

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

Work Session: Thursday, February 15, 2024, at 9:00 a.m.

NOTE: A portion of the Work Session will be held in person (Items 1 and 2) and a portion on Zoom and in person (Item 3 to end of meeting)

Meeting: Friday, February 16, 2024, at 9:00 a.m.

The PEC meetings will be held 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 Work Session Webinar:**

<https://us02web.zoom.us/j/88563853071>

Webinar ID: 885 6385 3071

Or One tap mobile : +16694449171, 88563853071# US, +16699009128,,88563853071# US

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

<https://us02web.zoom.us/j/86334460667>

Webinar ID: 863 3446 0667

Or One tap mobile :+12532158782, 86334460667# , +13462487799,,86334460667# US

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

## PEC Work Session Agenda

Thursday, February 15, 2024, at 9:00 a.m.

1. Call to Order and Roll Call
2. PEC Mission, Vision and Values Development  
Naomi DeVeaux, National Charter Schools Institute  
NOTE: In-person attendance only
3. Second review and discussion of documentation for Performance Framework Compliance Indicator 3.B.
4. Review and discussion of clarifications to Academic Performance Framework
5. Second discussion of Notice of Intent feedback form and FAQ
6. Discussion of scheduling renewal hearings and document submissions for contract amendments
7. PEC signup for contract negotiations (March 11 - 13, 4 each day, March 14, 1 school)
8. Discussion of math symposium for state charter schools
9. Discussion of budget expenditures
  - a. Expenditures that can equitably benefit all state charters
  - b. Funding for math symposium for state charter schools
10. Discussion of PEC policy regarding reports by CSD if concerns from PED bureaus are received off-cycle
11. Discussion of role of the PEC liaison position
12. Discussion of technical changes to PEC rule
13. Report from Chair on Reimbursements
  - a. Status of reimbursements payments delayed over 30 days
  - b. Instructions for Commissioners to submit reimbursements
14. 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

**15. 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, February 16, 2024, at 9:00 a.m.

1. Call to Order Commissioner Pattie Gipson, Chair
  - a. Roll Call Commissioner Timothy Beck, Secretary
  - b. Pledge of Allegiance Commissioner Steven J. Carrillo, Vice-Chair
  - c. Salute to the New Mexico Flag Commissioner Stewart Ingham
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 Work Session Minutes for January 18, 2024
    2. PEC Meeting Transcript for January 19, 2024
  - b. Notifications and Requests to Amend the Charter School Contract
    - Head Administrator Changes
      1. Explore Academy – Albuquerque
    - Business Manager Changes
      2. Albuquerque Bilingual Academy
    - Governing Board Member Changes
      3. 21st Century Public Academy
      4. Explore Academy – Las Cruces
      5. Monte del Sol Charter School
      6. New America School – Las Cruces
      7. Tierra Adentro: The New Mexico School of Academics, Art and Artesanía
    - Chief Procurement Officer Changes
      8. Albuquerque Bilingual Academy
6. Discussion and possible action on item(s) removed from the Consent Agenda
7. Introduction of New Head Administrators
  - a. Jake Kolander, Explore Academy – Albuquerque
8. Discussion and possible action on Hózhó Academy's Amendment Request to Increase Enrollment Cap
9. Discussion and possible action to accept the Annual Reports for 2022-23
  - a. 21st Century Public Academy
  - b. Amy Biehl High School
  - c. The ASK Academy
  - d. Dzit Dit'Looi School of Empowerment Action and Perseverance (DEAP)
  - e. La Academia Dolores Huerta
  - f. McCurdy Charter School
  - g. Monte del Sol Charter School
  - h. New America School – Las Cruces
  - i. North Valley Academy
  - j. Red River Valley Charter School
  - k. Roots and Wings Community School
  - l. Sandoval Academy of Bilingual Education
  - m. South Valley Preparatory School
  - n. Taos Integrated School of the Arts
  - o. Taos International School
  - p. The GREAT Academy
  - q. The MASTERS Program

- r. The Montessori Elementary & Middle School
  - s. Tierra Adentro: The New Mexico School of Academics, Art and Artesanía
  - t. Tierra Encantada Charter School
10. Discussion and possible action to issue Annual Report Notices Based on 2022-23 Annual Reports for schools listed above
  11. Discussion and possible action on a math symposium
  12. Discussion and possible action of budget expenditures
    - a. Expenditures that can equitably benefit all state charters
    - b. Funding for a math symposium for state charter schools
  13. Discussion and possible action regarding notice of intent to commence action regarding Alma d'Arte Charter School under the Intervention Ladder
  14. Discussion and possible action on documentation for Performance Framework Compliance Organizational Indicator 3.B.
  15. Discussion and possible action to clarify the Academic Performance Framework
  16. Discussion and possible action on Notice of Intent feedback form and FAQ document
  17. Discussion and possible action on scheduling renewal hearings and document submissions for contract amendments
  18. Discussion and possible action to set PEC policy regarding reports by CSD if concerns from PED bureaus are received off-cycle
  19. Report from Charter Schools Division and Discussion
    - a. La Tierra Montessori School for the Arts and Science closure
    - b. Update on CSD staff positions
  20. Report from the Chair and Discussion
    - a. Report on new or updated PEC/school issues
    - b. Report from Public Charter Schools of New Mexico
    - c. Reminder to Commissioners of visit protocols
  21. Update, discussion and possible action on Legislative actions
  22. Discussion and possible action to provide input to chair or liaisons to speak on behalf of the PEC
  23. Discussion of new topics for the next agenda
    - a. Discussion and identification of 2024-25 approved documents to modify by June 30, 2024, if any
  24. PEC Comments – No discussion or action taken

## 25. Adjourn

### 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.

March 11-14, 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