

# NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

## Renewal Hearings

Tuesday, November 12, 2023, at 8:00 a.m.  
 Wednesday, November 13, 2023, at 8:00 a.m.  
 Thursday, November 14, 2023, at 8:00 a.m.

**All hearings will be held virtually 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 November 12, 2024, Renewal Hearing Webinar:**

<https://us02web.zoom.us/j/81234693520>

Or One tap mobile:

+17193594580,,81234693520# US  
 +12532050468,,81234693520# US

**Please click the link below to join the November 13, 2024, Renewal Hearing Webinar:**

<https://us02web.zoom.us/j/81796550616>

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**Please click the link below to join the November 14, 2024, Renewal Hearing Webinar:**

<https://us02web.zoom.us/j/81901659892>

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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)	

# **Renewal Hearings**

## **November 12-14, 2024**

- 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 7:45 a.m. and 8:00 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 7:45 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 8:00 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 October 17, 2024
  2. PEC Meeting Transcript for October 18, 2024

- 6. Discussion and possible action to accept surrender of the Charter of Six Directions Indigenous School and/or issue a Notice of Intent to Revoke the Charter of Six Directions Indigenous School**

- a. Tribal Consultation regarding Notice (Navajo Nation and Zuni Pueblo)
- b. Acceptance of notifications of resignations of governing board of Six Directions Indigenous School
- c. Acceptance of Preliminary Annual report for 2023-2024 with Vistas information included if available

## 7. Charter School Renewals

The Commission will recess at the end of each day and adjourn at the end of the final day of hearings.

If the previous school's hearing finishes early, hearings for schools scheduled later in the agenda may begin earlier if the school is ready and wishes to do so. If the school prefers to wait until the time posted on the agenda, the PEC will recess until that time.

### Day 1 – Tuesday, November 12, 2024

a. South Valley Preparatory School

8:45 a.m. public comment sign-up; 9:00 a.m. estimated hearing start time

1. Public Education Department Evaluation
2. Tribal Input
3. School Comments (30 minutes)
4. Public Comment (10 minutes)
5. PEC Questions
6. Vote on Renewal

b. ACES Technical Charter School

10:45 a.m. public comment sign-up; 11:00 a.m. hearing start time

1. Public Education Department Evaluation
2. Tribal Consultation, including members and families of students attending the charter school pursuant to NMSA 22-8B-12.2 C. and D.
3. School Comments (30 minutes)
4. Public Comment (10 minutes)
5. PEC Questions
6. Vote on Renewal

c. Albuquerque School of Excellence

2:15 p.m. public comment sign-up; 2:30 p.m. hearing start time

1. Public Education Department Evaluation
2. Tribal Input
3. School Comments (30 minutes)
4. Public Comment (10 minutes)
5. PEC Questions
6. Vote on Renewal

## **Day 2 – Wednesday, November 13, 2024**

The Commission will recess at the end of each day and adjourn at the end of the final day of hearings.

If the previous school's hearing finishes early, hearings for schools scheduled later in the agenda may begin earlier if the school is ready and wishes to do so. If the school prefers to wait until the time posted on the agenda, the PEC will recess until that time.

d. The Albuquerque Sign Language Academy

7:45 a.m. public comment sign-up; 8:00 a.m. hearing start time

1. Public Education Department Evaluation
2. Tribal Consultation, including members and families of students attending the charter school pursuant to NMSA 22-8B-12.2 C. and D.
3. School Comments (30 minutes)
4. Public Comment (10 minutes)
5. PEC Questions
6. Vote on Renewal

e. 21st Century Public Academy

10:15 a.m. public comment sign-up; 10:30 a.m. hearing time

1. Public Education Department Evaluation
2. Tribal Input
3. School Comments (30 minutes)
4. Public Comment (10 minutes)
5. PEC Questions
6. Vote on Renewal

f. Las Montañas Charter High School

2:15 p.m. public comment sign-up; 2:30 p.m. hearing time

1. Public Education Department Evaluation
2. Tribal Input
3. School Comments (30 minutes)
4. Public Comment (10 minutes)
5. PEC Questions
6. Vote on Renewal

### **Day 3 – Thursday, November 14, 2024**

The Commission will recess at the end of each day and adjourn at the end of the final day of hearings.

