

BEFORE THE PUBLIC EDUCATION COMMISSION

STATE OF NEW MEXICO

TRANSCRIPT OF PROCEEDINGS

OPEN PUBLIC MEETING

May 16, 2025

11:32 a.m.

Jerry Apodaca Education Building, Mabry Hall

300 Don Gaspar Avenue

Santa Fe, New Mexico

-AND-

Via Zoom Webinar

REPORTED BY: Cynthia C. Chapman, RMR-CRR, NM CCR #219

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<p style="text-align: right;">2</p> <p>1 APPEARANCES</p> <p>2 COMMISSIONERS:</p> <p>3 REBEKKA BURT, Chair</p> <p>4 PATRICIA GIPSON, Vice Chair</p> <p>5 STEVEN J. CARRILLO, Secretary</p> <p>6 TIMOTHY E. BECK, Secretary</p> <p>7 ALAN BRAUER, Member</p> <p>8 SHARON CLAHCHISCHILLIAGE, Member</p> <p>9 STEWART INGHAM, Member</p> <p>10 K.T. MANIS, Member</p> <p>11 SAM S. OBENSHAIN, Member</p> <p>12 MICHAEL TAYLOR, Member</p> <p>13</p> <p>14 STAFF:</p> <p>15 DR. BRIGETTE RUSSELL Acting Director</p> <p>16 Charter School/Options for</p> <p>17 Parents and Families Division</p> <p>18 MELISSA BROWN Technical Assistance and</p> <p>19 (MISSY) Training Supervisor</p> <p>20 Charter School/Options for</p> <p>21 Parents and Families Division</p> <p>22</p> <p>23 COUNSEL TO THE PEC:</p> <p>24 JULIA HOSFORD BARNES, ESQ.</p> <p>25 Barnes Mediation and Law, PC</p> <p>200 W. DeVargas Street, Suite 7</p> <p>Santa Fe, New Mexico 87501</p>	<p style="text-align: right;">4</p> <p>1 THE CHAIR: All right. Good morning. It</p> <p>2 is 11:32. I am going to call the meeting to order.</p> <p>3 And we will do a roll call again, Secretary</p> <p>4 Carrillo.</p> <p>5 SECRETARY CARRILLO: All-righty.</p> <p>6 Commissioner Clahchischilliage.</p> <p>7 COMMISSIONER CLAHCHISCHILLIAGE: Here.</p> <p>8 SECRETARY CARRILLO: Commissioner Manis.</p> <p>9 COMMISSIONER MANIS: Here.</p> <p>10 SECRETARY CARRILLO: Commissioner Beck.</p> <p>11 COMMISSIONER BECK: Here.</p> <p>12 SECRETARY CARRILLO: Commissioner Stewart.</p> <p>13 COMMISSIONER INGHAM: Here.</p> <p>14 SECRETARY CARRILLO: Secretary Carrillo is</p> <p>15 here. Chair Burt.</p> <p>16 THE CHAIR: Here.</p> <p>17 SECRETARY CARRILLO: Vice Chair Gipson.</p> <p>18 VICE CHAIR GIPSON: Here.</p> <p>19 SECRETARY CARRILLO: Commissioner Taylor.</p> <p>20 COMMISSIONER TAYLOR: Here.</p> <p>21 SECRETARY CARRILLO: Commissioner Brauer.</p> <p>22 COMMISSIONER BRAUER: Here.</p> <p>23 SECRETARY CARRILLO: Commissioner</p> <p>24 Obenshain.</p> <p>25 COMMISSIONER OBENSHAIN: Present.</p>
<p style="text-align: right;">3</p> <p>1 INDEX TO PROCEEDINGS</p> <p>2 PAGE</p> <p>3 1 Call to Order, Roll Call, 4</p> <p>4 Pledge of Allegiance,</p> <p>5 Salute to the New Mexico Flag</p> <p>6 2 Approval of Agenda 5</p> <p>7 3 Public Comment 6</p> <p>8 4 School Highlights and Spotlight 9</p> <p>9 5 Consent Agenda 11</p> <p>10 6 Discussion and Possible Action on Item(s) 13</p> <p>11 Removed from the Consent Agenda or that are</p> <p>12 Monitored to Ensure Compliance with Minimum</p> <p>13 Contract Requirements</p> <p>14 7 Presentations by Schools of 15</p> <p>15 Proposed Financial Corrective Action Plans,</p> <p>16 Discussion and Possible Action Under the</p> <p>17 Intervention Ladder, Including Approval of</p> <p>18 Financial Corrective Action Plans</p> <p>19 8 Discussion and Possible Action to Approve 26</p> <p>20 Contract and Associated Documents for</p> <p>21 2025-2030 Contract Term</p> <p>22 9 Discussion and Possible Action on 45</p> <p>23 Forms and Protocols</p> <p>24 10 Report from the Chair and Discussion 49</p> <p>25 11 Discussion and Possible Action to 52</p> <p>Provide Input to Chair or Liaisons</p> <p>to Speak on Behalf of the PEC</p> <p>12 PEC Comments - No Discussion or 53</p> <p>13 Action Taken</p> <p>14 13 Discussion of New Business Topics 59</p> <p>15 for the Next Agenda</p> <p>16 14 Adjourn 60</p> <p>17 REPORTER'S CERTIFICATE 61</p> <p>18 ATTACHMENTS: Attachment 1, List of Attendees</p>	<p style="text-align: right;">5</p> <p>1 THE CHAIR: All right.</p> <p>2 If I could ask everyone to stand, and</p> <p>3 we're going to do the Pledge of Allegiance and</p> <p>4 Salute to the New Mexico Flag.</p> <p>5 (Pledge of Allegiance and Salute to the</p> <p>6 New Mexico Flag conducted.)</p> <p>7 THE CHAIR: Thank you.</p> <p>8 Next, I'll ask for approval of the agenda.</p> <p>9 SECRETARY CARRILLO: So moved.</p> <p>10 THE CHAIR: Thank you.</p> <p>11 VICE CHAIR GIPSON: Second.</p> <p>12 THE CHAIR: Thank you. There's a motion</p> <p>13 by Commissioner Carrillo, a second by Commissioner</p> <p>14 Gipson.</p> <p>15 Any discussion?</p> <p>16 (No response.)</p> <p>17 THE CHAIR: Seeing none...</p> <p>18 SECRETARY CARRILLO: Chair Burt.</p> <p>19 THE CHAIR: Yes.</p> <p>20 SECRETARY CARRILLO: Vice Chair Gipson.</p> <p>21 VICE CHAIR GIPSON: Yes.</p> <p>22 SECRETARY CARRILLO: Commissioner Taylor.</p> <p>23 COMMISSIONER TAYLOR: Yes.</p> <p>24 SECRETARY CARRILLO: Commissioner</p> <p>25 Clahchischilliage.</p>

<p style="text-align: right;">6</p> <p>1 COMMISSIONER CLAHCHISCHILLIAGE: Yes. 2 SECRETARY CARRILLO: Commissioner Manis. 3 COMMISSIONER MANIS: Yes. 4 SECRETARY CARRILLO: Commissioner Beck. 5 COMMISSIONER BECK: Yes. 6 SECRETARY CARRILLO: Secretary votes yes. 7 Commissioner Stewart. 8 COMMISSIONER INGHAM: Yes. 9 SECRETARY CARRILLO: Commissioner 10 Obenshain. 11 COMMISSIONER OBENSHAIN: Yes. 12 SECRETARY CARRILLO: Commissioner Brauer. 13 COMMISSIONER BRAUER: Yes. 14 SECRETARY CARRILLO: That's unanimous. 15 Ten-zero. 16 THE CHAIR: That'll move us on to public 17 comment. And as a reminder, any folks that are 18 online, if you can make sure to turn your cameras on 19 so when you're called to make your public comment. 20 MS. MELISSA BROWN: So we have one person 21 signed up for public comment today, Jana Holguin. I 22 have promoted her to the panel. 23 THE CHAIR: Thank you. Good morning. 24 You'll have two minutes. If you could start by 25 saying your name and spelling your last name.</p>	<p style="text-align: right;">8</p> <p>1 that don't thrive in traditional settings, are being 2 silenced and pushed out. Parents are banned. 3 Families are excluded. And all this is happening 4 under your watch. 5 The issues and concerns at Alma are not 6 new problems. The PEC conducts annual audits. The 7 current chair admitted nothing was happening at Alma 8 for the three years prior to the current 9 administrator being there. That is an admission of 10 failed oversight. 11 If the PEC saw issues and still voted 12 to renew Alma's charter, then the decline at Alma is 13 not just the fault of the school, but also on this 14 Commission. 15 For the PEC to now downplay these issues 16 is not -- is not just disappointing; it's complicit. 17 When the CSD conducted audits, the 18 administration allowed only carefully selected 19 individuals to speak out, controlling the narrative. 20 Those of us speaking out are giving a voice to the 21 other side. But your refusal to act allows the 22 deception to continue. 23 Alma's charter remains under a condition 24 of renewal, but that clearly means nothing when the 25 PEC refuses to enforce its own guidelines and</p>
<p style="text-align: right;">7</p> <p>1 FROM THE PUBLIC: Good morning. My name 2 is Jana Holguin. Last name, H-o-l-g-u-i-n, 3 H-o-l-g-u-i-n. 4 The administrator repeatedly contradicts 5 himself. He claims Alma receives no support from 6 Santa Fe, yet he had the school's attorney -- he and 7 the school's attorney have publicly offered thanks 8 at PEC meetings for support and guidance. 9 He says morale is high and attendance is 10 strong; yet a teacher admitted in February that 11 attendance is degrading. 12 He insists that Alma was denied the same 13 opportunities as other charters, while also 14 expressing gratitude for the Commission's support. 15 He told this body no guidance was offered; 16 but when asked about his assignment, he admitted he 17 never reached out. Support was available; he chose 18 not to use it. 19 These aren't misunderstandings; they are 20 lies. 21 In January, this administrator said, 22 quote, "Students know they can be terminated if they 23 don't act accordingly." That is not guidance; that 24 is a threat. 25 Students who need Alma, especially those</p>	<p style="text-align: right;">9</p> <p>1 regulations. 2 One Commissioner recently said, "We are 3 not the ones you should be paying attention to." 4 That is an insult. Our children spoke out 5 repeatedly at both governing council and PEC 6 meetings. They were ignored. Now we speak on 7 behalf of those too afraid to come forward, and we 8 are dismissed again. 9 If neither Alma's governing council nor 10 the Commission intends to follow their own bylaws, 11 rules, statutes, then at least be honest enough to 12 say so, because right now it is clear, neither body 13 intends to hold anyone accountable. 14 The PEC's continued apathy is a betrayal 15 of the students you are charged to protect. You 16 allow Alma's charter to remain intact, despite 17 ongoing violations of governance and basic quality. 18 Excuse me? 19 THE CHAIR: Thank you. Time is up. 20 FROM THE PUBLIC: Thank you. 21 THE CHAIR: All right. Item No. 4, School 22 Highlights and Spotlight. And, Commissioners? 23 Commissioner Carrillo. 24 SECRETARY CARRILLO: Just a couple of 25 quick highlights for end of year.</p>

