

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

**Work Session: Thursday, September 19, 2024, at 9:00 a.m.**

**Meeting: Friday, September 20, 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/86072243032>

**Or One tap mobile**

**+13462487799,86072243032# US (Houston)**

**+16694449171,86072243032# US**

**Please click the link below to join the Meeting Webinar:**

<https://us02web.zoom.us/j/88675513710>

**Or One tap mobile**

**+12532050468,88675513710# US**

**+12532158782,88675513710# 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 Clahchischillia (District 5)	

# **PEC Work Session Agenda**

## **September 19, 2024, at 9:00 a.m.**

### **1. Call to Order and Roll Call**

### **2. Epicenter Training**

Presenters: Jim Goenner and Meghann Murphy, National Charter Schools Institute

### **3. Discussion and update on Performance Framework**

- a. Corrected Business Rules associated with Performance Framework (First reading)
- b. Status of corrected templates
- c. For schools proposing Option 2: timeline for, and status, of templates that CSD will prepare contract negotiations
- d. For schools proposing Option 3: support to be provided by CSD, timeline for receipt of Option 3 proposal and template from school prior to negotiations

### **4. Discussion of options for setting up a support team for state charters (Indicators of Success)**

### **5. Discussion of 2025 PEC Calendar**

### **6. Discussion of presentation for NM School Boards Association conference, proposed Indicators of Success (Saturday, December 7, 2024, or February 2025)**

### **7. Discussion of the new school application process and any possible changes (First reading)** (Vote in December with an effective date of June 1. 6.2.9.9 NMAC states that the effective date of a change is July 1, this can be modified for exceptional circumstances. This can be effective June 1 for new applications)

- a. Application disqualification at an initial stage
- b. Use of other applications or sources. Does the rubric need to be edited so copy/borrowing is allowed, a disqualifier or directions provided so citations are attributed correctly?
- c. Purpose and guardrails of the applicant team's response to the peer review
- d. How to access the capacity of applicants
- e. Peer review role to reflect on capacity of applicant
- f. Assessment of compliance sections to show capacity
- g. Support on Budget preparation
- h. Review of proposed CSD draft

### **8. Discussion of legislative changes related to transportation issues**

- a. Funding Year 1 for transportation
- b. Districts obligated to negotiate with charters, and charters to negotiate with other charter schools

### **9. Discussion on board acknowledgement:**

- a. Exemplary boards
- b. Satisfaction of board requirements

**10. Report from Chair on reimbursements**

- a. Commissioner per diem for meeting attendance, other travel reimbursements, guidance on submission and plans for travel
- b. Updates on charter issues: grants payment, timing of grant award letters remaining over 30 days

**11. Subcommittee Updates**

- a. Charter Performance
  - i. Authorizer Software: update on status of rollout
- b. Budget, update on budget for this fiscal year
- c. Policy
- d. Food Service: update on rule
- e. Legislative

**12. 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

## September 20, 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 List

### 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 August 15-16, 2024
  2. PEC Meeting Transcript for August 16, 2024
- b. Notifications and Requests to Amend the Charter School Contract

#### Business Manager Changes

1. Albuquerque Bilingual Academy
2. Aldo Leopold Charter School
3. Monte del Sol Charter School
4. Northpoint Charter School

#### Governing Board Member Changes

5. 21st Century Public Academy
6. ACES Technical Charter School
7. Albuquerque Institute for Mathematics and Science at UNM
8. Aldo Leopold Charter School
9. Cottonwood Classical Preparatory School
10. La Academia Dolores Huerta
11. Middle College High School
12. New America School- Las Cruces
13. Northpoint Charter School
14. Raíces del Saber Xinachtli Community School
15. Rio Grande Academy of Fine Arts
16. Six Directions Indigenous School
17. South Valley Preparatory School
18. The MASTERS Program

Chief Procurement Officer Changes

19. Monte del Sol Charter School
20. South Valley Preparatory School

Pre-K Early Childhood Program

21. Hózhó Academy

- 6. Discussion and possible action on item(s) removed from the Consent Agenda**
- 7. Discussion and possible action to accept short cycle assessment change for Cesar Chavez Community School.**
- 8. Discussion and possible action on Hózhó Academy Additional Square Footage Amendment Request**
- 9. Review and possible action regarding San Diego Riverside Charter School:**
  - a. Contract approval documentation from school
  - b. Acceptance of baseline data
  - c. Status on head administrator search
  - d. Relationship with Walatowa Charter High School
- 10. Presentation of 2023-2024 Preliminary Annual Reports**
  - a. Albuquerque Collegiate Charter School
  - b. Altura Preparatory School
  - c. Estancia Valley Classical Academy
  - d. Explore Academy - Rio Rancho
  - e. Horizon Academy West

- f. Hózhó Academy
- g. J. Paul Taylor Academy
- h. La Academia Dolores Huerta
- i. Mission Achievement and Success Charter School
- j. New America School - Las Cruces
- k. New Mexico Academy for the Media Arts
- l. North Valley Academy
- m. Pecos Cyber Academy
- n. Rio Grande Academy of Fine Arts
- o. Roots and Wings Community School
- p. The GREAT Academy
- q. Vista Grande High School

**11. Discussion and possible action to provide notice to schools with concerns**

- a. Estancia Valley Classical Academy
- b. New Mexico Academy for the Media Arts

**12. Discussion and possible action, including action under the Intervention Ladder regarding Estancia Valley Classical Academy Financial CAP**

**13. Discussion and possible action of options for setting up a support team for state charters related to Indicators of Success**

**14. Discussion and possible action regarding legislative action**

**15. Report from Charter Schools Division and discussion**

- a. Update on CSD staff positions
- b. Update on preparations for Renewal process
- c. Update on NACSA and the New Mexico Charter Schools conferences

**16. Report from the Chair and discussion**

- a. Report on new or updated PEC/school issues
- b. Report from Public Charter Schools of New Mexico
- c. Commissioner reimbursements for virtual subcommittee meetings

**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**

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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.

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