



NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Meeting: Friday, April 25, 2025 at 9:00 a.m.

The PEC meeting will be held in person and available via Zoom at:

**Mabry Hall, Jerry Apodaca Education Building
300 Don Gaspar Avenue, Santa Fe, NM 87501**

Please note that there will not be a working session of the PEC this month.

Please click the link below to join the Meeting Webinar:

Zoom

<https://us02web.zoom.us/j/81429499482>

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	
Rebekka Burt- Chair, District 4	Sam S. Obenshain- District 1	Stewart Ingham- District 6
Patricia Gipson- Vice Chair, District 7	Timothy E. Beck- District 2	Michael Taylor- District 8
Steven J. Carrillo- Secretary, District 10	Alan Brauer- District 3	K.T. Manis- District 9
	Sharon Clahchischilliage- District 5	

PEC Meeting Agenda

Friday, April 25, 2025, at 9:00 a.m.

1. Call to Order - Chair Burt

Roll Call - Secretary Carrillo

Pledge of Allegiance

Salute to the New Mexico Flag

2. Approval of Agenda

3. Public Comment

Individuals making public comment should sign up at the meeting between 8:45 a.m. and 9:00 a.m. The sign-up for Public Comment will be closed at 9:00 a.m.

Online instructions: Online sign in is via Chat, then follow instructions online. The sign-up for the Chat room will be closed at 9:00 a.m. Speakers must be on camera when providing public comment.

Time limit will be 2 minutes but can be altered at the discretion of the PEC Chair. The PEC asks that all comments be respectful and follow the following guidelines:

- Individuals from a large group and having similar viewpoints are asked to select a spokesperson to speak on their behalf.
- 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 individual schools or at the PED.

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

5. Consent Agenda

a) Approval of PEC Minutes and Transcripts

PEC Meeting Transcript for March 21, 2025

b) Notifications and Requests to Amend the Charter School Contract

Governing Board Member Changes

1. 21st Century Public Academy
2. Albuquerque Bilingual Academy
3. Aldo Leopold Charter School
4. Dream Diné Charter School
5. Horizon Academy West
6. Mission Achievement and Success Charter School
7. Monte del Sol Charter School
8. New America School-Las Cruces
9. Northpoint Charter School
10. Raíces del Saber Xinachtli Community School
11. Six Directions Indigenous School
12. Taos Integrated School of the Arts
13. The GREAT Academy
14. Walatowa High Charter School

Business Manager Change

15. New Mexico Academy for the Media Arts

Governing Body By-laws

16. ACES Technical Charter School
17. Albuquerque Aviation Academy
18. Aldo Leopold Charter School
19. New Mexico School for the Arts
20. South Valley Preparatory School
21. Turquoise Trail Charter School

Lottery and Enrollment Process Changes

22. Albuquerque Aviation Academy

6. **Discussion and possible action on item(s) removed from the Consent Agenda or that are monitored to ensure contract compliance with minimum requirements**
 - a) Roots and Wings Community School
7. **Discussion and possible action to support improvements to state charter audit results, management responses and resulting school actions**
8. **Presentations by schools of actions taken as a result of the State Charter Audit results, and discussion and possible action to take action under the intervention ladder.**
 - a) Monte del Sol Charter School
 - b) J. Paul Taylor Academy
 - c) Hózhó Academy
 - d) Raíces del Saber Xinachtli Community School
 - e) South Valley Preparatory School
9. **Presentation by schools of proposed updated Financial Corrective Action Plans, discussion and possible action under the intervention ladder, including approval of updated Financial Corrective Action plans**
 - a) Alma d'Arte Charter High School
 - b) Estancia Valley Classical Academy
10. **Presentation by San Diego Riverside Charter School on updated condition compliance form, discussion and possible action under the intervention ladder, including consideration of an updated condition compliance form**
11. **Discussion and possible action on Walatowa High Charter School revised mission goals**
12. **Update and discussion on implementation year process**
 - a) Equip Academy of New Mexico
 - b) Sacramento School of Engineering and Science
 - c) Sun Mountain Community School

13. Discussion and possible action to approve contract and associated documents for 2025 - 2030 contract term

- a) The ASK Academy
- b) DZIL Dítl'ooí School of Empowerment and Perseverance
- c) The MASTERS Program
- d) Monte del Sol Charter School
- e) Sacramento School of Engineering and Science
- f) Sandoval Academy of Bilingual Education
- g) Tierra Adentro of New Mexico: The School of Academics, Arts and Artesanía
- h) Tierra Encantada Charter School

14. Discussion and possible action on forms and protocols

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| a) Personnel Form change (Form B1) | Second reading/possible vote |
| b) Governing Body By-Laws change (Form B4) | First reading |
| c) Governing Body Member change (Form B2) | First reading |
| d) Review of contract negotiation protocol | Discussion |

15. Subcommittee updates

- a) Charter Performance
- b) Budget
- c) Policy
- d) Legislative
- e) Board Awards
- f) Indicators of Success

16. Reports from PEC Liaisons and members who attended conferences

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|---|------------------------------|
| a) Legislative Education Study Committee (LESC) | Commissioner Gipson |
| b) Legislative Finance Committee (LFC) | Commissioner Gipson |
| c) NM Indian Education Advisory Council | Commissioner Clahchischillie |
| 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.) | |

17. Report from Charter Schools Division and discussion

- a) Update on CSD staff positions
- b) Update on preparations for New School Applications
- c) Outcomes of 2025 Legislative Session

d) Report on new or updated PED/school issues for the following schools:

- i. ACES Technical Charter School
- ii. Explore Academy -Albuquerque
- iii. NMSA
- iv. The Montessori Elementary & Middle School
- v. South Valley Prep

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.

May 15-16, 2025	PEC Work Session & Meeting
June 26-27, 2025	PEC Work Session & Meeting
July 7-10, 2025	PEC Community Input Hearings - New Applicants
July 17-18, 2025	PEC Work Session & Meeting
August 18-20, 2025	PEC New Applicant Hearings
August 21-22, 2025	PEC Work Session & Meeting
September 18-19, 2025	PEC Work Session & Meeting
October 16-17, 2025	PEC Work Session & Meeting
November 6, 2025	PEC Work Session - Re: Renewal Applicant letter from PEC
November 20-21, 2025	PEC Work Session & Meeting
December 8-10, 2025	PEC Renewal Hearings
December 11-12, 2025	PEC Work Session & Meeting