<p style="text-align: right;">10</p> <p>1 Just really thrilled to meet this young 2 woman, Camila Godoy. She is a Davis Scholar, and 3 she's got a full ride to University of Chicago. I'm 4 just really excited for her. She goes to The 5 MASTERS Program, and there are just a lot of 6 exceptional things happening over at that school. 7 The second thing is about one of the 8 smaller state charters, McCurdy. (Inaudible due to 9 audio distortion.) 10 (Reporter cautions re audio issues.) 11 SECRETARY CARRILLO: So it's a big deal. 12 For a small charter like that in the Española 13 Valley, McCurdy has quite an athletic program. 14 Yeah. 15 So I've got to get out there for some 16 Bobcat games and things like that this year. 17 Anyway, I'd just like to shout out (audio 18 distortion) and Marisol. Well done. 19 THE CHAIR: Commissioner Beck. 20 COMMISSIONER BECK: Yeah. Thank you. I 21 am virtual today, not because my car is in the shop, 22 but because I'm attending and participating in the 23 Northpoint graduation at 2:00 this afternoon. 24 So it's a wonderful time for everybody, 25 you know, district schools, charter schools and</p>	<p style="text-align: right;">12</p> <p>1 SECRETARY CARRILLO: For consent. 2 Commissioner Obenshain. 3 COMMISSIONER OBENSHAIN: Yes. 4 SECRETARY CARRILLO: And Commissioner 5 Brauer. 6 COMMISSIONER BRAUER: Yes. 7 SECRETARY CARRILLO: Vice Chair Gipson. 8 VICE CHAIR GIPSON: Yes. 9 SECRETARY CARRILLO: Commissioner Taylor. 10 COMMISSIONER TAYLOR: Yes. 11 SECRETARY CARRILLO: Secretary Carrillo 12 votes yes. 13 Chair Burt. 14 THE CHAIR: Yes. 15 SECRETARY CARRILLO: Commissioner 16 Clahchischilliage. 17 COMMISSIONER CLAHCHISCHILLIAGE: Yes. 18 SECRETARY CARRILLO: Commissioner Manis. 19 COMMISSIONER MANIS: Yes. 20 SECRETARY CARRILLO: Commissioner Beck. 21 COMMISSIONER BECK: Yes. 22 SECRETARY CARRILLO: And Commissioner 23 Stewart. 24 COMMISSIONER INGHAM: Yes. 25 SECRETARY CARRILLO: That's unanimous at</p>
<p style="text-align: right;">11</p> <p>1 everything, 'cause letting these seniors know that 2 the twelve years have been worth it and looking 3 forward to their future. 4 So I'm pretty excited about today. It 5 should be kind of fun. Thanks. 6 THE CHAIR: Thank you. Commissioner 7 Obenshain. 8 COMMISSIONER OBENSHAIN: I have a bit of a 9 personal privilege to ask. In the concept of 10 supporting all public education in the State of New 11 Mexico, I was lucky enough this past week to be a 12 trophy husband in Washington, D.C., where my wife 13 received the math National Educator of the Year 14 award from (audio distortion). 15 So just wanted to give a shout-out to 16 Chloe for that outstanding achievement. She got a 17 nice little -- it wasn't quite as heavy as that, but 18 very nice. 19 THE CHAIR: Wonderful. Congratulations. 20 All right. Thank you, Commissioners. 21 Item No. 5, Consent Agenda. I'll move to 22 approve the Consent Agenda. 23 VICE CHAIR GIPSON: Second. 24 THE CHAIR: There's a motion and a second 25 by Commissioner Gipson. Roll, please.</p>	<p style="text-align: right;">13</p> <p>1 ten-zero. 2 MS. JULIA BARNES: Item No. 6, Governing 3 Board Member Change at Explore-Las Cruces. Missy. 4 MS. MELISSA BROWN: Yes. I was taking 5 attendance. 6 THE CHAIR: I know you're wearing extra, 7 extra hats today, so we appreciate you. 8 MS. MELISSA BROWN: I apologize. 9 So we were told by Explore 10 Academy-Las Cruces that they would be adding a new 11 board member. They've asked for an extension. We 12 granted the extension, but they have dropped below 13 five. They are currently below five. And we're 14 letting you know. Otherwise, there's no concern. 15 THE CHAIR: All right. I'll move to 16 accept the Governing Board Member Change for Explore 17 Academy-Las Cruces. 18 COMMISSIONER TAYLOR: Second. 19 THE CHAIR: Thank you. There's a second 20 by Commissioner Taylor. 21 Any discussion on the motion? 22 SECRETARY CARRILLO: I wasn't paying 23 attention. (Audio distortion) or not and everything 24 is good. 25 THE CHAIR: No. This brings them down to</p>

<p style="text-align: right;">14</p> <p>1 four. So they'll need to get a fifth member. So 2 we're going to accept that this is -- 3 SECRETARY CARRILLO: Okay. And then 4 they've got to get that fifth member within what 5 number of days? 6 THE CHAIR: 45 days. 7 MS. MELISSA BROWN: 75 days, since they 8 have an extension. 9 SECRETARY CARRILLO: 75 because they asked 10 for an extension? 11 THE CHAIR: I apologize. We can't have 12 that discussion because we already have a motion in 13 place. 14 SECRETARY CARRILLO: Okay. I'm just, 15 fine. All good. Okay. 16 THE CHAIR: Any other discussion of the 17 motion? 18 (No response.) 19 THE CHAIR: All right. Roll, please. 20 SECRETARY CARRILLO: Secretary votes yes. 21 Commissioner Stewart. 22 COMMISSIONER INGHAM: Yes. 23 SECRETARY CARRILLO: Commissioner Beck. 24 COMMISSIONER BECK: Yes. 25 SECRETARY CARRILLO: Commissioner Manis.</p>	<p style="text-align: right;">16</p> <p>1 could promote them to the panel. 2 And, Greg, thank you for being here this 3 morning presenting and starting us off on this item. 4 MR. GREG BUTZ: Absolutely. So Greg Butz, 5 B-u-t-z, here to give the Charter Schools Division 6 analysis of the proposed Corrective Action Plan. 7 We -- CSD, along with myself and Betty 8 Seeley, met with Alma, and we added specificity. We 9 requested additional documentations. 10 They have added that there. 11 And we've also requested additional 12 specificity of their due dates, not just stating 13 clearly, but adding the months there and the 14 specific dates for those items. 15 After meeting Alma, they readily agreed to 16 everything, and we now approve their Corrective -- 17 Financial Corrective Action Plan. 18 THE CHAIR: Thank you. Dr. Amador, I saw 19 you on the panel. I will give you the opportunity 20 to speak if you would like. Or we could go to 21 questions from Commissioners. It's up to you. 22 DR. ADAM AMADOR: No. I just want to tell 23 everybody thank you for allowing us to be in a 24 collaborative part of this process. So it was 25 really nice to go over and really tease out, you</p>
<p style="text-align: right;">15</p> <p>1 COMMISSIONER MANIS: Yes. 2 SECRETARY CARRILLO: Commissioner 3 Clahchischilliaage. 4 COMMISSIONER CLAHCHISCHILLIAGE: Yes. 5 SECRETARY CARRILLO: Commissioner -- Chair 6 Burt. 7 THE CHAIR: Yes. 8 SECRETARY CARRILLO: Vice Chair Gipson. 9 VICE CHAIR GIPSON: Yes. 10 SECRETARY CARRILLO: Commissioner Taylor. 11 COMMISSIONER TAYLOR: Yes. 12 SECRETARY CARRILLO: commissioner Brauer. 13 COMMISSIONER BRAUER: Yes. 14 SECRETARY CARRILLO: Commissioner 15 Obenshain. 16 COMMISSIONER OBENSHAIN: Yes. 17 SECRETARY CARRILLO: Ten-zero. 18 THE CHAIR: That brings us to Item No. 7, 19 Presentation of Schools of Proposed Financial 20 Corrective Action Plans, Discussion and Possible 21 Action Under the Intervention Ladder, Including 22 Approval of the Financial Corrective Action Plan. 23 The first item will be Alma d'Arte Charter 24 High School. 25 And, Missy, if you see them online, if you</p>	<p style="text-align: right;">17</p> <p>1 know, the standard for what you guys asked for last 2 time. So I'm really happy with this, and I hope we 3 are able to move forward with it. 4 THE CHAIR: Thank you. 5 All right, Commissioners. Any questions 6 on this CAP? 7 (No response.) 8 THE CHAIR: All right. Seeing none, yeah, 9 thank you for this work, because this is what we 10 were expecting. So it seems very complete and clear 11 and concise. 12 Okay. Yeah. 13 VICE CHAIR GIPSON: So I move that the PEC 14 accept the Corrective Action Plan presented by Alma 15 d'Arte Charter High School as Document 7.a.1., and 16 allow CSD and the school to make technical changes 17 if needed. 18 SECRETARY CARRILLO: Second. 19 THE CHAIR: Thank you. There is a motion 20 by Commissioner Gipson and a second by Commissioner 21 Carrillo. 22 Any discussion on the motion? 23 (No response.) 24 THE CHAIR: Seeing none, if you could call 25 roll.</p>

