

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

**Work Session: Thursday, June 20, 2024, at 9:00 a.m.
Meeting: Friday, June 21, 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/82695346052>

Or one tap mobile:

+16699009128, 82695346052# US (San Jose)

+17193594580, 82695346052# US

Please click the link below to join the Meeting Webinar:

<https://us02web.zoom.us/j/86720321134>

Or one tap mobile:

+13462487799, 86720321134# US (Houston)

+16694449171, 86720321134# 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 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, June 20, 2024, at 9:00 a.m.

- 1. Call to Order and Roll Call**
- 2. Discussion of annual report information and annual notices for 2023-24 and subsequent school years**
 - a. Partial completion of annual reports
 - b. Separate calculation of growth by a consultant on older contracts
 - c. Use of Vistas designations in annual reports and annual notices
 - d. Academic information provided from Vistas score
 - e. School input to an annual report and identification of the resolution
 - f. Requesting waivers of review timeline for renewal schools
- 3. Review of Vistas designation revisions for 2022-23**
- 4. Discussion and possible action to approve new or revised policies effective July 1, 2024**
 - a. Renewal Application: Transition School Checklist and Assurances
 - b. Conflict of Interest letter
- 5. Discussion of Closure Checklist and its implementation**
- 6. Discussion of options for Indicators of Distress**
- 7. Discussion of options for Governing Board/Board of Finance member replacement**
 - a. Ability to request information in bylaws such as public comment, member appointment
 - b. Existing legal authority for Secretary
- 8. Report from Chair on reimbursements**
 - a. Commissioner reimbursements, guidance on submission and plans for travel
 - b. PED grants to schools and PED grant award letters.
Updates on grants payment and timing of grant award letters:
 - Title III (federal)
 - Career Technology Education (federal and state)
 - Community Schools (state)
 - Education Fellows (state)
 - Restorative Justice (state)
 - Out of School Time (REC)
- 9. Subcommittee updates**
 - a. Charter Performance
 - I. Authorizer Software: update on status of rollout
 - II. Discussion of logo

- b. Budget: update on monies swept by PED and the PED use of funds
- c. Policy
- d. Food Service: update on letter to Secretary
- e. Address legislative and regulatory options

10. 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, June 21, 2024, at 9:00 a.m.

1. Call to Order Commissioner Patricia Gipson, Chair

Roll Call Commissioner Timothy Beck, Secretary
Pledge of Allegiance
Salute to the New Mexico Flag
PEC Vision, 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 May 16, 2024
 - 2. PEC Meeting Transcript for May 17, 2024

- b. Notifications and Requests to Amend the Charter School Contract

Governing Board Member Changes

- 1. 21st Century Public Academy
- 2. Albuquerque Institute for Mathematics and Science at UNM
- 3. Rio Grande Academy of Fine Arts

Chief Procurement Officer Changes

4. Albuquerque Bilingual Academy

6. Discussion and possible action on item(s) removed from the Consent Agenda
7. Discussion and possible action on Albuquerque Collegiate Charter School Location Change Amendment Request
8. Discussion and possible action on Estancia Valley Classical Academy Additional Square Footage Amendment Request
9. Discussion and possible action on THRIVE Community School Educational Program Amendment Request
10. Discussion and possible action on Pecos Cyber Academy Enrollment Cap Amendment Request
11. Discussion and acceptance of New Mexico School for the Arts annual report
12. Presentation from schools on reporting conditions for baseline information and possible PEC action
 - a. Cesar Chavez Community School
 - b. Dream Diné Charter School
 - c. Northpoint Charter School (f/k/a Southwest Secondary Learning Center)
 - d. School of Dreams Academy
 - e. San Diego Riverside Charter School
13. Discussion and possible action to confirm completion of transition year checklist
 - a. San Diego Riverside Charter School
14. Discussion and possible action to approve school contracts, including the Performance Frameworks
 - a. San Diego Riverside Charter School
15. Discussion and possible action under the intervention ladder, including review of the Corrective Action Plan for Alma d'Arte Charter High School
16. Review and acceptance of notification of governing board changes for Alma d'Arte Charter High School
17. Discussion and possible action on changes to PEC approved forms effective July 1, 2024
 - a. Transition Year Checklist
 - b. Conflict of Interest
18. Report from Charter Schools Division and discussion
 - a. Update on new charter applications submitted
 - b. Update on CSD staff positions
 - c. Update on Charter School Conference

19. Report from the Chair and discussion

- a. Report on new or updated PEC/school issues
- b. Report from Public Charter Schools of New Mexico

20. Discussion and possible action on legislative initiatives

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

22. PEC Comments – No discussion or action taken

23. Discussion of new business topics for the next agenda

24. 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. Unless otherwise indicated, meetings begin at 9:00 a.m.

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 p.m.	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, 2024	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