If the previous school's hearing finishes early, hearings for schools scheduled later in the agenda may begin earlier if the school is ready and wishes to do so. If the school prefers to wait until the time posted on the agenda, the PEC will recess until that time.

g. Amy Biehl High School

7:45 a.m. public comment sign-up; 8:00 a.m. hearing time

1. Public Education Department Evaluation
2. Tribal Input
3. School Comments (30 minutes)
4. Public Comment (10 minutes)
5. PEC Questions
6. Vote on Renewal

h. The MASTERS Program

10:15 a.m. public comment sign-up; 10:30 a.m. hearing time

1. Public Education Department Evaluation
2. Tribal Input
3. School Comments (30 minutes)
4. Public Comment (10 minutes)
5. PEC Questions
6. Vote on Renewal

### **7. Adjourn**

**Work Session: Thursday, November 14, 2024,  
one hour after the last renewal hearing or 1:00 p.m., whichever is later**

**Meeting: Friday, November 15, 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/89392313731>**

**Or One tap mobile:**

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

**<https://us02web.zoom.us/j/88418493115>**

**Or One tap mobile:**

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+12532050468,,88418493115# 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](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.*

# **PEC Work Session Agenda**

## **Thursday, November 14, 2024**

*One hour after the last renewal hearing or 1:00 p.m., whichever is later.*

- 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 (Third reading)**
  - a. Changes to Performance Framework and business rules
  - b. Confirmation of schools with existing contracts requiring amendments
  - c. Status of corrected templates
- 3. Discussion of the new school application process and possible changes (Third reading)**
- 4. Discussion of budget and approved budget items:**
  - a. Discussion of budget for this fiscal year
  - b. PEC logo: completion of work from State printing and use of logo
  - c. Contract with Naomi DeVeaux for PEC support
  - d. Board Acknowledgement awards
  - e. Performance Framework support program, REC contracts
    - i. Update from Budget subcommittee
    - ii. Update from CSD on IGA amendments with REC
  - f. Attorney contract
- 5. Discussion on guidance on rental of school facilities for non-school events and publicity related to those events**
- 6. Report from Chair on reimbursements**
- 7. Subcommittee Updates**
  - a. Charter Performance
    - i. Epicenter roll out update
      1. Items that are in Epicenter
      2. Items that will be in Epicenter
      3. Update on status of Scorecard module
      4. How to incorporate record of performance
      5. How/when will PEC requests be rolled out
  - b. Budget
  - c. Policy: State charter lottery rule and possible comments on PED Amendment of 6.29.1 NMAC, General Provisions

- d. Legislative
- e. Board Acknowledgement awards
- f. Indicators of Success program and Performance Framework support program
  - i. Issues which warrant concern
    - 1. Low board participation
    - 2. Board membership that falls below five members
    - 3. Low student enrollment
    - 4. Numerous parent complaints

**8. Reports from PEC Liaisons and members who attended conferences**

- a. Charter School conference reports regarding nationally recognized principles and standards for quality charter authorizing (NMSA 22-8B-5.3.H.)
  - i. NACSA report out
- b. Legislative Education Study Committee (LESC) – Commissioner Gipson
- c. Legislative Finance Committee (LFC) – Commissioner Gipson
- d. NM Indian Education Advisory Council – Commissioner Clahchischilliage
- e. NM Public School Capital Outlay Council (PSCOC) – Commissioner Ingham
- f. NM Public School Insurance Authority (NMPSIA) – Commissioner Manis
- g. NM School Boards Association (NMSBA) – Commissioner Carrillo
- h. NM State Library Commission – Commissioner Taylor



# **PEC Meeting Agenda**

**Friday, November 15, 2024, at 9:00 a.m.**

- 1. Call to Order Commissioner Pattie Gipson, Chair**  
**Roll Call Commissioner Timothy Beck, Secretary**

- 2. Public Comment**

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- 3. School highlights and spotlight – No discussion or action taken**

- 4. Consent Agenda**

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

Head Administrator Changes

1. Taos Academy

Business Manager Changes

2. Northpoint Charter School

Governing Board Member Changes

3. Albuquerque Aviation Academy
4. Albuquerque Institute of Mathematics and Science @UNM
5. Alma d’Arte Charter High School
6. Explore Academy-Las Cruces
7. Northpoint Charter School
8. Turquoise Trail Community Charter