<p style="text-align: right;">18</p> <p>1 SECRETARY CARRILLO: Certainly. And Chair</p> <p>2 Burt.</p> <p>3 THE CHAIR: Yes.</p> <p>4 SECRETARY CARRILLO: Vice Chair Gipson.</p> <p>5 VICE CHAIR GIPSON: Yes.</p> <p>6 SECRETARY CARRILLO: Commissioner</p> <p>7 Clahchischilliage.</p> <p>8 COMMISSIONER CLAHCHISCHILLIAGE: Yes.</p> <p>9 SECRETARY CARRILLO: Commissioner Manis.</p> <p>10 COMMISSIONER MANIS: Yes.</p> <p>11 SECRETARY CARRILLO: Commissioner Beck.</p> <p>12 COMMISSIONER BECK: Yes.</p> <p>13 SECRETARY CARRILLO: And Commissioner</p> <p>14 Stewart.</p> <p>15 COMMISSIONER INGHAM: Commissioner Ingham.</p> <p>16 SECRETARY CARRILLO: Why am I saying that?</p> <p>17 VICE CHAIR GIPSON: We've been wondering</p> <p>18 that.</p> <p>19 SECRETARY CARRILLO: (Audio distortion.)</p> <p>20 That is odd. I've -- Tim, I failed you.</p> <p>21 COMMISSIONER BECK: I already said yes.</p> <p>22 SECRETARY CARRILLO: It was something</p> <p>23 else.</p> <p>24 COMMISSIONER BECK: Steve -- Commissioner</p> <p>25 Carrillo -- you're cutting in and out a little bit.</p>	<p style="text-align: right;">20</p> <p>1 THE CHAIR: Thank you. If you are from</p> <p>2 the Monte del Sol team and would like to be promoted</p> <p>3 to the panel, if you could raise your digital hand?</p> <p>4 MS. MELISSA BROWN: There's nobody raising</p> <p>5 their digital hand, and I don't see anybody whose</p> <p>6 name -- wait a second. We have Sue fox.</p> <p>7 THE CHAIR: Great. Thank you.</p> <p>8 Okay. Commissioners, any questions about</p> <p>9 this Corrective Action Plan for Monte del Sol?</p> <p>10 (No response.)</p> <p>11 THE CHAIR: All right. Seeing none -- oh,</p> <p>12 yeah. Ms. Fox, would you like to say anything?</p> <p>13 MS. SUE FOX: No. I'm just here to be</p> <p>14 here in case I'm needed. So I thought I'd promote</p> <p>15 myself.</p> <p>16 THE CHAIR: All right. Great. Thank you.</p> <p>17 All right.</p> <p>18 VICE CHAIR GIPSON: So I move that the PEC</p> <p>19 accept the Corrective Action Plan presented by</p> <p>20 Monte Del Sol Charter School as Document 7.b.1.,</p> <p>21 which will extend into the new charter school and be</p> <p>22 an addition to the terms of the financial condition</p> <p>23 associated with the new charter contract -- the new</p> <p>24 charter term, and allow CSD and the school to</p> <p>25 take -- to make technical changes if needed.</p>
<p style="text-align: right;">19</p> <p>1 SECRETARY CARRILLO: I didn't say</p> <p>2 anything.</p> <p>3 Commissioner Obenshain.</p> <p>4 COMMISSIONER OBENSHAIN: Yes.</p> <p>5 SECRETARY CARRILLO: Commissioner Brauer.</p> <p>6 COMMISSIONER BRAUER: Yes.</p> <p>7 SECRETARY CARRILLO: Commissioner Taylor.</p> <p>8 COMMISSIONER TAYLOR: Yes.</p> <p>9 SECRETARY CARRILLO: Ten-zero.</p> <p>10 THE CHAIR: The motion passes. Thank you,</p> <p>11 Dr. Amador, and we'll be following up.</p> <p>12 DR. ADAM AMADOR: Thank you. Have a</p> <p>13 wonderful day.</p> <p>14 SECRETARY CARRILLO: Thanks.</p> <p>15 THE CHAIR: Item b., Monte del Sol Charter</p> <p>16 School. Mr. Butz.</p> <p>17 MR. GREG BUTZ: Yes. We met with Monte</p> <p>18 del Sol. Similarly, we added specificity to the</p> <p>19 required documents, incorporated the specific due</p> <p>20 dates, and really honed in -- and I want to be clear</p> <p>21 that they submitted all their materials on time.</p> <p>22 The memos just correspond to a few other</p> <p>23 times where we met together to just really hone out</p> <p>24 the specifics. But CSD approves their proposed</p> <p>25 Financial Corrective Action Plan.</p>	<p style="text-align: right;">21</p> <p>1 SECRETARY CARRILLO: Second.</p> <p>2 THE CHAIR: There's a motion by</p> <p>3 Commissioner Gipson, a second by Commissioner</p> <p>4 Carrillo.</p> <p>5 Any discussion on the motion?</p> <p>6 (No response.)</p> <p>7 THE CHAIR: Seeing none, if you could call</p> <p>8 roll.</p> <p>9 SECRETARY CARRILLO: Commissioner Ingham.</p> <p>10 COMMISSIONER INGHAM: Yes.</p> <p>11 SECRETARY CARRILLO: Terrific.</p> <p>12 And Commissioner Clahchischilliage.</p> <p>13 COMMISSIONER CLAHCHISCHILLIAGE: Yes.</p> <p>14 SECRETARY CARRILLO: Commissioner Manis.</p> <p>15 COMMISSIONER MANIS: Yes.</p> <p>16 SECRETARY CARRILLO: Commissioner Beck.</p> <p>17 COMMISSIONER BECK: Yes.</p> <p>18 SECRETARY CARRILLO: Commissioner</p> <p>19 Obenshain.</p> <p>20 COMMISSIONER OBENSHAIN: Yes.</p> <p>21 SECRETARY CARRILLO: Commissioner Brauer.</p> <p>22 COMMISSIONER BRAUER: Yes.</p> <p>23 SECRETARY CARRILLO: Commissioner Taylor.</p> <p>24 COMMISSIONER TAYLOR: Yes.</p> <p>25 SECRETARY CARRILLO: Chair Burt.</p>

