

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

Three days of meetings:

Wednesday, August 14, 2024, through Friday, August 16, 2024.
The PEC will hear new school applications beginning on Wednesday, August 14, 2024, at 9:00 a.m., then move to the working session followed by the regular PEC meeting. The beginning of each section may vary depending on how much time is needed for each agenda item.

Day 1: Meeting - New School Applications:

Wednesday, August 14, 2024, at 9:00 a.m.

Day 2: Meeting - New School Applications:

Work Session - Immediately following
Thursday, August 15, 2024, at 9:00 a.m.

Day 3: PEC Meeting:

Friday, August 16, 2024, at 9:00 a.m.
or immediately following Work Session

All 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 Wednesday, August 14 - Meeting Webinar:

<https://us02web.zoom.us/j/86448389031>

Or one tap mobile:

+16699009128, 86448389031# US (San Jose)

+17193594580, 86448389031# US

Please click the link below to join the Thursday, August 15 - Work Session Webinar:

<https://us02web.zoom.us/j/84943528322>

Or one tap mobile:

+16699009128, 84943528322# US (San Jose)

+17193594580, 84943528322# US

Please click the link below to join the Friday, August 16 - Meeting Webinar:

<https://us02web.zoom.us/j/88416578300>

Or one tap mobile:

+16699009128, 88416578300# US (San Jose)

+17193594580, 88416578300# 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 Clahchischillia (District 5)	

PEC Work Session Agenda

1. **Call to Order and Roll Call**
2. **Discussion and update on Performance Framework templates**
 - a. Status of posting corrected templates to the PEC website
 - b. Preparation of templates for 2024 renewing schools
3. **Discussion of options for Indicators of Success**
4. **Report from Chair on reimbursements**
 - a. Commissioner per diem for meeting attendance, other travel reimbursements, guidance on submission and plans for travel and update on response from DFA and PED budget offices.
 - b. Ability to have Commissioners submit reimbursement requests for virtual attendance at subcommittee meetings.
 - c. NACSACON 2024 Conference in Houston, TX, October 20 – 24, 2024
 - d. Updates on grants payment and timing of grant award letters remaining over 30 days
5. **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
 - c. Policy
 - d. Food Service: update on rule, if available
 - e. Legislative

6. 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

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. Discussion and possible action on new school applications

<https://webnew.ped.state.nm.us/bureaus/public-education-commission/submitted-applications/2024-new-applications/>

a. Equip Academy of New Mexico (9:00 a.m. - 11:30 a.m., Wednesday, August 14)

- i. Tribal Input
- ii. Public Comment on application
- iii. Applicants (20 min)
- iv. CSD (10 min)
- v. PEC questions, discussion and decision

b. The Multilingual International School (1:00 p.m.- 3:30 p.m., Wednesday, August 14)

- i. Tribal Input
- ii. Public Comment on application
- iii. Applicants (20 min)
- iv. CSD (10 min)
- v. PEC questions, discussion and decision

c. Sun Mountain Community School (9:00 a.m. – 11:30 a.m., Thursday, August 15)

- i. Tribal Input
- ii. Public Comment on application
- iii. Applicants (20 min)
- iv. CSD (10 min)
- v. PEC questions, discussion and decision

d. Sacramento School of Engineering and Science (1:00 p.m. - 3:30 p.m., Thursday, August 15)

- i. Tribal Input
- ii. Public Comment on application
- iii. Applicants (20 min)
- iv. CSD (10 min)
- v. PEC questions, discussion and decision

4. Public Comment on Meeting Agenda

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.

5. School highlights and spotlight – No discussion or action taken

6. Consent Agenda

- a. Approval of PEC Minutes and Transcripts
 - i. PEC Community Input Hearing Minutes for July 9 -11, 2024
 - ii. PEC Work Session Minutes for July 19, 2024
 - iii. PEC Meeting Transcript for July 19, 2024
- b. Notifications and Requests to Amend the Charter School Contract
 - Head Administrator Changes
 1. Raíces del Saber Xinachtli Community School
 - Business Manager Changes
 2. Renaissance Academy Charter School
 - Governing Board Member Changes
 3. Albuquerque Institute for Mathematics and Science at UNM
 4. Aldo Leopold Charter School
 5. Amy Biehl High School
 6. La Academia Dolores Huerta
 7. Pecos Cyber Academy
 8. South Valley Preparatory School
 9. The Montessori Elementary & Middle School
 - Chief Procurement Officer Changes
 10. Renaissance Academy Charter School

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

8. Introduction of new Head Administrators

- a. Vista Grande High School Head Administrator
- b. Raíces del Saber Xinachtli Community School Head Administrator

9. Discussion and possible action on Horizon Academy West’s request for an enrollment cap increase

10. Discussion and possible action under the intervention ladder, including review of the Corrective Action Plan for Alma d’Arte Charter High School

- a. Updated Corrective Action Plan (CAP) and assessment by CSD, including
 - i. Compliance with Attendance for Success information,
 - ii. Formal complaint log,
 - iii. Financial CAP, and
 - iv. Special Education IEP audit and Special Education CAPs

11. Review and acceptance of notification of governing board changes for Alma d'Arte Charter High School

12. Discussion and possible action on PEC Rules of Procedure

13. Discussion and possible action on PEC logo

14. Discussion and possible action regarding legislative action and strategy

15. Report from Charter Schools Division and discussion

- a. Update on CSD staff positions
- b. Update Charter School Governing Board Training for SY23-24
- c. Update on San Diego Riverside Charter School

16. Report from the Chair and discussion

- a. Notice of extension of time for schools on new contracts to provide the assurance document by September 30, not September 1 (no annual notice review is applicable because the renewal process took the place of the annual report and notice) The schools will confirm that they are in compliance.
- b. Report on new or updated PEC/school issues
- c. Report from Public Charter Schools of New Mexico
- d. Update on collecting national best practices
- e. Preparation for partial Annual Reports to be reviewed in September and October (Governance and Financial sections without attendance data, assessment participation data and with mission specific goals data; separate updates on schools with financial CAPs at the time each school is discussed)
 - Governance and Financial sections without attendance data, assessment participation data;
 - Mission specific goals data; and
 - Separate updates on schools with financial CAPs at the time each school is discussed

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.

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, 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