. Discussion and second review of Performance Framework

- a. Performance Framework
- b. Business rules

9. Discussion and second review of PEC Rules of Procedures changes

10. Discussion of possible legislative agenda and support of legislative agenda of others

11. Subcommittee Updates

- a. Performance Framework Project Team
- b. Foundations (currently paused)
- c. Budget
- d. Contract and Rule

12. REPORTS FROM PEC LIAISONS

- a. Legislative Education Study Committee (LESC) – Commissioner Gipson
- b. Legislative Finance Committee (LFC) – Commissioner Gipson
- c. NM Indian Education Advisory Council – Commissioner Clahchischilliage
- d. NM Public School Capital Outlay Council (PSCOC) – Commissioner Ingham
- e. NM Public School Insurance Authority (NMPSIA) – Commissioner Manis
- f. NM School Boards Association (NMSBA) – Commissioner Carrillo
- g. NM State Library Commission – Commissioner Taylor
- h. NM Coalition of Educational Leaders – Commissioner Beck

PEC Meeting Agenda

Friday, September 22, 2023, at 9:00 a.m.

1. CALL TO ORDER Chair Alan Brauer

ROLL CALL Secretary Melissa Armijo

PLEDGE OF ALLEGIANCE Commissioner Timothy Beck

SALUTE TO THE NEW MEXICO FLAG Commissioner Steven Carrillo

2. APPROVAL OF AGENDA

3. OPEN FORUM

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

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

4. SCHOOL HIGHLIGHTS AND SPOTLIGHT – NO DISCUSSION OR ACTION TAKEN

5. CONSENT AGENDA

a. Approval of PEC Minutes and Transcripts

1. PEC Work Session Minutes for August 24, 2023
2. PEC Meeting Transcript for August 25, 2023

b. Notifications and Request to Amend the Charter School Contract

Governing Board Membership Changes

1. ACES Technical Charter School
2. Albuquerque School of Excellence
3. Amy Biehl High School
4. Estancia Valley Classical Academy
5. Explore Academy Albuquerque
6. Middle College High School
7. Monte del Sol Charter School
8. Southwest Secondary Learning Center
9. Taos Integrated School of the Arts
10. Tierra Adentro of New Mexico
11. Turquoise Trail Charter School

Head Administrator Changes

12. The MASTERS Program

Chief Procurement Officer Changes

13. Estancia Valley Classical Academy

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

7. INTRODUCTION OF NEW HEAD ADMINISTRATORS

- a. Karla Moskowitz, The MASTERS Program

- 8. DISCUSSION AND POSSIBLE ACTION TO CORRECT ADMINISTRATIVE ERROR IN MCCURDY CHARTER SCHOOL CONTRACT, PERFORMANCE FRAMEWORK, SCHOOL SPECIFIC GOAL**
- 9. DISCUSSION AND POSSIBLE ACTION TO RETURN ALBUQUERQUE INSTITUTE FOR MATHEMATICS AND SCIENCE TO GOOD STANDING, INCLUDING A REVIEW OF PROPOSED AMENDMENT TO THE CHARTER CONTRACT**
- 10. DISCUSSION AND POSSIBLE ACTION, INCLUDING POSSIBLE ACTION UNDER THE INTERVENTION LADDER, ON PERFORMANCE RELATED TO ALBUQUERQUE INSTITUTE FOR MATHEMATICS AND SCIENCE REGARDING COMPLIANCE WITH LOTTERY AND ENROLLMENT PROCESS REQUIREMENTS AND INFORMATION REQUIRED TO BE POSTED ON WEBSITE**
- 11. DISCUSSION AND POSSIBLE ACTION ON 2023 RENEWAL SITE VISIT PROTOCOL**
- 12. DISCUSSION AND POSSIBLE ACTION ON PERFORMANCE FRAMEWORK AND BUSINESS RULES**
- 13. DISCUSSION AND POSSIBLE ACTION ON CHANGES TO PEC RULES OF PROCEDURE**
- 14. DISCUSSION AND POSSIBLE ACTION REGARDING LEGISLATIVE AGENDA**
 - a. Possible legislative agenda proposed by PEC
 - b. Decision on PEC members authorized to move forward to promote PEC legislative agenda
- 15. DISCUSSION AND POSSIBLE ACTION ON 2024 PEC CALENDAR**
- 16. REPORT FROM CHARTER SCHOOLS DIVISION AND DISCUSSION**
 - a. 2022-23 Annual report status update
 - b. Update on Cesar Chavez Community School hybrid instruction
 - c. Update on La Tierra Montessori School closure
- 17. REPORT FROM THE CHAIR AND DISCUSSION**
 - a. Report on new or updated PEC/school issues
 - b. Report from Public Charter Schools of New Mexico
- 18. DISCUSSION AND POSSIBLE ACTION TO PROVIDE INPUT TO CHAIR OR LIAISONS TO SPEAK ON BEHALF OF THE PEC**
 - a. PEC present at NMSBA conference
- 19. DISCUSSION AND POSSIBLE ACTION ON PEC REIMBURSING THE PEC ATTORNEY FOR ALL TRAVEL EXPENSES ASSOCIATED WITH ATTENDANCE AT NACSA CONFERENCE IN OCTOBER IN OAKLAND**
- 20. DISCUSSION OF NEW BUSINESS TOPICS FOR THE NEXT AGENDA**
- 21. PEC COMMENTS – NO DISCUSSION OR ACTION TAKEN**
- 22. ADJOURN**

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

Upcoming Meetings:

(At times, meetings may be changed, modified or canceled. The agenda for each meeting, when posted, contains the correct times, dates and content. <https://webnew.ped.state.nm.us/bureaus/public-education-commission/2022-public-education-commission-meeting-information/>):

October 19, 2023	PEC Work Session
October 20, 2023	PEC Meeting
November 16, 2023	PEC Work Session
November 17, 2023	PEC Meeting
December 14, 2023	PEC Work Session
December 15, 2023	PEC Meeting