

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

Work Session: Friday, July 19, 2024, at 9:00 a.m.

Meeting: Friday, July 19, 2024, immediately following the working session

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 & PEC Meeting Webinar:

Zoom

<https://us02web.zoom.us/j/87145210519>

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 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 Clahchischillia (District 5)	

PEC Work Session Agenda

Friday, July 19, 2024, at 9:00 a.m.

- 1. Call to Order and Roll Call**
- 2. PEC input to Chair regarding new school applications**
- 3. Discussion and update on Performance Framework templates and status of posting of corrected templates on the PEC website**
- 4. Discussion of Closure Checklist and its implementation**
- 5. Discussion of options for Indicators of Distress**
- 6. Discussion of clarification to PEC Rules of Procedure on reimbursements for virtual meetings and conferences**
- 7. Report from Chair on reimbursements**
 - a. DFA's position on Commissioner per diem for meeting attendance, other travel reimbursements, guidance on submission and plans for travel
 - b. Reimbursement requests for virtual attendance at subcommittees
 - c. Updates on grants payment and timing of grant award letters remaining over 30 days.
- 8. Subcommittee Updates**
 - a. Charter Performance
 - I. Authorizer Software: update on status of rollout
 - II. Discussion of logo
 - b. Budget: update on budget for this fiscal year, if available
 - c. Policy
 - d. Food Service: update on rule, if available
 - e. Legislative
- 9. Reports from PEC Liaisons and members who attended conferences**
 - 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. Charter School conference reports regarding nationally recognized principles and standards for quality charter authorizing (NMSA 22-8B-5.3.H)

PEC Meeting Agenda

Friday, July 19, 2024,

starting immediately following the working session

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 June 20, 2024
 2. PEC Meeting Transcript for June 21, 2024
- b. Notifications and Requests to Amend the Charter School Contract
 - Head Administrator Changes
 1. Vista Grande High School
 - Business Manager Changes
 2. Altura Preparatory School
 3. Red River Valley Charter School
 4. New Mexico Connections Academy
 - Governing Board Member Changes
 5. Cesar Chavez Community School
 6. Cottonwood Classical Preparatory School
 7. Hózhó Academy

8. Roots & Wings Community School
9. The MASTERS Program
- 6. Discussion and possible action on item(s) removed from the Consent Agenda**
- 7. Introduction of new Head Administrators**
 - a. Vista Grande Head Administrator
- 8. Discussion and possible action to approve revised 2022-203 annual report with revised Vistas designations**
- 9. Discussion and possible action to provide revised PEC annual notices for 2022-2023**
 - a. 21st Century Public Academy
 - b. Albuquerque Sign Language Academy
 - c. Amy Biehl High School
 - d. Dził Dit'ooí School of Empowerment, Action and Perseverance (DEAP)
 - e. La Academia Dolores Huerta
 - f. School of Dreams Academy
 - g. Six Directions Indigenous School
 - h. Solare Collegiate Charter School
 - i. Vista Grande High School
- 10. Discussion and possible action to approve changes to Closure Checklist**
- 11. Discussion and possible action on PEC Rules of Procedure**
- 12. Discussion and possible action on implementation of PEC Rule for new school application**
- 13. Discussion and possible action on August calendar change**
- 14. Discussion and possible action regarding legislative action**
- 15. Report from Charter Schools Division**
 - a. Update on CSD staff positions
 - b. Update on renewal process
 - c. Update on governing board training
- 16. Report from the Chair and discussion**
 - a. Update on PED position on new Governing Board legislation requirements
 - b. Report on new or updated PEC/school issues
 - c. Report from Public Charter Schools of New Mexico
 - d. Partial Annual Reports (Two sets of reports: September and October all without assessment participation data and with mission specific goals data)
- 17. Discussion and possible action to provide input to Chair or Liaisons to speak on behalf of the PEC**
- 18. PEC comments – No discussion or action taken**
- 19. Discussion of new business topics for the next agenda**
- 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-ducationcommission/meetings/2024pecmeetings/>

The PEC will continue to follow the guidance by the attorney general on hybrid meetings.

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