

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, October 19, 2023, at 9:00 a.m.

PEC Meeting: Friday, October 20, 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/85387775768>

Webinar ID: 853 8777 5768

Or One tap mobile:

669-900-9128, 85387775768# or 719-359-4580, 85387775768#

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

<https://us02web.zoom.us/j/81956333129>

Webinar ID: 819 5633 3129

Or One tap mobile:

253-215-8782, 81956333129# or 346-248-7799, 81956333129#

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, October 19, 2023, at 9:00 a.m.

1. Call to Order and Roll Call
2. Discussion on Lottery and Enrollment

Centralized system, focusing on simplicity of use

- a. Creation of subcommittee
- b. RFI or RFP
- c. APS interest in program

3. Discussion on Performance Framework documents

- a. Performance Framework
- b. Business Rules

4. Discussion regarding Obtaining Data for Scoring the Performance Framework

- a. Status of CSD data requests to Research, Evaluation, and Accountability (REA)
- b. MOU on data sharing between PED REA and PEC

5. Discussion of Purchase, Installation, and Implementation of a System to Streamline Data Collection Specifically for State Charters

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

6. First Discussion of Regular Site Visit Protocol

7. First Discussion of Modification of New School Application for Replication(s) of Schools and/or Models

8. Subcommittee Updates

- a. Performance Framework Project Team
- b. Budget
- c. Policy Subcommittee (Contract, Rules and MOU)

9. 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, October 20, 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 Patricia Gipson

2. APPROVAL OF AGENDA

3. OPEN FORUM

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

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

4. 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 September 21, 2023

2. PEC Meeting Transcript for September 22, 2023

b. Notifications and Requests to Amend the Charter School Contract

Governing Body By-Laws Changes

1. J. Paul Taylor Academy

Governing Body Membership Changes

2. Albuquerque School of Excellence

3. School of Dreams Academy

4. Taos Academy

5. The Montessori Elementary & Middle School

Foundation Membership Changes

6. Estancia Valley Classical Academy

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

7. DISCUSSION AND POSSIBLE ACTION ON SIX DIRECTION INDIGENOUS SCHOOL HEAD ADMINISTRATOR CHANGE

8. DISCUSSION AND POSSIBLE ACTION ON PERFORMANCE FRAMEWORK

a. Performance Framework

b. Business rules

9. DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTATION OF PEC RULE DURING RENEWAL CYCLE

10. DISCUSSION AND POSSIBLE ACTION ON A PEC LEGISLATIVE AGENDA

11. REPORT FROM CHARTER SCHOOLS DIVISION, DISCUSSION AND QUESTIONS ON REPORT

- a. The Montessori Elementary & Middle School Pre-K program and Lottery process
- b. Update on Cesar Chavez Community School use of building
- c. Update on process for finalizing 2022-2023 Annual reports, in full or in part

12. REPORT FROM THE CHAIR, DISCUSSION AND QUESTIONS ON REPORT

- a. Update on NACSA conference and attorney attendance
- b. Report on new or updated PEC/school issues
- c. Report from Public Charter Schools of New Mexico

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

14. PEC COMMENTS – NO DISCUSSION OR ACTION TAKEN

15. DISCUSSION OF NEW BUSINESS TOPICS FOR THE NEXT AGENDA

16. 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) 469-1000 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, containing the correct times, dates and content, is posted at: <https://webnew.ped.state.nm.us/bureaus/public-education-commission/meetings/2023-pec-meetings/>. The PEC will continue to follow the guidance by the attorney general on hybrid meetings.

November 8, 2023	PEC Work Session
November 16, 2023	PEC Work Session
November 17, 2023	PEC Meeting
December 11-13, 2023	PEC Meetings (Renewal Hearings)
December 14, 2023	PEC Work Session
December 15, 2023	PEC Meeting