

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

**Work Session: Thursday, May 16, 2024, at 9:00 a.m.
Meeting: Friday, May 17, 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/85903415482>

Or One tap mobile:

+13462487799, 85903415482# US (Houston)

+16694449171, 85903415482# US

Please click the link below to join the Meeting Webinar:

<https://us02web.zoom.us/j/85029798837>

Or One tap mobile:

+16694449171, 85029798837# US

+16699009128, 85029798837# US (San Jose)

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	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 Clahchischilliaage (District 5)	

PEC Work Session Agenda

Thursday, May 16, 2024, at 9:00 a.m.

1. Call to Order and Roll Call

2. Discussion of Performance Framework implementation

- a. Authorizer software data system
 - i. Introduction of the new system
 - 1. Capabilities of the new system
 - 2. Rollout for schools
 - 3. Alignment with the Record of Performance, Performance Framework and negotiated indicators
 - 4. Performance Framework subcommittee to oversee rollout
- b. Growth data
 - i. What is the PEC looking for in the Performance Framework?
 - ii. What data is available?
 - 1. PED
 - 2. Alternatives
 - 3. Federal change in subgroups to be masked changed to less than 20 students
 - iii. Ability to obtain student level data in the time frames needed (without student identifying data)
 - iv. Are additional support or agreements needed?
- c. Vistas designation changes for 2022-23

3. Second discussion of new or revised policies effective July 1, 2024

- a. Performance Framework
 - i. Draft Discussion
 - ii. How to assess rigor of goal?
- b. Mission specific template
 - i. Better incorporation of Results Based Accountability
 - ii. Instruction to provide:
 - 1. Data from a previous year to assess a new or changed goal, and
 - 2. One mission goal with various ways to assess different grades
- c. Contract
- d. Renewal Application
 - i. Transition school checklist
 - ii. Memo on statutory requirements and timing options
- e. Organizational Performance Framework
 - i. List of Annual Compliance Requirements, Indicator 3.C.
 - ii. Assurance document, including possible additional information for certain schools
- f. Application Timelines
 - i. Updated stand-alone timeline documents
- g. Amendments
 - i. Additional Grade amendment
 - ii. Enrollment Cap amendment
 - iii. Separate Facility amendment

- iv. Discretionary Waivers Amendment form
 - h. Update on Conflict of Interest form
- 4. Use of data from the 5th year of a contract**
 - a. Research on information on how other states use 5th year data
 - b. Use of 5th year data now
 - i. Renewal process already allows conditions
 - ii. Several contracts use 5th year data for a baseline
 - iii. Special cases that bring in previous data
 - c. Annual reports for last year of the renewing term
- 5. Discussion of PED Rule, 6.12.16 NMAC, Healthy Universal School Meals and possible comment to PED**
- 6. Discussion on legislative action**
 - a. Equity in transportation for state charter schools
 - b. Governing Boards
 - i. Removal of a governing board
 - ii. Emergency replacement of governing board vacancies
 - c. School Bonding
 - d. Charter 2% language clarification
- 7. Report from Chair on reimbursements**
 - a. Commissioner reimbursements and plans for travel
 - b. PED grants to schools and PED grant award letters
- 8. Subcommittee Updates**
 - a. Performance Framework
 - b. Budget
 - c. Policy
 - d. Food Services
 - e. Review of RFP for Authorizer Software
 - f. Indicators of Distress, update from A-Game Conference
- 9. 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, May 17, 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

Mission and Values

2. Approval of Agenda

3. Public Comment

Time limits will be at the discretion of the PEC Chair. The PEC asks that all comments be respectful and follow the following guidelines:

- 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 are discouraged and may be ruled out of order by the PEC Chair.
- When making comments, please refer to people by job title (i.e. "head administrator"), do not refer to any person individually or attack anyone personally. Please note that the PEC does not have authority over personnel matters at PED or at individual schools.

Individuals who wish to be heard during Public Comment are asked to join the meeting between 8:45 a.m. and 9:00 a.m. to sign in via Chat. Simply type your name, who you represent, the topic, and indicate that you would like to speak during Public Comment. If you are only able to join via telephone, please join the meeting no later than 8:45 a.m. as phone participants will be asked to identify themselves if they wish to speak. The sign-up for Public Comment and the Chat room will be closed at 9:00 a.m.

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 April 18, 2024
 - 2. PEC Meeting Transcript for April 19, 2024
- b. Notifications and Requests to Amend the Charter School Contract
 - Head Administrator Changes
 - 1. Explore Academy - Las Cruces
 - Business Manager Changes
 - 1. Taos International School
 - Governing Board Member Changes
 - 1. Explore Academy – Las Cruces
 - 2. Rio Grande Academy of Fine Arts
 - 3. Six Directions Indigenous School

6. Discussion and possible action on item(s) removed from the Consent Agenda

7. Introduction of new Head Administrators

- a. Dr. Toni Hull, Explore Academy – Las Cruces

- 8. Discussion and possible action to approve board of finance applications**
 - a. Dream Diné Charter School
 - b. San Diego Riverside Charter School
- 9. Discussion and possible action to confirm completion of transition year checklist**
 - a. Dream Diné Charter School
 - b. San Diego Riverside Charter School
- 10. Discussion and possible action to approve school contracts, including the Performance Frameworks**
 - a. Cesar Chavez Community School
 - b. Dream Diné Charter School
 - c. San Diego Riverside Charter School
- 11. Discussion and possible action to approve Financial Corrective Action Plans related to Notices of Concern**
 - a. Estancia Valley Classical Academy
 - b. Taos International School
- 12. Discussion and possible action to approve the Corrective Action Plan for Alma d'Arte Charter High School**
- 13. Review and acceptance of notification of governing board changes for Alma d'Arte Charter High School**
- 14. Discussion and possible action to close out La Tierra Montessori School for the Arts and Sciences closure process**
- 15. Discussion and possible action to provide comment on 6.12.16 NMAC, Healthy Universal School Meals**
- 16. Discussion and possible action to approve new or revised policies effective July 1, 2024**
 - a. Performance Framework
 - b. Mission specific template
 - c. Contract
 - d. Renewal Application, Transition school checklist and assurances
 - e. Organizational Performance Framework,
 1. List of Annual Compliance Requirements, Indicator 3.C.
 2. Assurance document, including possible additional information for certain schools
 - f. Application Timelines
 1. Timeline document for new application
 2. Timeline for renewal applications
 - g. Amendments
 1. Additional Grade amendment
 2. Enrollment Cap amendment
 3. Separate Facility amendment
 4. Discretionary Waivers Amendment form
- 17. Report from Charter Schools Division and discussion**
 - a. Update on CSD staff positions
 - b. Update on Mabry Hall
 - c. Update on CSD charter school conference, June 12–14, 2024

18. Report from the 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

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

20. Discussion of legislative initiatives for 2025 session

21. PEC Comments – No discussion or action taken

22. Discussion of new business topics for the next agenda

23. 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. All meetings begin at 9:00 AM unless otherwise indicated.

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, including input on new applicant letter from PEC
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 PM	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	Renewal hearings
December 13, 2024	PEC Meeting