<p style="text-align: right;">22</p> <p>1 THE CHAIR: Yes.</p> <p>2 SECRETARY CARRILLO: And Vice Chair</p> <p>3 Gipson.</p> <p>4 VICE CHAIR GIPSON: Yes.</p> <p>5 SECRETARY CARRILLO: Ten-zero.</p> <p>6 THE CHAIR: The motion passes.</p> <p>7 All right. Item C is South Valley</p> <p>8 Preparatory School. You're more than welcome to</p> <p>9 come on down if you would like.</p> <p>10 Mr. Butz, back to you.</p> <p>11 MR. GREG BUTZ: Yes. I met with the</p> <p>12 school, South Valley Preparatory. And what we did</p> <p>13 was we cleaned up the document a little bit, made it</p> <p>14 a little bit more presentable. And we added</p> <p>15 specificity to the required documents to be placed</p> <p>16 upon Epicenter and really partitioned out what items</p> <p>17 should be due on what day.</p> <p>18 And after -- after meeting, everything</p> <p>19 meets the muster for us at CSD, and so we propose</p> <p>20 that this would be approved.</p> <p>21 THE CHAIR: Do you want to introduce</p> <p>22 yourself just for the record, because we know you</p> <p>23 pretty well, but...</p> <p>24 DR. BAYLOR DEL ROSARIO: My name is Baylor</p> <p>25 Del Rosario. That's B-a-y-l-o-r. Last name is</p>	<p style="text-align: right;">24</p> <p>1 VICE CHAIR GIPSON: Just a comment. I</p> <p>2 want to thank you for volunteering to have this move</p> <p>3 into the second -- your new contract. This is a</p> <p>4 school, once again, that during contract</p> <p>5 negotiations said, "No, we're only going to do</p> <p>6 Option 1, because we don't want to fall back."</p> <p>7 So they're obviously committed to making</p> <p>8 the improvement that they know they need to do and</p> <p>9 for your willingness to say, "No, it's okay if you</p> <p>10 want to continue tracking this through the new</p> <p>11 contract."</p> <p>12 I really do appreciate that.</p> <p>13 THE CHAIR: Ditto.</p> <p>14 Commissioner Carrillo.</p> <p>15 SECRETARY CARRILLO: Thank you for coming</p> <p>16 up here. Appreciate it very much.</p> <p>17 THE CHAIR: Commissioner Gipson.</p> <p>18 VICE CHAIR GIPSON: Yes.</p> <p>19 So I move that the PEC accept the</p> <p>20 Corrective Action Plan presented by South Valley</p> <p>21 Preparatory School as Document 7.c.1., which will</p> <p>22 extend into the new contract school term and be an</p> <p>23 addition to the terms and conditions associated with</p> <p>24 the new charter term, and that the PEC allow the CSD</p> <p>25 and the school to make technical changes, if needed.</p>
<p style="text-align: right;">23</p> <p>1 D-e-l R-o-s-a-r-i-o. And I'm the head administrator</p> <p>2 at South Valley Prep.</p> <p>3 Madam Chair, members of the Commission,</p> <p>4 really briefly I just wanted to make sure that CSD,</p> <p>5 the staff, Greg and Betty, are recognized, because</p> <p>6 it was super collaborative and made it very clear on</p> <p>7 what it is that's expected for this financial CAP</p> <p>8 for South Valley Prep.</p> <p>9 And that's all I wanted to say. It was</p> <p>10 just super -- we felt super supported; so...</p> <p>11 THE CHAIR: Thank you. Thank you for</p> <p>12 that. And, yeah, thank you to Betty and Greg.</p> <p>13 Thank you to the schools. We know this was a quick</p> <p>14 turnaround for two of you. So getting those in and</p> <p>15 getting those adjustments in that quick amount of</p> <p>16 time, I mean, that definitely -- if we're always</p> <p>17 looking at the end result and the end data as the</p> <p>18 Commission, like, to have these level of CAPs so</p> <p>19 quickly and knowing that you all revised them so</p> <p>20 quickly shows the amount of collaboration that had</p> <p>21 to happen in order to get us there at this time.</p> <p>22 So very grateful to them. Thank you for</p> <p>23 calling that out.</p> <p>24 Commissioners, any questions?</p> <p>25 Commissioner Gipson.</p>	<p style="text-align: right;">25</p> <p>1 SECRETARY CARRILLO: Second.</p> <p>2 THE CHAIR: Thank you. There is a motion</p> <p>3 by Commissioner Gipson, second by Commissioner</p> <p>4 Taylor.</p> <p>5 Any discussion on the motion?</p> <p>6 (No response.)</p> <p>7 THE CHAIR: Seeing none...</p> <p>8 SECRETARY CARRILLO: Commissioner</p> <p>9 Obenshain.</p> <p>10 COMMISSIONER OBENSHAIN: Yes.</p> <p>11 SECRETARY CARRILLO: Commissioner</p> <p>12 Clahchischilliage.</p> <p>13 COMMISSIONER CLAHCHISCHILLIAGE: Yes.</p> <p>14 SECRETARY CARRILLO: Commissioner Brauer.</p> <p>15 COMMISSIONER BRAUER: Yes.</p> <p>16 SECRETARY CARRILLO: Commissioner Manis.</p> <p>17 COMMISSIONER MANIS: Yes.</p> <p>18 SECRETARY CARRILLO: And Commissioner</p> <p>19 Taylor.</p> <p>20 COMMISSIONER TAYLOR: Yes.</p> <p>21 SECRETARY CARRILLO: And Commissioner</p> <p>22 Beck.</p> <p>23 COMMISSIONER BECK: Yes.</p> <p>24 SECRETARY CARRILLO: Vice Chair Gipson.</p> <p>25 VICE CHAIR GIPSON: Yes.</p>

<p style="text-align: right;">26</p> <p>1 SECRETARY CARRILLO: And Commissioner 2 Ingham. 3 COMMISSIONER INGHAM: Yes. 4 SECRETARY CARRILLO: And Commissioner 5 Burt. 6 THE CHAIR: Yes -- 7 SECRETARY CARRILLO: Or Chair Burt. 8 Sorry. 9 And Secretary Carrillo, yes. 10 Ten-zero. 11 THE CHAIR: Motion passes. Thank you. 12 Thank you, all. 13 All right. The next item, Item 8, 14 Discussion and Possible Action to Approve Contract 15 and Associated Documents for 2025-2030 Contract 16 Term. 17 This is the next group of schools that 18 we'll be approving, similar to what we did just last 19 month. 20 Do you need to -- can we just start? 21 MS. BARNES: I just wanted to highlight a 22 couple of things. 23 One is that Sun Mountain has slightly 24 changed the contract. They had agreed to provide 25 transportation and also to provide food service. In</p>	<p style="text-align: right;">28</p> <p>1 SECRETARY CARRILLO: Commissioner 2 Obenshain. 3 COMMISSIONER OBENSHAIN: Yes. 4 SECRETARY CARRILLO: Commissioner Brauer. 5 COMMISSIONER BRAUER: Yes. 6 SECRETARY CARRILLO: Commissioner Taylor. 7 COMMISSIONER TAYLOR: Yes. 8 SECRETARY CARRILLO: Vice Chair Gipson. 9 VICE CHAIR GIPSON: Yes. 10 SECRETARY CARRILLO: Chair Burt. 11 THE CHAIR: Yes. 12 SECRETARY CARRILLO: Carrillo votes yes. 13 Commissioner Ingham. 14 COMMISSIONER INGHAM: Yes. 15 SECRETARY CARRILLO: And Commissioner 16 Beck. 17 COMMISSIONER BECK: Yes. 18 SECRETARY CARRILLO: Commissioner Manis. 19 COMMISSIONER MANIS: Yes. 20 SECRETARY CARRILLO: And Commissioner 21 Clahchischilliage. 22 COMMISSIONER CLAHCHISCHILLIAGE: Yes. 23 SECRETARY CARRILLO: Terrific. That's 24 ten-zero. 25 THE CHAIR: Item b. is DEAP.</p>
<p style="text-align: right;">27</p> <p>1 the documents, when their board looked at it, they 2 added a caveat, making sure it was financially 3 feasible. 4 So I just wanted -- so the documents are 5 slightly changed from what was negotiated. 6 And then two schools changed the options 7 that they were using when it was more complicated to 8 do a different Option 2. So those are both flagged 9 in there. 10 THE CHAIR: Okay. Thank you. All right. 11 If you all are agreeable, I will go -- I'll pause 12 between each motion and make sure anyone has an 13 opportunity to do it. I'm probably going to do it 14 like we did last month and go ahead and go through 15 these motions pretty quickly. 16 All right. I move that the Public 17 Education Commission accept the charter contract and 18 exhibits, including the performance framework, for 19 the 21st Century Public Academy, identified in 20 Agenda Item 8.a., for the 2025-2030 charter term. 21 VICE CHAIR GIPSON: Second. 22 THE CHAIR: Thank you. Motion and second. 23 Any discussion? (No response.) 24 THE CHAIR: Seeing none, Secretary 25 Carrillo?</p>	<p style="text-align: right;">29</p> <p>1 I move that the Public Education 2 Commission approve the charter contract and 3 exhibits, including the performance framework, for 4 DEAP, identified in Agenda Item 8.b., for the 5 2025-2030 charter term. 6 VICE CHAIR GIPSON: Second. 7 THE CHAIR: There's a motion and a second. 8 Any discussion? 9 (No response.) 10 THE CHAIR: Seeing no discussion, if we 11 could call roll. 12 SECRETARY CARRILLO: Commissioner 13 Clahchischilliage. 14 COMMISSIONER CLAHCHISCHILLIAGE: Yes. 15 SECRETARY CARRILLO: Commissioner Manis. 16 COMMISSIONER MANIS: Yes. 17 SECRETARY CARRILLO: Commissioner Beck. 18 COMMISSIONER BECK: Yes. 19 SECRETARY CARRILLO: Commissioner Ingham. 20 COMMISSIONER INGHAM: Yes. 21 SECRETARY CARRILLO: Carrillo votes yes. 22 Chair Burt. 23 THE CHAIR: Yes. 24 SECRETARY CARRILLO: Vice Chair Gipson. 25 VICE CHAIR GIPSON: Yes.</p>

