

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

Work Session: Thursday, October 17, 2024, at 9:00 a.m.
Meeting: Friday, October 18, 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:

Zoom

<https://us02web.zoom.us/j/84900900995>

Or One tap mobile:

+12532158782, 84900900995# US (Tacoma)

+13462487799, 84900900995# US (Houston)

Please click the link below to join the Meeting Webinar:

Zoom

<https://us02web.zoom.us/j/89834227665>

Or One tap mobile:

+16699009128, 89718851306# US (San Jose)

+17193594580, 89718851306# 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, October 17, 2024, at 9:00 a.m.

- 1. Call to Order and Roll Call**
- 2. Discussion and update on Performance Framework templates and status of posting of corrected templates to the PEC website** (Second reading)
 - a. Corrected Business Rules associated with Performance Framework
 - b. Status of corrected templates
- 3. Discussion of the new school application process and possible changes** (Second reading)

Review of proposed CSD draft:

- i. Add section on information included
 - Identify sections that should contain original thought
 - If another source is used, provide the citations within the section and articulate the rationale as to why they are using the other source
 - Note that citation to statutory language only is not responsive to prompt
 - Suggest that the applicant run the program through a software that can identify replicated materials (e.g. "Turn It In" software),
 - CSD will perform run a plagiarism test as well against a percentage threshold
 - No plagiarism (replication without citation)
- ii. Peer review meeting to ensure that there is a similar assessment
- iii. Confirm that the application is clear that applicants pay attention to budget and make it align to the educational program

4. Discussion of 2025 Calendar

5. Discussion and status of rollout and budget of items approved:

- a. PEC logo: completion of work from State printing and use of logo
- b. Contract with Naomi DeVeaux for PEC support
- c. Board Acknowledgement awards
- d. Indicators of Success project, REC contracts and how awards will be determined

6. Discussion of charter school challenges and legislation put forward by others

- a. Transportation
 - i. Legislative changes: Districts obligated to negotiate with all charters and charters to negotiate with other charter schools
 - ii. Regulatory changes:
 1. Inclusion of funding year 1 transportation in funding formula
 2. Ability for charters to provide transportation within their jurisdiction, not districts
- b. State Charter Lottery Rule

7. Report from Chair on reimbursements

8. Subcommittee Updates

- a. Charter Performance
- b. Budget, update on budget for this fiscal year
- c. Policy: State charter lottery rule
- d. Food Service, including report on final Healthy Food Rule
- e. Legislative
- f. Board Acknowledgement awards
- g. Indicators of Success: Program roll out, parameters, and budget

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, October 18, 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
 - i. PEC Work Session Minutes for September 19, 2024
 - ii. PEC Meeting Transcript for September 20, 2024
- b. Notifications and Requests to Amend the Charter School Contract

Business Manager Changes

1. Albuquerque Sign Language Academy
2. Albuquerque School of Excellence
3. North Valley Academy
4. The MASTERS Program

Governing Board Member Changes

5. 21st Century Public Academy
6. Albuquerque Sign Language Academy
7. Explore Academy (Albuquerque)

8. New America School-Las Cruces
 9. Pecos Cyber Academy
 10. School of Dreams Academy
 11. Solare Collegiate Charter School
 12. The ASK Academy
- 6. Discussion and possible action on item(s) removed from the Consent Agenda**
 - 7. Discussion and possible action on Board of Finance**
 - a. Equip Academy of New Mexico
 - b. Sacramento School of Engineering and Science
 - c. Sun Mountain Community School
 - 8. Discussion and possible action to accept short cycle assessment change for Cesar Chavez Community School**
 - 9. Discussion and possible action on Albuquerque Sign Language Academy Additional Square Footage Amendment Request**
 - 10. Discussion and possible action under the intervention ladder regarding San Diego Riverside Charter School**
 - a. Status of Charter Contract
 - b. Condition compliance, including presentation of baseline data
 - c. Status of head administrator search and relationship with Walatowa
 - 11. Presentation of 2023-2024 Preliminary Annual Reports**
 - a. Alma d'Arte Charter High School
 - b. Cottonwood Classical Preparatory School
 - c. Explore Academy Las Cruces
 - d. McCurdy Charter School
 - e. New Mexico Connections Academy
 - f. Red River Valley Charter School
 - g. Six Directions Indigenous School
 - h. Taos International School
 - i. THRIVE Community School
 - j. Walatowa High Charter School
 - 12. Discussion and possible action to provide notice to schools with concerns**
 - a. Alma d'Arte Charter High School
 - b. Explore Academy Las Cruces
 - c. Six Directions Indigenous School
 - 13. Discussion and possible action, including action under the Intervention Ladder regarding Taos International School Financial Corrective Action Plan (CAP)**
 - 14. Discussion and possible action on 2025 calendar**
 - 15. Discussion and possible action regarding the Indicators of Success project, budget and determinations of awards**
 - 16. Discussion and possible action regarding legislative action**

17. Report from Charter Schools Division and discussion

- a. Update on CSD staff positions
- b. Update on preparations for renewal and list of schools who submitted applications
- c. Update on Estancia Valley Classical Academy Financial CAP and outstanding investigation
- d. Update on Alma d'Arte Charter School CAP

18. Report from the Chair and discussion

- a. Report on new or updated PEC/school issues
- b. 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. PEC comments – No discussion or action taken

21. Discussion of new business topics for the next agenda

22. 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.

November 6, 2024	PEC Work Session regarding renewal applicant letter from PEC
November 12-14, 2024	PEC Renewal hearings (September renewal cohort)
November 14, 2024	PEC Work Session
November 15, 2024	PEC Meeting
December 9-12, 2024	PEC Renewal hearings (October renewal cohort)
December 13, 2024	PEC Meeting