

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, November 16, 2023, at 9:00 a.m.
PEC Meeting: Friday, November 17, 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/84812442976>

Webinar ID: 848 1244 2976

Or One tap mobile:

346-248-7799, 84812442976# or 669-444-9171, 84812442976#

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

<https://us02web.zoom.us/j/84881303353>

Webinar ID: 848 8130 3353

Or One tap mobile:

719-359-4580, 84881303353# or 253-205-0468, 84881303353#

| Officers | Members | |
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| 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, November 16, 2023, at 9:00 a.m.

- 1. Call to Order and Roll Call**
- 2. PEC Self-Evaluation and Values Development**
Naomi DeVeaux, National Charter Schools Institute
- 3. Food Service for Charter Schools**
 - a. Presentation: Mike Chavez (or designee), PED Student Success and Wellness Bureau
 - b. Discussion and questions

4. CSD Overview of Renewal Recommendation Process

5. First Discussion of 2024 New School Application

- a. Discussion of language for additional questions for schools proposing replication of models

6. Second Discussion of Regular Site Visit Protocol

7. Discussion of PEC Methodology for Reviewing Annual Reports and Issuing Annual Notices

8. 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

9. Subcommittee Updates

- a. Performance Framework
- b. Budget
- c. Policy
- d. Centralized Lottery and Enrollment System

10. 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, November 17, 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 October 19, 2023
2. PEC Meeting Transcript for October 20, 2023

b. Notifications and Request to Amend the Charter School Contract

Governing Board Membership Changes

1. Aldo Leopold Charter School
2. Solare Collegiate Charter School
3. Taos International School
4. The Montessori Elementary & Middle School
5. South Valley Preparatory School

Governing Body By-Laws Changes

6. Altura Preparatory School

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

7. DISCUSSION AND POSSIBLE ACTION ON SOUTHWEST PREPARATORY LEARNING CENTER RENEWAL APPLICATION

- a. Public Education Department Evaluation
- b. School Comments (30 minutes)
- c. Public Comment (10 minutes)
- d. PEC Questions
- e. Vote on Renewal

8. DISCUSSION AND POSSIBLE ACTION ON FOOD SERVICE FOR CHARTER SCHOOLS

9. DISCUSSION AND POSSIBLE ACTION ON A PEC LEGISLATIVE AGENDA

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

- a. Report on Explore Academy - Rio Rancho grade level phase in and reporting to PED School Budget Bureau
- b. Update on La Tierra Montessori School for the Arts & Sciences
- c. CSD Staff report out on National Association of Charter School Authorizers (NACSA) Conference

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

- a. Report on new or updated PEC/school issues
- b. Report from Public Charter Schools of New Mexico
 - 1. CSP grant summary presentation including questions
- c. Commissioners report on NACSA Conference

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

13. PEC COMMENTS – NO DISCUSSION OR ACTION TAKEN

14. DISCUSSION OF NEW BUSINESS TOPICS FOR THE NEXT AGENDA

15. 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, 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.

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| December 11-14, 2023 | PEC Meetings (Renewal Hearings) |
| December 15, 2023 | PEC Work Session and Meeting |
| January 18, 2024 | PEC Work Session |
| January 19, 2024 | PEC Meeting |
| February 15, 2024 | PEC Work Session |
| February 16, 2024 | PEC Meeting |
| March 11-13, 2024 | PEC contract negotiations for renewed schools |
| March 14, 2024 | PEC Work Session |
| March 15, 2024 | PEC Meeting |