

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

PEC Work Session: Thursday, January 18, 2024, at 9:00 a.m.
 PEC Meeting: Friday, January 19, 2024, 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/88352590094>

Or One tap mobile: 1-669-900-9128, 88352590094#

Or Telephone: 1-669-900-9128, 1-312-626-6799, 1-360-209-5623

Webinar ID: 883 5259 0094

International numbers available: <https://us02web.zoom.us/u/k1r5HlbPu>

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

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Or Telephone: 1-669-900-9128, 1-719-359-4580 US, 1-346-248-7799

Webinar ID: 854 0270 4998

International numbers available: <https://us02web.zoom.us/u/kcuFy2iAoc>

Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact the Public Education Commission Liaison at charter.schools@ped.nm.gov eight (8) days prior to the regular meeting date. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.

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, January 18, 2024, at 9:00 a.m.

- 1. Call to Order and Roll Call**
- 2. Spotlight (9:00 - 10:00) Special Education Division, Dr. Margaret Cage and Charlene Marcotte**
- 3. First review and discussion on Performance Framework Compliance document**
- 4. Discussion of Renewal Cycle Process, including timing of renewal hearings and possible use of fourth year site visit reports**
- 5. Discussion of focus group purpose at site visit and related indicators**
- 6. Discussion and identification of 2024-2025 approved documents to modify by June 30, 2024, if any**
- 7. 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
- 8. 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, January 19, 2024, at 9:00 a.m.

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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)

1. CALL TO ORDER Chair Alan Brauer

ROLL CALL Secretary Melissa Armijo

PLEDGE OF ALLEGIANCE Commissioner K.T. Manis

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. Individuals 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.

Individuals 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 Renewal Hearing Transcripts and Minutes for December 11-14, 2023
2. PEC Work Session Minutes for December 15, 2023
3. PEC Meeting Transcript for December 15, 2023

b. Notifications and Request to Amend the Charter School Contract

Governing Board Membership Changes

1. Red River Valley Charter School
2. Roots and Wings Community School
3. The MASTERS Program

Business Manager Changes

4. Altura Preparatory School

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

7. DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF ANNUAL REPORTS FOR 2022-2023 AND POSSIBLE ACTION TO ISSUE ANNUAL REPORT NOTICES BASED ON ANNUAL REPORTS

- a. Albuquerque School of Excellence
- b. Explore Academy – Las Cruces
- c. J. Paul Taylor Academy

- d. Six Directions Indigenous School
- e. Turquoise Trail Charter School

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

- a. Update of notices of intent received from potential applicants
- b. La Tierra Montessori School for the Arts and Science closure
- c. List of state charters identified as Indian impacted schools
- d. Update on CSD staff positions

9. 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

10. DISCUSSION AND POSSIBLE ACTION ON LEGISLATIVE ITEMS

11. ELECTION OF OFFICERS

12. ACTION ON ANNUAL OPEN MEETING ACT RESOLUTION

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

- a. PEC present at NMSBA conference in February

14. PEC COMMENTS – NO DISCUSSION OR ACTION TAKEN

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) 795-0180 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/2024-pec-meetings/> The PEC will continue to follow the guidance by the attorney general on hybrid meetings.

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