

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

Renewal Hearings

Monday, December 11, 2023, at 8:00 a.m.
Tuesday, December 12, 2023, at 8:00 a.m.
Wednesday, December 13, 2023, at 8:00 a.m.
Thursday, December 14, 2023, at 8:00 a.m.

Work Session and Meeting

Friday, December 15, 2023, at 9:00 a.m.

All hearings 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 **December 11, 2023**, Renewal Hearing Webinar:

<https://us02web.zoom.us/j/86748417519>

Webinar ID: 867 4841 7519

Or One tap mobile:

669-444-9171, 86748417519# or 669-900-9128, 86748417519#

Please click the link below to join the **December 12, 2023**, Renewal Hearing Webinar:

<https://us02web.zoom.us/j/86511277195>

Webinar ID: 865 1127 7195

Or One tap mobile:

719-359-4580, 86511277195# or 253-205-0468, 86511277195#

Please click the link below to join the **December 13, 2023**, Renewal Hearing Webinar:

<https://us02web.zoom.us/j/89328562673>

Webinar ID: 893 2856 2673

Or One tap mobile:

253-215-8782, 89328562673# or 346-248-7799, 89328562673#

Please click the link below to join the **December 14, 2023**, Renewal Hearing Webinar:

<https://us02web.zoom.us/j/83917905858>

Webinar ID: 839 1790 5858

Or One tap mobile:

253-205-0468, 83917905858# or 253-215-8782, 83917905858#

Please click the link below to join the **December 15, 2023**, Work Session and Meeting Webinar:

<https://us02web.zoom.us/j/89935712346>

Webinar ID: 899 3571 2346

Or One tap mobile:

253-205-0468, 89935712346# or 253-215-8782, 89935712346#

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 Renewal Hearing Agenda

Monday, December 11, 2023, at 8:00 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. APPROVAL OF PEC MINUTES AND TRANSCRIPTS

- a. PEC Work Session Minutes for November 8, 2023
- b. PEC Work Session Minutes for November 16, 2023
- c. PEC Meeting Transcript for November 17, 2023

4. CHARTER SCHOOL RENEWALS

The Commission will recess at the end of each day and adjourn at the end of the final day of hearings.

If the previous school's hearing finishes early, hearings for schools scheduled later in the agenda may begin earlier if the school is ready and wishes to do so. If the school prefers to wait until the time posted on the agenda, the PEC will recess until that time.

School comments: 30 minutes total, including any audiovisual presentation the school may wish to include.

Public comments (either in-person or virtually): 10 minutes total; schools should coordinate those presenting similar input should speak through one spokesperson.

PEC Questions: untimed

A. Solare Collegiate Charter School (8:00 a.m.)

- 1. Public Education Department Evaluation
- 2. School Comments
- 3. Public Comment
- 4. PEC Questions
- 5. Vote on Renewal

B. Middle College High School (10:15 a.m.)

- 1. Public Education Department Evaluation
- 2. Tribal Consultation, including members and families of students attending the charter school pursuant to NMSA 22-8B-12.2 C. and D.
- 3. School Comments

4. Public Comment
5. PEC Questions
6. Vote on Renewal

Lunch (12:15 p.m. - 1:15 p.m.)

C. San Diego Riverside Charter School (1:15 p.m.)

1. Public Education Department Evaluation
2. Tribal Consultation, including members and families of students attending the charter school pursuant to NMSA 22-8B-12.2 C. and D.
3. School Comments
4. Public Comment
5. PEC Questions
6. Vote on Renewal

Recess

Tuesday, December 12, 2023, at 8:00 a.m.

D. New Mexico School for the Arts (8:00 a.m.)

1. Public Education Department Evaluation
2. School Comments
3. Public Comment
4. PEC Questions
5. Vote on Renewal

E. Taos Academy (10:15 a.m.)

1. Public Education Department Evaluation
2. School Comments
3. Public Comment
4. PEC Questions
5. Vote on Renewal

Lunch (12:15 p.m. - 1:15 p.m.)

F. Explore Academy (1:15 p.m.)

1. Public Education Department Evaluation
2. School Comments
3. Public Comment
4. PEC Questions
5. Vote on Renewal

Recess

Wednesday, December 13, 2023, at 8:00 a.m.

