



NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

Work Session: Friday, May 16, 2025 at 9:00 a.m.

PEC Meeting: Friday, May 16, 2025 immediately following the Work Session

**The PEC Work Session and Meeting will be held in person and available via
Zoom at:**

<https://us02web.zoom.us/j/83933590005>

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

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 Work Session

Friday, May 16, 2025, at 9:00 a.m.

- 1. Call to Order and Roll Call**
- 2. Announcement of PEC annual award recipients**
- 3. Discussion of Memorandum of Understanding with Public Education Department**
- 4. Discussion of 2025-26 Annual State Charter School Compliance Requirements, First Reading**
- 5. Discussion of Performance Framework Business Rules, First Reading on updates**
- 6. Discussion of PEC Budget for FY26**

7. Subcommittee updates

PEC Subcommittee

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

8. Reports from PEC Liaisons and members who attended conferences

Other State Committee

Commissioner assigned

- | | | |
|----|--|--------------------------------|
| a) | Legislative Education Study Committee | Vice Chair Gipson |
| b) | Legislative Finance Committee | Chair Burt |
| c) | NM Indian Education Advisory Council | Commissioner Clahchischilliage |
| d) | NM Public School Capital Outlay Council | Commissioner Ingham |
| e) | NM Public School Insurance Authority | Commissioner Manis |
| f) | NM School Boards Association | Secretary 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, May 16, 2025, immediately following the Work Session

- 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
 1. PEC Meeting Transcript for April 25, 2025
- b) Notifications and Requests to Amend the Charter School Contract
 - Governing Board Member Changes
 1. New Mexico School for the Arts
 2. Roots and Wings Community School
 3. San Diego Riverside Charter School
 - Business Manager Change
 4. J. Paul Taylor Academy
 - Governing Body By-laws
 5. Cesar Chavez Community School
 6. McCurdy Charter School

- 6. Discussion and possible action on item(s) removed from the Consent Agenda or that are monitored to ensure compliance with minimum contract requirements**

Governing Board Member Change

- a) Explore Academy - Las Cruces

- 7. Presentation by schools of proposed Financial Corrective Action Plans, discussion and possible action under the intervention ladder, including approval of Financial Corrective Action plans**
 - a) Alma d'Arte Charter High School
 - b) Monte del Sol Charter School
 - c) South Valley Preparatory School
- 8. Discussion and possible action to approve contract and associated documents for 2025 - 2030 contract term**
 - a) 21st Century Public Academy
 - b) DZIL DITL'ool School of Empowerment, Action, and Perseverance
 - c) Equip Academy of New Mexico
 - d) Sun Mountain Community School
 - e) Turquoise Trail Charter School
- 9. Discussion and possible action on forms and protocols**
 - a) Governing Body By-Laws change (Form B4) Second Reading/ possible vote
 - b) Governing Body Member change (Form B2) Second Reading/ possible vote
- 10. Report from the Chair and discussion**
 - a) Report on new or updated PEC/school issues
 - b) Report from Public Charter Schools of New Mexico
- 11. Discussion and possible action to provide input to Chair or Liaisons to speak on behalf of the PEC**
- 12. PEC comments – No discussion or action taken**
- 13. Discussion of new business topics for the next agenda**
- 14. 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.

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