

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

Work Session: Thursday, March 14, 2024, at 10:30 a.m.

Meeting: Friday, March 15, 2024, at 9:00 a.m.

Both 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:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81957123423>

Or One tap mobile:

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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	
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, March 14, 2024, at 10:30 a.m.

- 1. Call to Order and Roll Call**
- 2. Presentation and discussion regarding state charter school grants including award letters, funding and delayed payments**
 - a. Survey results of school grant survey
 - b. Discussion of school impacts
- 3. Report from Chair on commissioner reimbursements delayed over 30 days**
- 4. Discussion on ways to support renewing schools**
 - a. Schools that may be looking to transition to the PEC
 - i. Renewal application
 - ii. Trainings
 - iii. Setting expectations
 - b. Schools interested in developing Options 3
 - i. Re-engagement schools and schools serving special populations
 - ii. Timing for a school to make the decision to select Options 3
- 5. Discussion of calendaring timing**
 - a. Adding tentative dates for transitioning schools renewal hearings (December, 2024)
 - b. Consideration of dates to attend graduation (2025)
- 6. Subcommittee Updates**
 - a. Budget
 - b. Performance Framework
 - c. Policy
 - d. Centralized Lottery and Enrollment System
 - e. Food Service
 - f. Review of RFP for Authorizer Software
- 7. 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, March 15, 2024, at 9:00 a.m.

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

1. Call to Order: Commissioner Pattie Gipson, Chair

Roll Call: Commissioner Timothy Beck, Secretary

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 Work Session Minutes for February 15, 2024
 - 2. PEC Meeting Transcript for February 16, 2024
- b. Notifications and Requests to Amend the Charter School Contract
Governing Board Member Changes
 - 1. Dził Dit’oóí School of Empowerment Action and Perseverance
 - 2. New Mexico Academy for the Media Arts
 - 3. Taos Academy
 - 4. The MASTERS Program
 - 5. Tierra Adentro of New Mexico: The School of Academics, Arts, and Artesanía

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 request for an extension of time for completion of a Transition Year Checklist

- a. Dream Diné Charter School
- b. San Diego Riverside Charter School

9. Discussion and possible action on acceptance of Annual Reports for 2022-2023

- a. ACES Technical Charter School
- b. Albuquerque Bilingual Academy
- c. Albuquerque Institute for Mathematics & Science
- d. Aldo Leopold Charter School
- e. Estancia Valley Classical Academy
- f. Las Montañas Charter High School
- g. Mission Achievement and Success Charter School
- h. Pecos Cyber Academy
- i. Rio Grande Academy of Fine Arts
- j. The Albuquerque Sign Language Academy
- k. THRIVE Community School
- l. Vista Grande High School
- m. Walatowa High Charter School

10. Discussion and possible action to issue Annual Report Notices based on Annual Reports listed above

11. Discussion and possible action to approve budget expenses for this fiscal year

12. Report from Charter Schools Division and discussion

- a. Update on CSD staff positions and PEC liaison position
- b. La Tierra Montessori School for the Arts and Science closure
- c. Summary report on FY2023 Annual Fiscal Audit

13. 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. Report on Notice of Intent feedback forms sent to entities who submitted in January 2024
- d. Documentation from PEC Mission and Vision work
- e. Newly adopted PED rules on school calendar (6.10.5 NMAC) and accreditation (6.19.4 NMAC)

14. Discussion and possible action on Fall 2024 renewal schedule and calendar change

15. Discussion and possible action due to outcomes from legislative session and planning for upcoming session

16. Discussion of new business topics for the next agenda

17. Discussion of contract for FY2025 for legal counsel

18. Discussion and possible action to provide input to Chair or Liaisons to speak on behalf of the PEC

19. PEC Comments – No discussion or action taken

20. 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.

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 9, 2024, 1:30	PEC Work Session regarding renewal applicant letter from PEC
October 17, 2024	PEC Work Session
October 18, 2024	PEC Meeting
November 6, 2024	PEC Work Session regarding renewal applicant letter from PEC
November 12-14	PEC Renewal hearings
November 14, 2024	PEC Work Session
November 15, 2024	PEC Meeting
December 9-12, 2024	PEC Renewal hearings
December 13, 2024	PEC Meeting