G. Raíces del Saber Xinachtli Community School (8:00 a.m.)

1. Public Education Department Evaluation
2. School Comments
3. Public Comment
4. PEC Questions
5. Vote on Renewal

H. Southwest Secondary Learning Center (10:15 a.m.)

1. Public Education Department Evaluation
2. School Comments
3. Public Comment
4. PEC Questions
5. Vote on Renewal

Lunch (12:15 p.m. - 1:15 p.m.)

I. Cesar Chavez Community School (1:15 p.m.)

1. Public Education Department Evaluation
2. School Comments
3. Public Comment
4. PEC Questions
5. Vote on Renewal

Recess

Thursday, December 14, 2023, at 8:00 a.m.

J. School of Dreams Academy (8:00 a.m.)

1. Public Education Department Evaluation
2. School Comments
3. Public Comment
4. PEC Questions
5. Vote on Renewal

K. Albuquerque Aviation Academy (10:15 a.m.)

1. Public Education Department Evaluation
2. School Comments
3. Public Comment
4. PEC Questions
5. Vote on Renewal

Lunch (12:15 p.m. - 1:15 p.m.)

L. Dream Diné Charter School (1:15 p.m.)

1. Public Education Department Evaluation
2. Tribal Consultation, including members and families of students attending the charter school pursuant to NMSA 22-8B-12.2 C. and D.

3. School Comments
4. Public Comment
5. PEC Questions
6. Vote on Renewal

5. 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.

PEC Work Session Agenda

Friday, December 15, 2023, at 9:00 a.m.

- 1. Call to Order and Roll Call**
- 2. Second Discussion of 2024 New School Application pursuant to 6.2.9.10 NMAC**
 - a. Language for additional questions for schools proposing replication of models
 - b. Timeline
- 3. Third Discussion of 2023-24 Annual Site Visit Protocol pursuant to 6.2.9.10 NMAC**
- 4. Subcommittee Updates**
 - a. Performance Framework
 - b. Budget
 - c. Policy
 - d. Centralized Lottery and Enrollment System
 - e. Food Service
 - f. Review of RFP for Authorizer Software, no report
- 5. 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, December 15, 2023, immediately following the Work Session

1. CALL TO ORDER Chair Alan Brauer

ROLL CALL Secretary Melissa Armijo

PLEDGE OF ALLEGIANCE Commissioner Steven Carrillo

SALUTE TO THE NEW MEXICO FLAG Commissioner Michael Taylor

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. Notifications and Request to Amend the Charter School Contract

Governing Board Membership Changes

1. ACES Technical Charter School
2. Amy Biehl High School
3. Dził Dít’oóí School of Empowerment, Action and Perseverance (DEAP)
4. La Academia Dolores Huerta
5. Las Montañas Charter High School
6. South Valley Preparatory School
7. The ASK Academy

Business Manager Changes

8. 21st Century Public Academy
9. Dził Dít’oóí School of Empowerment, Action and Perseverance (DEAP)
10. South Valley Preparatory School

Chief Procurement Officer Changes

11. Solare Collegiate Charter School

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

7. INTRODUCTION OF NEW HEAD ADMINISTRATORS

8. DISCUSSION AND POSSIBLE ACTION ON 2023-24 ANNUAL SITE VISIT PROTOCOL

9. DISCUSSION AND POSSIBLE ACTION ON 2024 NEW SCHOOL APPLICATION

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

- a. Update on La Tierra Montessori School for the Arts & Sciences
- b. CSD Newsletter and PEC’s contribution

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
- c. Update on PEC Vision and Strategic Direction status and next steps

12. DISCUSSION AND POSSIBLE ACTION ON A PEC LEGISLATIVE AGENDA

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) 469-6100 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:

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.

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
April 18, 2024	PEC Work Session
April 19, 2024	PEC Meeting
May 16, 2024	PEC Work Session
May 17, 2024	PEC Meeting
June 20, 2024	PEC Work Session
June 21, 2024	PEC Meeting
July 8-12, 2024	PEC Community Input hearings for new applicants
July 18, 2024	PEC Work Session
July 19, 2024	PEC Meeting
August 15, 2024	PEC Work Session
August 16, 2024	PEC Meeting
September 19, 2024	PEC Work Session
September 20, 2024	PEC Meeting
October 17, 2024	PEC Work Session
October 18, 2024	PEC Meeting
November 6, 2024	PEC Work Session regarding renewal applicant letter from PEC

November 14, 2024

PEC Work Session

November 15, 2024

PEC Meeting

December 9-12, 2024

PEC Renewal hearings

December 13, 2024

PEC Meeting