<p style="text-align: right;">30</p> <p>1 SECRETARY CARRILLO: Commissioner Taylor. 2 COMMISSIONER TAYLOR: Yes. 3 SECRETARY CARRILLO: Commissioner 4 Obenshain. 5 COMMISSIONER OBENSHAIN: Yes. 6 SECRETARY CARRILLO: And Commissioner 7 Brauer. 8 COMMISSIONER BRAUER: Yes. 9 SECRETARY CARRILLO: Swell. That's 10 ten-zero. 11 THE CHAIR: Thank you. 12 Item c., Equip Academy of New Mexico. 13 I move that the Public Education 14 Commission approve the charter contract and 15 exhibits, including the performance framework, for 16 Equip Academy of New Mexico, identified in Agenda 17 Item 8.c., for the 2025-2030 charter term. 18 COMMISSIONER OBENSHAIN: Second. 19 THE CHAIR: Thank you. There's a motion 20 and a second by Commissioner Obenshain. Any 21 discussion? 22 (No response.) 23 THE CHAIR: Seeing none, Secretary 24 Carrillo. 25 SECRETARY CARRILLO: All-righty. Carrillo</p>	<p style="text-align: right;">32</p> <p>1 I move that the Public Education 2 Commission approve the charter contract and 3 exhibits, including the performance framework, for 4 Sun Mountain Community School, identified in Agenda 5 item 8.d., for the 2025-2030 charter term with the 6 changes proposed. 7 COMMISSIONER TAYLOR: Second. 8 THE CHAIR: Thank you. 9 SECRETARY CARRILLO: Yes, there's 10 discussion. 11 I don't understand -- I need clarity on 12 Ms. Barnes' -- 13 (Audio distortion.) 14 SECRETARY CARRILLO: What's the deal with 15 the -- 16 THE CHAIR: I'll withdraw the motion. 17 SECRETARY CARRILLO: Wouldn't I just be 18 asking a question about -- 19 THE CHAIR: Who are you going to ask it 20 to? 21 SECRETARY CARRILLO: Because -- that's 22 right. 23 THE CHAIR: Withdraw the motion. 24 SECRETARY CARRILLO: Thank you. 25 So what's the deal? They just want the</p>
<p style="text-align: right;">31</p> <p>1 votes yes. 2 And Commissioner Beck. 3 COMMISSIONER BECK: Yes. 4 SECRETARY CARRILLO: Commissioner Ingham. 5 COMMISSIONER INGHAM: Yes. 6 SECRETARY CARRILLO: And Commissioner 7 Manis. 8 COMMISSIONER MANIS: Yes. 9 SECRETARY CARRILLO: Commissioner 10 Clahchischilliage. 11 COMMISSIONER CLAHCHISCHILLIAGE: Yes. 12 SECRETARY CARRILLO: Commissioner 13 Obenshain. 14 COMMISSIONER OBENSHAIN: Yes. 15 SECRETARY CARRILLO: Commissioner Brauer. 16 COMMISSIONER BRAUER: Yes. 17 SECRETARY CARRILLO: Commissioner Taylor. 18 COMMISSIONER TAYLOR: Yes. 19 SECRETARY CARRILLO: Vice Chair Gipson. 20 VICE CHAIR GIPSON: Oh, yes. Sorry. 21 SECRETARY CARRILLO: And Chair Burt. 22 THE CHAIR: Yes. 23 SECRETARY CARRILLO: Ten-zero. 24 THE CHAIR: Thank you. Item d. Sun 25 Mountain Community School.</p>	<p style="text-align: right;">33</p> <p>1 option to say yes or no on transportation or food? 2 MS. JULIA BARNES: They had agreed in the 3 negotiations to provide food service and to provide 4 transportation. When -- my understanding is when 5 they were looking at it in more detail, they are 6 concerned about the final bid or whatever coming in, 7 but, for either one of them, higher than they can 8 agree to. 9 For example, if they can't find someone 10 who can provide the food service in Santa Fe for the 11 amount of money that's allowed, or transportation 12 they were just concerned that they want to do it, 13 they're looking to try to do it, they want to commit 14 to it, and that -- you know, you've heard about that 15 before. You heard about how expensive 16 transportation can be in other parts of the state. 17 So they put a caveat that it's -- if it's 18 not financially feasible, they didn't want to 19 violate the contract by doing it. 20 That's my understanding. I don't know if 21 anybody's here from the school. I will tell you 22 that I didn't speak to the school directly. But 23 their attorney called me to discuss it beforehand 24 and then confirmed for me that that is how their 25 board voted.</p>

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1 They kind of went through the whole
2 contract with a fine-tooth comb, "Can we do this,"
3 "Can we do this," "Can we do this," and those were
4 their concerns.

5 SECRETARY CARRILLO: Well, then their
6 attorney is Daniel -- right? -- Daniel Ivey-Soto.
7 Right?

8 THE CHAIR: Right.

9 SECRETARY CARRILLO: My concern is in
10 terms of their (audio distortion) if the school is
11 opening in three months or so, what's -- what's
12 their population being told? What are their parents
13 and kids being told as to what they can offer or
14 not? And how would that change -- that could change
15 a lot of things, because -- you know, they are at
16 the complete end of town.

17 MS. JULIA BARNES: I can't answer that
18 question. I will say that I think that you have
19 several options.

20 You can accept these documents, or,
21 alternatively, the subcommittee that did the
22 negotiations can meet with them again as another
23 option.

24 Or, if you wanted -- talking about how I
25 drafted the motion -- you do not have to do it. But

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1 they -- in that contract negotiation, you know, it
2 was a subcommittee for you all and a subcommittee
3 for them, and then that's what their board came back
4 with. So you can accept it today, or they need --

5 THE CHAIR: Were these changes brought
6 back to the subcommittee?

7 MS. JULIA BARNES: No. These changes were
8 just voted on this week.

9 VICE CHAIR GIPSON: So this is the first
10 I'm hearing that that change had been made. No.

11 THE CHAIR: Yeah. I think this is highly
12 inappropriate it's on this agenda, that it was --
13 yeah, I don't think this should -- I think this had
14 to go to subcommittee, because we don't have a
15 recommendation from the subcommittee.

16 VICE CHAIR GIPSON: Right.

17 SECRETARY CARRILLO: Yeah. I couldn't
18 support the motion right now, given this last-minute
19 change. It would be like giving (audio distortion)
20 last-minute change, the fact that it hasn't gone to
21 subcommittee, you know, I -- I don't know if they're
22 watching (audio distortion). Well, they should have
23 been, for God's sake. It's their damn contract.
24 They can tune in. It's -- it's not that hard, you
25 know?

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1 And -- no -- yeah, I agree with you, Chair
2 Burt. It comes back next month and -- (audio
3 distortion) this is such a last-minute change.
4 We're all just finding out today.

5 THE CHAIR: The other thing I say. I do
6 think it's -- I'm okay doing no action today on this
7 and moving on past it. But I also think -- I
8 especially -- you touched on a point of -- when they
9 did their outreach, when they did their lottery --

10 VICE CHAIR GIPSON: Committed.

11 THE CHAIR: -- they told families they
12 were going to have transportation. I do think it's
13 actually highly inappropriate for them to not do it
14 now. I do not think -- I actually will not -- I
15 will not approve of this.

16 I'll be open to the subcommittee taking a
17 look. I was not on that one. But I actually find
18 it to be highly inappropriate.

19 I think you realign some of your other
20 funds if you're having trouble with those things.
21 You reprioritize your funding at this point.
22 Because I do think those students who -- those
23 families who signed up were promised something when
24 they signed up.

25 And, to me, this is -- this is one area

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1 that I was already concerned about this school and
2 what -- who was going to come to this school. This
3 will eliminate the hard work that they did to get a
4 diverse group of students of all income levels, of
5 all areas of the city.

6 This will eliminate those students who are
7 furthest from this opportunity. And it is not okay.

8 So, yeah, I actually -- I'll 100 percent
9 support that. Commissioner Brauer, then Vice Chair
10 Gipson, I'll come back to you and anyone else who
11 raises their hand.

12 COMMISSIONER BRAUER: Madam Chair, I won't
13 belabor what you said. I want to share that exact
14 sentiment. This is an area where we all had some --
15 some pause, at the very least, because -- over this
16 school transitioning from a private Waldorf school
17 to this.

18 And we kind of -- you know, there's the --
19 there's the specifics around doing this last-minute.
20 It's not in the spirit of how we approved their
21 charter to begin with.

22 And, to be honest, it raises a strategic
23 thinking issue for me, too. It really does. Like,
24 this is something that they knew that this was going
25 to be an issue for us as a governing body.