Governing Body By-Law Changes

9. Red River Valley Charter School

Chief Procurement Officer Changes

10. Alma d’Arte Charter High School
11. Taos Academy

- 5. Discussion and possible action on item(s) removed from the Consent Agenda**
- 6. Discussion and possible action on Albuquerque School of Excellence Amendment requests**
  - a. Additional square footage
  - b. Enrollment cap increase
  - c. Separate facilities
- 7. Discussion and possible action on Cottonwood Classical Preparatory School Enrollment Cap Amendment request**
- 8. Update from school on conditions during implementation year**
  - a. Sun Mountain Community School outreach plan
  - b. Sacramento School of Engineering and Science transportation plan
- 9. Discussion and possible action regarding the Charter of Six Directions Indigenous School which may include:**
  - a. Tribal Consultation regarding the school (Navajo Nation and Zuni Pueblo);
  - b. Acceptance of notification of resignations of governing board of Six Directions Indigenous School;
  - c. Acceptance of notification regarding new board members and approval of the Board of Finance;
  - d. Acceptance of Preliminary Annual report for 2023-2024 with Vistas information included, if available;
  - e. Issuance of an Annual Report Notice based on the Preliminary Annual report;
  - f. Surrender of the charter due to resignation of all board members; and/or
  - g. Action under the intervention ladder including issuing a Notice of Intent to Revoke the Charter
- 10. Discussion and possible action to approve the PEC budget and associated IGA amendment with the REC**
- 11. Discussion and possible action on 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. Performance Framework support program, REC contracts
  - e. Attorney contract
- 12. Discussion and possible action on Performance Framework and Business Rules**
- 13. Discussion and possible action on new school application**

**14. Report and discussion Assurance form for schools under new contract**

- a. Update on rollout of Assurances form
- b. Responses from schools
- c. Schools without a submittal
  - i. Dream Diné Charter School
  - ii. School of Dreams Academy
  - iii. San Diego Riverside Charter School

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

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

- a. Update on CSD staff positions
- b. Corrective action plan updates
  - i. Estancia Valley Classical Academy
  - ii. Alma d’Arte Charter High School
  - iii. San Diego Riverside Charter School

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

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

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

**19. PEC comments – No discussion or action taken**

**20. Discussion of new business topics for the next agenda**

**21. 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.

<b>December 9-12, 2024</b>	<b>PEC Renewal Hearings</b>
<b>December 13, 2024</b>	<b>PEC Meeting</b>
<b>January 16, 2025</b>	<b>PEC Work Session</b>
<b>January 17, 2025</b>	<b>PEC Meeting</b>
<b>February 11-14, 2025</b>	<b>PEC 2025-2026 Contract Negotiations</b>
<b>February 20, 2025</b>	<b>PEC Work Session</b>
<b>February 21, 2025</b>	<b>PEC Meeting</b>

<b>March 11-14, 2025</b>	<b>PEC 2025-2026 Contract Negotiations</b>
<b>March 20, 2025</b>	<b>PEC Work Session</b>
<b>March 21, 2025</b>	<b>PEC Meeting</b>
<b>April 24, 2025</b>	<b>PEC Work Session</b>
<b>April 25, 2025</b>	<b>PEC Meeting</b>
<b>May 15, 2025</b>	<b>PEC Work Session</b>
<b>May 16, 2025</b>	<b>PEC Meeting</b>
<b>June 26, 2025</b>	<b>PEC Work Session</b>
<b>June 27, 2025</b>	<b>PEC Meeting</b>
<b>July 7-10, 2025</b>	<b>PEC Community Input Hearings - New Applicants</b>
<b>July 17, 2025</b>	<b>PEC Work Session</b>
<b>July 18, 2025</b>	<b>PEC Meeting</b>
<b>August 18-20, 2025</b>	<b>PEC New Applicant Hearings</b>
<b>August 21, 2025</b>	<b>PEC Work Session</b>
<b>August 22, 2025</b>	<b>PEC Meeting</b>
<b>September 18, 2025</b>	<b>PEC Work Session</b>
<b>September 19, 2025</b>	<b>PEC Meeting</b>
<b>October 16, 2025</b>	<b>PEC Work Session</b>
<b>October 17, 2025</b>	<b>PEC Meeting</b>
<b>November 13, 2025</b>	<b>PEC Work Session - Re: renewal applicant letter from PEC</b>
<b>November 20, 2025</b>	<b>PEC Work Session</b>
<b>November 21, 2025</b>	<b>PEC Meeting</b>
<b>December 15-17, 2025</b>	<b>PEC Renewal Hearings</b>
<b>December 18, 2025</b>	<b>PEC Working Session</b>
<b>December 19, 2025</b>	<b>PEC Meeting</b>