

NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

Renewal Hearings

Monday, December 9, 2024, at 8:00 a.m.
Tuesday, December 10, 2024, at 8:00 a.m.
Wednesday, December 11, 2024, at 8:00 a.m.
Thursday, December 12, 2024, at 8:00 a.m.

PEC Meeting

Friday, December 13, 2024, at 8:30 a.m.

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 December 9, 2024, Renewal Hearing Webinar:

<https://us02web.zoom.us/j/82624740809>

Or One Tap Mobile:

+12532158782,,82624740809# US

+13462487799,,82624740809# US

Please click the link below to join the December 10, 2024, Renewal Hearing Webinar:

<https://us02web.zoom.us/j/82249439241>

Or One Tap Mobile:

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Please click the link below to join the December 11, 2024, Renewal Hearing Webinar:

<https://us02web.zoom.us/j/84113905908>

Or One Tap Mobile:

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Please click the link below to join the December 12, 2024, Renewal Hearing Webinar:

<https://us02web.zoom.us/j/86363649153>

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Please click the link below to join the December 13, 2024, PEC Webinar:

<https://us02web.zoom.us/j/81748875655>

Or One Tap Mobile:

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Officers	Members	
Patricia Gipson (District 7), Chair Steven J. Carrillo (District 10), Vice Chair Timothy E. Beck (District 2), Secretary	Melissa Armijo (District 1) Alan Brauer (District 3) Rebekka Burt (District 4) Sharon Clahchischilliage (District 5)	Stewart Ingham (District 6) Michael Taylor (District 8) K.T. Manis (District 9)

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.

Renewal Hearings December 9-12, 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 Renewal Hearings November 12 - 14, 2024
 2. PEC Work Session Minutes for November 14, 2024
 3. PEC Meeting Transcript for November 15, 2024

6. Charter School Renewals

Day 1 – Monday, December 9, 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.

a. Tierra Adentro of New Mexico: The School of Academics, Arts and Artesanía

7:45 a.m. public comment sign-up; 8:00 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. The Montessori Elementary & Middle School

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

c. Monte del Sol Charter School

1:45 p.m. public comment sign-up; 2:00 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 – Tuesday, December 10, 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. Taos Integrated School of the Arts

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. Dził Ditt'ooł School of Empowerment, Action and Perseverance (DEAP)

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

f. Turquoise Trail Charter School

1:45 p.m. public comment sign-up; 2:00 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 3 – Wednesday, December 11, 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. The ASK Academy

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. Sandoval Academy of Bilingual Education

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

i. Tierra Encantada Charter School

1:45 p.m. public comment sign-up; 2:00 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 Renew

Day 4 – Thursday, December 12, 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.

j. Aldo Leopold Charter School

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

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

k. Albuquerque Bilingual Academy

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

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

6. Adjourn

PEC Meeting Agenda

December 13, 2024, at 8:30 a.m.

Please click the link below to join the December 13, 2024, PEC Webinar:

<https://us02web.zoom.us/j/81748875655>

1. Call to Order Commissioner Pattie Gipson, Chair

Roll Call Commissioner Timothy Beck, Secretary

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:

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4. Acknowledgment of PEC member service and announcement of new PEC member

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

6. Consent Agenda

a. Notifications and Requests to Amend the Charter School Contract

Head Administrator Changes

1. San Diego Riverside Charter School

Governing Board Member Changes

2. Albuquerque Institute for Mathematics and Sciences @UNM
3. Albuquerque Bilingual Academy
4. Alma d'Arte Charter High School
5. Hózhó Academy
6. Monte del Sol Charter School
7. School of Dreams Academy
8. South Valley Preparatory School
9. Taos International School
10. The MASTERS Program
11. Vista Grande Charter High School

Governing Body By-Law Changes

12. New Mexico School for the Arts

7. Discussion and possible action on item(s) removed from the Consent Agenda or a notification that a change temporarily impacts charter contract compliance

Due at January PEC meeting

- a. Notice of Northpoint Charter School fifth board member pending

8. Discussion and possible action on school relocation amendment for La Academia Dolores Huerta

9. Introduction of new Head Administrators

- a. Joe Dan Lovato, San Diego Riverside Charter School

10. Discussion and possible action under the intervention ladder on San Diego Riverside Charter School

- a. CSD audit of actions due on Condition document
- b. CSD audit of data backing up proficiency and growth from SY 2023-24
- c. Status of Non-submittal of Assurance Form (submitted on December 2, 2024)

11. Discussion and possible action under the intervention ladder including the non-submittal/ late submittal of assurance form

- a. Dream Diné Charter School
 - i. Assurance form
 - ii. Information on budget status
- b. School of Dreams Academy (submitted November 22, 2024)

12. Discussion and possible action to require that all schools have specific provisions in their bylaws such as regarding how emergency action will be taken if the board falls below the number needed for quorum

13. Discussion and possible action to approve the PEC budget and associated IGA amendment with the REC

14. 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. Board Acknowledgement awards
- c. Performance Framework support program, REC contracts
- d. Attorney contract

15. Discussion and update on Performance Framework templates and status of posting of corrected templates to the PEC website

- a. Status of corrected templates (PSAT/SAT and Cesar Chavez Community School)
- b. New templates needed for new or renewing contracts

16. Discussion and possible action of calendar changes for November and December 2025

17. Discussion of Notifications that result in a school being out of compliance

- a. Notification of Resignation of Governing Board Member form (First reading)
- b. Other forms that may need to change

18. Discussion and possible action regarding legislative action

19. Discussion of NACSA conference highlights and possible inclusion of concepts into PEC practices

20. Report from Charter Schools Division and discussion

- a. Update on CSD staff positions
- b. Notice of Intent to Submit Charter Application
- c. Corrective action plan updates
 - i. Estancia Valley Classical Academy
 - ii. Alma d'Arte Charter High School
- d. Language and Culture concerns resolved
 - i. Albuquerque School of Excellence
 - ii. Pecos Cyber Academy

21. Report from the Chair and discussion

- a. Status of new contract amendments to align with PEC form changes
 - i. Dream Diné Charter School
 - ii. Explore Academy Albuquerque
 - iii. Middle College High School
 - iv. Northpoint Charter School
 - v. Raíces del Saber Xinachtli Community School
 - vi. Renaissance Academy
 - vii. San Diego Riverside Charter School
 - viii. School of Dreams Academy
 - ix. Solare Collegiate Charter School
- b. Report on new or updated PEC/school issues
- c. Report from Public Charter Schools of New Mexico

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

23. PEC comments – No discussion or action taken

24. Discussion of new business topics for the next agenda

25. 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.

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