

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

Work Session: Thursday, April 18, 2024, at 9:00 a.m.  
Meeting: Friday, April 19, 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:

<https://us02web.zoom.us/j/84103413574>

Or One tap mobile :

+13462487799,,84103413574# US (Houston)

+16694449171,,84103413574# US

Please click the link below to join the Meeting Webinar:

<https://us02web.zoom.us/j/86366029800>

Or One tap mobile :

+12532050468,,86366029800# US

+12532158782,,86366029800# US (Tacoma)

*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	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 Clahchischilliage (District 5)	

# PEC Work Session Agenda

Thursday, April 18, 2024, at 9:00 a.m.

- 1. Call to Order and Roll Call**
- 2. Discussion of PEC Mission and Vision statements as it informs PEC processes and protocols**
- 3. Debrief and assessment of recent contracting negotiations process**
  - a. Overview of work completed
  - b. Preparation for the negotiations
  - c. Support provided to the schools in advance
  - d. Negotiations
  - e. Process to get to board approvals
  - f. Overview of document challenges and how to better prepare for next year
    - i. Timelines
    - ii. Deadlines
    - iii. Preparation of ancillary documents
    - iv. Support for schools choosing Option 3
- 4. Discussion of Performance Framework**
  - a. Mission-specific goals
    - i. Can there be two mission goals with different school levels in each?
    - ii. How to assess rigor and allow autonomy on goals
    - iii. Require data from previous year to assess a new or changed goal
  - b. Performance Framework technical changes
  - c. Business rules technical changes, including guidance regarding mission goals
- 5. First discussion of new or revised policies for July 1, 2024**
  - a. Contract
  - b. Organizational Performance Framework, List of Annual Compliance Requirements, Indicator 3.C. and Assurance document
  - c. Renewal Application
    - i. Transition School Checklist
    - ii. Timing for identifying Option 1, 2 or 3 immediately after renewal decision
  - d. Additional Grade Amendment and Enrollment Cap amendment
  - e. Separate Facility Amendment
  - f. Discretionary Waivers Amendment form
  - g. Conflict of Interest form
  - h. Lease and lease purchase memo
- 6. Discussion to provide authorization to the PEC negotiation team for Cesar Chavez Community School to negotiate any item in the Academic Performance Framework as part of an Option 3 Academic Performance Framework**
- 7. Discussion on possible guidance related to requirements for students to pay for instructional materials, including Chromebooks**
- 8. Discussion on newly adopted PEC rule on accreditation (6.19.4 NMAC) and school calendar (6.10.5 NMAC) and impact on state charters and authorizing by the PEC**

**9. Discussion and clarification of timeline for approval process of new school applications as set forth in the calendar for 2024**

**10. Discussion and calendar options for 2025 calendar to not conflict with graduation dates**

**11. Report from Chair on Reimbursements**

- a. Commissioner reimbursements and plans for travel
- b. School grant funds

**12. Subcommittee Updates**

- a. Performance Framework
- b. Budget
- c. Policy
- d. Food Service
- e. Review of RFP for Authorizer Software
- f. Indicators of Success update

**13. 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, April 19, 2024, at 9:00 a.m.**

- 1. Call to Order Commissioner Pattie Gipson, Chair**
  - Roll Call Commissioner Timothy Beck, Secretary**
  - Pledge of Allegiance**
  - Salute to the New Mexico Flag**

- 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 March 14, 2024
  2. PEC Meeting Transcript for March 15, 2024
- b. Notifications and Requests to Amend the Charter School Contract
  - Head Administrator Changes
    1. Albuquerque Bilingual Academy
  - Governing Board Member Changes
    2. 21st Century Public Academy
    3. Albuquerque Collegiate Charter School
    4. Aldo Leopold Charter School
    5. Hózhó Academy
    6. North Valley Academy
    7. South Valley Preparatory School
    8. Vista Grande High School

- 6. Discussion and Possible Action on Item(s) Removed from the Consent Agenda**

- 7. Introduction of New Head Administrators**

- a. Elena Trodden, Albuquerque Bilingual Academy

- 8. Discussion and Possible Action on Southwest Secondary Learning Center Name and Mission Statement Amendment Request**

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

- a. Alma d’Arte Charter High School
- b. Vista Grande High School

- 10. Discussion and possible action on the annual report notice to Vista Grande High School 2022-2023**
- 11. Discussion and possible action on the annual report notice to Alma d'Arte Charter High School 2022-2023**
- 12. Review and acceptance of notification of governing board changes for Alma d'Arte Charter High School**
- 13. Discussion and possible action regarding Alma d'Arte Charter High School, including action taken under the intervention ladder**
  - a. Items as outlined in the letter from Chair from February 26, 2024
  - b. Annual report and report on condition of renewal for 2022-2023.
- 14. Presentation and discussion of school responses to correct audit findings for FY23 as reported to CSD**
  - a. Albuquerque Sign Language Academy
  - b. Alma d'Arte Charter High School
  - c. Estancia Valley Classical Academy
  - d. Explore Academy
  - e. Explore Academy – Las Cruces
  - f. J. Paul Taylor Academy
  - g. Las Montañas Charter High School
  - h. Monte del Sol Charter School
  - i. Raíces del Saber Xinachtli Community School
  - j. Taos International School
  - k. The MASTERS Program
- 15. Discussion and possible action related to school responses to Audit reports for FY23, including possible action under the Intervention Ladder**
  - a. Albuquerque Sign Language Academy
  - b. Alma d'Arte Charter High School
  - c. Estancia Valley Classical Academy
  - d. Explore Academy
  - e. Explore Academy – Las Cruces
  - f. J. Paul Taylor Academy
  - g. Las Montañas Charter High School
  - h. Monte del Sol Charter School
  - i. Raíces del Saber Xinachtli Community School
  - j. Taos International School
  - k. The MASTERS Program
- 16. Discussion and possible action to approve board of finance applications**
  - a. Dream Diné Charter School
  - b. San Diego Riverside Charter School

- 17. Discussion and possible action to approve school contracts, including the Performance Frameworks**
  - a. Aviation Academy
  - b. Dream Diné Charter School
  - c. Explore Academy
  - d. Middle College High School
  - e. New Mexico School for the Arts
  - f. Raíces del Saber Xinachtli Community School
  - g. School of Dreams Academy
  - h. Solare Collegiate Charter School
  - i. San Diego Riverside Charter School
  - j. Southwest Preparatory Learning Center
  - k. Southwest Secondary Learning Center
  - l. Taos Academy
- 18. Discussion and possible action to authorize the PEC negotiation team for Cesar Chavez Community School to negotiate any item in the Academic Performance Framework as part of an Option 3 Performance Framework.**
- 19. Discussion and possible action on newly adopted PEC rule on accreditation (6.19.4 NMAC) and school calendar (6.10.5 NMAC)**
- 20. Discussion and possible action to adopt PEC Mission and Vision statements**
- 21. Discussion and possible action to provide guidance related to payment of instructional materials, including chrome books**
- 22. 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. Mabry Hall update
- 23. Report from Chair and Discussion**
  - a. Update on meeting with the Secretary on PEC budget
  - b. Report on new or updated PEC/school issues
  - c. Report from Public Charter Schools of New Mexico
- 24. Discussion and Possible Action to Provide Input to Chair or Liaisons to Speak on Behalf of the PEC**
- 25. Discussion of legislative initiatives for 2025 session**
- 26. PEC Comments – No Discussion or Action Taken**
- 27. Discussion of New Business Topics for the Next Agenda**
- 28. 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.

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