<p style="text-align: right;">38</p> <p>1 And so I think it's -- I think it's really 2 a great opportunity for them to go back to the table 3 here and figure out something that's a little bit 4 more in alignment to the -- to equity and to what we 5 expected from this charter. 6 THE CHAIR: Vice Chair Gipson. 7 VICE CHAIR GIPSON: I guess I also have -- 8 I share all of those concerns. Also worried that 9 how have they communicated to the families that have 10 already committed to the school if this is going to 11 be -- we may not know until, you know, the start of 12 school. 13 And we know the history of the school. It 14 closed so suddenly when it was the private school 15 that it left families in a lurch to go find 16 someplace for their kids. 17 I'm concerned that there are families that 18 will say, "I can't wait that long for them to figure 19 that out. I'm going to, you know, commit to sending 20 my child to another school so I -- we're prepared 21 for wherever they're going to go." 22 So I worry about that because it could 23 have significant impact on their budget when kiddos 24 don't show up on that first day because they didn't 25 get -- they didn't get bussed. And now, they've --</p>	<p style="text-align: right;">40</p> <p>1 as well, that the wording is such that they could 2 choose either one. But I feel like they shouldn't 3 have that option, you know? I mean, those are 4 things -- as has been pointed out, families are 5 trying to plan and, you know, see what's going to 6 work best for them. 7 So there's got to be a definite answer, I 8 think. We've got to come up with a definite answer. 9 And that definite answer, in my opinion, is neither 10 one of these should be optional at this point. 11 They've got to commit to them somehow. 12 VICE CHAIR GIPSON: Let me ask -- 13 THE CHAIR: Commissioner Carrillo? 14 SECRETARY CARRILLO: Is Greg still here? 15 MS. MELISSA BROWN: Greg is online. 16 SECRETARY CARRILLO: Okay. Good. So I 17 would gather -- I'm really glad that I'm seeing this 18 issue that's being raised and discussed right now, 19 because it's May 15th. If they (audio distortion) 20 food and transportation, you know, tell us back 21 when. And if this is something that you can do 22 both, great, you know. (Audio distortion) 23 New Mexico what (audio distortion) in New Mexico. 24 (Audio distortion); okay? So if you need your 25 (audio distortion) bus and drive their own thing --</p>
<p style="text-align: right;">39</p> <p>1 you know, they've made a budget based on X amount of 2 students, and they don't have those students. 3 So the impact -- but also the spirit. And 4 transportation. 5 But the fact that they're even questioning 6 whether they can afford to feed kids, that really 7 worries me at this point in time. They should have 8 committed -- you know, they committed to that. 9 So it's -- you know, I can't -- I can't 10 support this now. And I'm going to be hard-pressed 11 next month if it still looks like this. 12 THE CHAIR: Commissioner Obenshain. 13 COMMISSIONER OBENSHAIN: I just -- for 14 clarification purposes, I'm not sure that they've 15 said no. But they're saying it would -- it depends 16 on how the financial -- because I think we heard a 17 story from a school just last month about 18 transportation costs and how difficult it was to 19 project for those. 20 So I just -- just from that perspective, I 21 want to be clear that the school did not say no, but 22 that it would -- it would be looking into what the 23 financial implications are. 24 THE CHAIR: Commissioner Taylor. 25 COMMISSIONER TAYLOR: So I recognize that</p>	<p style="text-align: right;">41</p> <p>1 you know, (audio distortion). 2 VICE CHAIR GIPSON: Get a CDL. 3 COMMISSIONER MANIS: Commissioner Carrillo 4 is kind of garbley. 5 SECRETARY CARRILLO: I basically said the 6 super should drive the bus at this point if they 7 can't manage to afford transportation. And it 8 should likewise find a way to make food. 9 It's late in the game. And everyone knows 10 how incredibly supportive I was -- and that I am -- 11 of having a public Waldorf school in Santa Fe. 12 And I know there's been a lot of 13 challenges. This -- this is unfortunate. And this 14 is -- this is the point in which the rubber hits the 15 road. You've got to find a way to fix this and fix 16 it fast. 17 THE CHAIR: Vice Chair Gipson. 18 VICE CHAIR GIPSON: Yeah. I actually -- I 19 wanted to ask Val question. So you -- get up. 20 THE CHAIR: Just for the record, if you 21 can just state your first and last name real quick. 22 MS. VALERY RATLIFF-PARKER: Valery 23 Ratliff-Parker. Do you want to spell the last name? 24 R-a-t-l-i-f hyphen P-a-r-k-e-r. 25 VICE CHAIR GIPSON: Thanks. So I just</p>

<p style="text-align: right;">42</p> <p>1 wanted to double-check. The CSP grant money, in 2 their first year of operation, that can be used for 3 transportation; correct? 4 MS. VALERY RATLIFF-PARKER: It can be used 5 for first-year transportation. So contracts -- any 6 contracts needed. I don't think they can purchase a 7 bus. 8 VICE CHAIR GIPSON: Right. But they could 9 hire a provider. 10 MS. VALERY RATLIFF-PARKER: Correct. 11 VICE CHAIR GIPSON: And would the same 12 also be true for food service? Or no? 13 MS. VALERY RATLIFF-PARKER: They -- don't 14 know if they can use it for food service. 15 VICE CHAIR GIPSON: But definitely 16 transportation. I was -- I thought that was the 17 case. 18 MS. VALERY RATLIFF-PARKER: They could 19 apply for the unified -- the federal lunch program. 20 VICE CHAIR GIPSON: Correct. Correct, 21 which would defray the costs. 22 MS. VALERY RATLIFF-PARKER: Yes. 23 VICE CHAIR GIPSON: Yeah. Thanks. I just 24 needed to -- I thought that was true. I just wanted 25 to make sure. Thank you.</p>	<p style="text-align: right;">44</p> <p>1 (No response.) 2 THE CHAIR: Seeing none, roll, Secretary 3 Carrillo. 4 SECRETARY CARRILLO: Chair Burt. 5 THE CHAIR: Yes. 6 SECRETARY CARRILLO: Vice Chair Gipson. 7 VICE CHAIR GIPSON: Yes. 8 SECRETARY CARRILLO: Commissioner Taylor. 9 COMMISSIONER TAYLOR: Yes. 10 SECRETARY CARRILLO: Commissioner Brauer. 11 COMMISSIONER BRAUER: Yes. 12 SECRETARY CARRILLO: Commissioner 13 Obenshain. 14 COMMISSIONER OBENSHAIN: Yes. 15 SECRETARY CARRILLO: Commissioner 16 Clahchischilliage. 17 COMMISSIONER CLAHCHISCHILLIAGE: Yes. 18 SECRETARY CARRILLO: Commissioner Manis. 19 COMMISSIONER MANIS: Yes. 20 SECRETARY CARRILLO: Commissioner Beck. 21 COMMISSIONER BECK: Yes. 22 SECRETARY CARRILLO: And Commissioner 23 Ingham. 24 COMMISSIONER INGHAM: Yes. 25 SECRETARY CARRILLO: Swell. That's</p>
<p style="text-align: right;">43</p> <p>1 THE CHAIR: Commissioner Carrillo. 2 SECRETARY CARRILLO: This is just a 3 thought. They can take it or not if they pay 4 attention. Harry's is practically across the 5 street. And I know that Kathleen and others who own 6 that restaurant and run it, literally, practically 7 across the street, maybe they'll work out something 8 with you to make sure that these kiddos have lunch. 9 It's something to be look into, being part of the 10 community. 11 THE CHAIR: All right. So we're going to 12 do no action on this item, and we'll move on to 13 Item e., Turquoise Trail Charter School. 14 Any discussion on this school? 15 (No response.) 16 THE CHAIR: All right. Seeing none, I 17 move that the Public Education Commission approve 18 the charter contract and exhibits, including the 19 performance framework, for Turquoise Trail School, 20 identified in Agenda Item 8.e., for the 2025-2030 21 charter term. 22 COMMISSIONER TAYLOR: Second. 23 THE CHAIR: Thank you. There's a motion 24 and a second by Commissioner Taylor. 25 Any discussion on the motion?</p>	<p style="text-align: right;">45</p> <p>1 ten-zero. 2 THE CHAIR: Thank you. 3 All Right. That'll take us to item No. 9, 4 which is Discussion and Possible Action on Forms and 5 Protocols, a. and b. So these are a second reading. 6 Ms. Barnes. 7 MS. JULIA BARNES: I just wanted to 8 note -- actually, Missy Brown pointed out that -- 9 something that I think the new director is going to 10 correct, which is the form of the GC member 11 notification online was not -- did not reflect your 12 most recent changes. You did vote on that. So that 13 was raised with me earlier. 14 So I have gone back to the changes you 15 already approved and put them in there. 16 So that's not new. But I did want to flag 17 for you, and I think that the new director is going 18 to clean up a lot of those back issues that I think 19 we've flagged, but haven't yet fixed. I just wanted 20 to note that and thank Missy Brown for seeing that. 21 And there are no other changes. 22 THE CHAIR: Vice Chair Gipson. 23 VICE CHAIR GIPSON: Just, these changes, 24 for Commissioner Carrillo, this removes, right now, 25 because we haven't approved these. That's what gave</p>

<p style="text-align: right;">46</p> <p>1 Explore the 75 days. But when we do this, they'll 2 only have the 45, which is -- so they won't -- they 3 can't apply for the extension. 4 MS. JULIA BARNES: Well, to clarify, only 5 because the form is wrong. You voted on that 6 before. 7 VICE CHAIR GIPSON: Right. 8 MS. JULIA BARNES: So that's why the forms 9 need to be right online. 10 VICE CHAIR GIPSON: You can't fault 11 them -- because it was. 12 THE CHAIR: Okay. Thank you. 13 All right. Any discussion on Item a., 14 which is the -- I mean, they're both similar; it's 15 just split into the two. Right? 16 But any -- actually, I'll just do any 17 discussion on Items a. or b. Otherwise -- we make 18 two different motions because I think we can just do 19 a discussion real quick on either item. 20 (No response.) 21 THE CHAIR: All right. Seeing none, I 22 move that the PEC adopt the changes to the Governing 23 Board Bylaws Change Notification Form, provided in 24 meeting materials for Item 9.a. 25 COMMISSIONER BRAUER: Second.</p>	<p style="text-align: right;">48</p> <p>1 COMMISSIONER MANIS: Yes. 2 SECRETARY CARRILLO: Commissioner 3 Clahchischilliage. 4 COMMISSIONER CLAHCHISCHILLIAGE: Yes. 5 SECRETARY CARRILLO: Ten-zero. 6 THE CHAIR: Thank you. 7 I move that the -- Item b. 8 I move that the Public Education 9 Commission adopt the changes to the Governing Board 10 Member Change Notification Form provided in meeting 11 materials for Item 9.b. 12 COMMISSIONER OBENSHAIN: Second. 13 THE CHAIR: Thank you. There's a motion 14 and a second by Commissioner Obenshain. 15 Any discussion on the motion? 16 Seeing none... 17 SECRETARY CARRILLO: Commissioner 18 Clahchischilliage. 19 COMMISSIONER CLAHCHISCHILLIAGE: Yes. 20 SECRETARY CARRILLO: Commissioner 21 Obenshain. 22 COMMISSIONER OBENSHAIN: Yes. 23 SECRETARY CARRILLO: Commissioner Manis. 24 COMMISSIONER MANIS: Yes. 25 SECRETARY CARRILLO: Commissioner Brauer.</p>
<p style="text-align: right;">47</p> <p>1 THE CHAIR: Thank you. There's a motion 2 and a second by Commissioner Brauer. 3 Any discussion on the motion? 4 (No response.) 5 THE CHAIR: Seeing none, Secretary 6 Carrillo. 7 SECRETARY CARRILLO: Commissioner 8 Obenshain. 9 COMMISSIONER OBENSHAIN: Yes. 10 SECRETARY CARRILLO: And Commissioner 11 Brauer. 12 COMMISSIONER BRAUER: Yes. 13 SECRETARY CARRILLO: Commissioner Taylor. 14 COMMISSIONER TAYLOR: Yes. 15 SECRETARY CARRILLO: Vice Chair Gipson. 16 VICE CHAIR GIPSON: Yes. 17 SECRETARY CARRILLO: Chair Burt. 18 THE CHAIR: Yes. 19 SECRETARY CARRILLO: Secretary Carrillo is 20 yes. 21 Commissioner Ingham. 22 COMMISSIONER INGHAM: Yes. 23 SECRETARY CARRILLO: Commissioner Beck. 24 COMMISSIONER BECK: Yes. 25 SECRETARY CARRILLO: Commissioner Manis.</p>	<p style="text-align: right;">49</p> <p>1 COMMISSIONER BRAUER: Yes. 2 SECRETARY CARRILLO: Commissioner Beck. 3 COMMISSIONER BECK: Yes. 4 SECRETARY CARRILLO: Commissioner Taylor. 5 COMMISSIONER TAYLOR: Yes. 6 SECRETARY CARRILLO: Commissioner Ingham. 7 COMMISSIONER INGHAM: Yes. 8 SECRETARY CARRILLO: Commissioner -- Vice 9 Chair Gipson. 10 VICE CHAIR GIPSON: Yes. 11 SECRETARY CARRILLO: Chair Burt. 12 THE CHAIR: Yes. 13 SECRETARY CARRILLO: Carrillo votes yes. 14 Ten-zero. 15 THE CHAIR: Thank you. 16 All right. Item No. 10 is the Report from 17 the Chair and Discussion. 18 Report on New or Updated Public Education 19 Commission School Issues. 20 So, first of all, I'd just like to say 21 thank you to Director Russell for accepting the 22 interim role moving forward at this point. 23 I didn't feel as much turbulence this last 24 week as I think you could have felt with that kind 25 of a transition. So just wanted to give a quick</p>

<p style="text-align: right;">50</p> <p>1 congratulations to her and a thank-you to the years 2 of service Director Chavez had with CSD. So that's 3 the first update. 4 Also, I know Missy Brown has also been 5 asked to support the director now in a heavier role. 6 So thank you for stepping up into that as well and 7 congratulations. We're looking forward to that. 8 The other issue that has come up is I have 9 spoken with PED leadership about a school in 10 particular that has had some -- an issue in which 11 the Secretary has now gotten involved. And that's 12 ACES Technical Charter School. 13 Dr. Campbell has received many notices 14 over the course of several years now about different 15 deficiencies in reporting or different items in 16 which things are coming up late or undone. And it 17 has escalated to the point in which the Secretary 18 sent a formal letter to him. And his response was 19 not to the pleasure of the Secretary. 20 There was a lot of "he-said," "she-said" 21 involved in the response back, a lot of 22 defensiveness in the response back. 23 So I will be bringing the issue up to the 24 Executive Committee as we meet. And I would 25 anticipate the Commission getting more updates about</p>	<p style="text-align: right;">52</p> <p>1 weekly updates being provided to CSD. And at this 2 time, there are no concerns that those issues are 3 not being addressed. 4 SECRETARY CARRILLO: Outstanding. Thank 5 you. The system works. 6 THE CHAIR: Until it doesn't. And then we 7 get involved. 8 Okay. Item b. is Report from Public 9 Charter Schools of New Mexico. 10 MS. VALERY RATLIFF-PARKER: I actually 11 don't have anything to report on. 12 But I do want to congratulate you all on 13 your award. That's very amazing. 14 And, yes, Commissioner Carrillo, we're 15 going to put it on our website and post it to 16 acknowledge it. So congratulations for that. 17 And another note is the MOU proposal that 18 you all have for the Secretary. Fantastic. Great 19 work. 20 THE CHAIR: Thank you, Val. 21 All right. Item 11, any discussion or 22 possible action on any input into the Chair or 23 liaisons to speak on behalf of the PEC? 24 (No response.) 25 THE CHAIR: Okay. If you -- yeah,</p>
<p style="text-align: right;">51</p> <p>1 this particular issue as it develops. 2 We are going to do some fact-finding 3 ourselves so that we come to the full Commission 4 with, you know, all sides of the story. But I did 5 want to let you all know that that is something that 6 has been brought to my attention from the 7 Secretary's office. It is something that -- it's 8 not just impacting the school itself; it's impacting 9 quite a few things, and they're seeing some issues 10 that could have a trickle-down effect that could 11 potentially harm the school in a much larger way. 12 So we are going to go ahead and move 13 forward getting involved and seeing what's going on 14 and bringing those issues to the Commission as it 15 seems appropriate. But I did want to let you all 16 know that that is brewing behind us. 17 Other than that, there are no other PEC or 18 school issues. 19 SECRETARY CARRILLO: Real quickly. To the 20 best of your knowledge, everything is going smooth 21 with the TMP Corrective Action Plans on special ed, 22 because you haven't heard anything about it. 23 THE CHAIR: Right. So the last update 24 that I received about The MASTERS Program and 25 their -- is that it is in progress and that there is</p>	<p style="text-align: right;">53</p> <p>1 we'll -- we'll keep an eye on you. Yeah. 2 Absolutely, in a positive way. In a positive way, 3 commissioner Ingham. 4 Okay. Item 12, PEC Comments, No 5 Discussion or Action Taken. 6 THE CHAIR: Vice Chair Gipson. Then we'll 7 go to Commissioner Brauer. 8 VICE CHAIR GIPSON: So I wanted to 9 recognize Missy as well, because she did a lot of 10 work for getting us -- with the Indicators of 11 Distress. So the award that we received, a lot of 12 that grunt work was done as a result of the work 13 that Missy did for us to get it ready to -- to be 14 where we are now. 15 So I want to recognize Missy for -- for 16 work with that subcommittee as well. (Applause.) 17 THE CHAIR: Commissioner Brauer. 18 COMMISSIONER BRAUER: Thank you, 19 Madam Chair. Commissioners, I wanted to share just 20 a few personal updates and Commission updates for my 21 part. 22 So, first and foremost, I'm marrying this 23 beautiful woman. Her name is Megan Robert. I 24 actually texted her, and she's on the -- what do you 25 call it? -- the Zoom right now.</p>

<p style="text-align: right;">54</p> <p>1 But we met last year. And we're getting 2 married October 18th, and super excited about that. 3 And, yeah, I couldn't be happier. 4 Many of you know I joined the PEC not just 5 during COVID, which was, like, the wildest time to 6 go out and knock on doors and get people to sign a 7 paper for you. Half the Democrats were, like, 8 "Don't talk to me if you have your mask on." And 9 the others were, "Put your mask on before you even 10 come near me." 11 It was the hardest thing I ever did. And 12 not having any public meetings, which was the easy 13 way of getting signatures. 14 But the other thing that I was going 15 through, I just went through a divorce. And it was 16 a moment of -- honestly, like, a way to keep me busy 17 and to come back to a place that I just really love 18 and care about, this body, but also public 19 education. 20 So it's just been, like, a great honor. 21 So Megan and I, we're getting married -- 22 I'm actually moving in with her at the end of this 23 month. 24 And the hard part is that it's not in 25 District 3. So she lives in Albuquerque. She's</p>	<p style="text-align: right;">56</p> <p>1 you all. 2 Thank you. 3 THE CHAIR: Secretary Carrillo. 4 SECRETARY CARRILLO: So being incredibly 5 selfish, I just think you need to find a place, a 6 little shack, in District 3, just to get your mail. 7 I'm sure I speak with the others, just so thrilled 8 for you. That's so fan- -- it's so fantastic. 9 The -- I'm curious if you have -- we did 10 have, like, a vacancy in one sense for two years on 11 the Commission. And I just kind of want to make 12 sure if you have a successor in mind. It's a 13 Governor appointee at this point; right? 14 Who -- my sense is whoever you want to 15 succeed you in this seat, it's going to get 16 approved. Just so that we don't -- because we're 17 going into, obviously, a really important time with 18 new schools, contracts, all that stuff. 19 But, anyway, man, that was the coolest 20 thing ever. 21 So I totally -- (audio distortion). It's 22 the last week of school for a lot of schools. So 23 thank you to (audio distortion) all the 24 administrators and (audio distortion) just for 25 everything you do for kids. And all of my</p>
<p style="text-align: right;">55</p> <p>1 about a half a mile outside of my district. 2 I've talked to the Secretary of State's 3 Office a couple of times just to see if there's any 4 way I could push the envelope -- I didn't really ask 5 them to push the envelope. Hard no. It's not in 6 the district. So as a result, this will be my last 7 meeting with you all. I'll resign at the end of 8 this month. 9 I couldn't think of any reason why I would 10 do that other than love. And that's the reason. 11 And so when I think about the work that we 12 all do, I'll continue to do elbow-to-elbow work with 13 you all. I still am part of NACA Inspired Schools 14 Network. I also am on the governing council of NACA 15 and on the foundation board with ACE Leadership 16 School. 17 So I'll be at things like conferences and 18 things of that nature. I'll see if Missy can help 19 me with a couple of extra hours so I don't have to 20 get all the seven -- I'm just kidding. I'm just 21 kidding. It's five. Oh, it's five. Oh. 22 But I just love you all. I say this with 23 heaviness, but I also say it with just, like, a big 24 warm heart that, like, I found my person, and she's 25 awesome. And I hope to return at some point with</p>	<p style="text-align: right;">57</p> <p>1 co-Commissioners, because it's -- you know, it's not 2 an easy lift doing all this stuff. And it's a 3 pleasure, you know, working with you. 4 Man, Alan, I'm going to miss you a lot. 5 You are -- I've said this many times in a meeting 6 where I've changed my vote on something. You're a 7 voice of reason, and you use your voice in a way -- 8 at least, for me -- that I could hear and take it 9 in. And then it kind of changes the way I think. 10 New perspective. 11 And so, man, I'm going to miss you a lot. 12 But I am so glad that your heart is full, and I wish 13 and you and Megan the very best. 14 THE CHAIR: Commissioner Beck. 15 COMMISSIONER BECK: Yeah. Thank you. 16 Certainly going to miss you for sure. You were my 17 mentor. We met before we even got the position 18 here. You used my Bible for your swearing in. And 19 you've been -- I've learned so much from you. And 20 I'm sad you're leaving. 21 But as Commissioner Carrillo said, my 22 heart is full for you and Megan. And we'll stay 23 together, because we're going to be down here, and 24 we'll get together. 25 THE CHAIR: Commissioner Ingham.</p>

58

1 COMMISSIONER INGHAM: Yeah. I'm really --
2 my jaw kind of hit the floor when you -- I did not
3 see that coming. You are a voice that I did lean on
4 a lot. And I just want to say, though, how proud I
5 am of this Commission.

6 In other bodies, somebody would manipulate
7 that to -- and you did not even attempt -- you could
8 have -- you could have said, "I live where I lived,
9 and I'm... -- just because I'm not there all the
10 time," you could have.

11 And I just want to say, the integrity and
12 the diligence that this Commission exhibits is
13 something I'm really proud of. And wherever I go, I
14 say, "I sure wish the rest of our government could
15 function like we function."

16 And it is a privilege to be here, and we
17 will miss you. That's for sure.

18 THE CHAIR: All right. I get to go last.

19 I got Alan to agree to a leadership role
20 before day one, to be open to it, you know. Like,
21 it says -- it says a lot about you. It's
22 actually -- it's really easy to see the person you
23 are based off of the way you spoke, the way you
24 vote, the way you conduct yourself.

25 And so, yeah, same thing, the integrity

59

1 you have. It's deep inside. We know that. Yeah.

2 You and Megan are going to have -- it's
3 going to be really worth it. We are going to miss
4 you. We are really going to deeply miss you. But
5 we're happy you're still in the charter school
6 sector. The charter school sector needs you.

7 We need people like you in doing the work
8 on the ground floor, too. We know your impact
9 extends far beyond May of 2025.

10 But, yeah, I'm just grateful -- grateful
11 to have had you as a colleague.

12 And how bittersweet. It's hard to be sad,
13 because I'm happy for you. But I'm sad for us.
14 Yeah.

15 So thank you, Alan.

16 All right. Discussion of New Business
17 Topics for the Next Agenda.

18 Commissioner Obenshain.

19 COMMISSIONER OBENSHAIN: I don't know if
20 this is appropriate to bring up here.

21 THE CHAIR: All right. Then don't do it.
22 I'm just kidding.

23 COMMISSIONER OBENSHAIN: I'm wondering
24 about the Supreme Court decision related to the
25 religious charter school, and if there's any

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1 potential impact here. And I don't know where that
2 would go.

3 Do we have that conversation? Or does
4 that go to a subcommittee? I'm not sure.

5 THE CHAIR: No. I know. But I think we
6 should do some planning. I'll second that. And
7 I'll -- we'll bring that up in EC. That's -- yes,
8 100 percent. It's a good flag.

9 Anything else?

10 (No response.)

11 THE CHAIR: Okay. All right. I move to
12 adjourn.

13 All right. So adjourned.

14 (Proceedings concluded at 12:29 p.m.)
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61

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A

a.m 1:11
able 17:3
Absolutely 16:4 53:2
Academy 27:19 30:12,16
Academy-Las 13:10,17
accept 13:16 14:2 17:14 20:19
 24:19 27:17 34:20 35:4
accepting 49:21
accountable 9:13
ACE 55:15
ACES 50:12
achievement 11:16
acknowledge 52:16
act 7:23 8:21
Acting 2:10
action 3:8,11,11,12,13,15,18,20
 15:20,21,22 16:6,17 17:14
 19:25 20:9,19 24:20 26:14 36:6
 43:12 45:4 51:21 52:22 53:5
ADAM 16:22 19:12
added 16:8,10 19:18 22:14 27:2
adding 13:10 16:13
addition 20:22 24:23
additional 16:9,11
addressed 52:3
adjourn 3:23 60:12
adjourned 60:13
adjustments 23:15
administration 8:18
administrator 7:4,21 8:9 23:1
administrators 56:24
admission 8:9
admitted 7:10,16 8:7
adopt 46:22 48:9
afford 39:6 41:7
afraid 9:7
afternoon 10:23
agenda 3:4,7,8,22 5:8 11:21,22
 27:20 29:4 30:16 32:4 35:12
 43:20 59:17
agree 33:8 36:1 58:19
agreeable 27:11
agreed 16:15 26:24 33:2
ahead 27:14 51:12
Alan 2:5 57:4 58:19 59:15
Albuquerque 1:22 54:25 61:21
alignment 38:4

All-righty 4:5 30:25
Allegiance 3:2 5:3,5
allow 9:16 17:16 20:24 24:24
allowed 8:18 33:11
allowing 16:23
allows 8:21
Alma 7:5,12,25 8:5,7,12 15:23
 16:8,15 17:14
Alma's 8:12,23 9:9,16
alternatively 34:21
Amador 16:18,22 19:11,12
amazing 52:13
amount 23:15,20 33:11 39:1
analysis 16:6
AND- 1:13
annual 8:6
answer 34:17 40:7,8,9
anticipate 50:25
anybody 20:5
anybody's 33:21
anyway 10:17 56:19
apathy 9:14
Apodaca 1:12
apologize 13:8 14:11
Applause 53:16
apply 42:19 46:3
appointee 56:13
appreciate 13:7 24:12,16
appropriate 51:15 59:20
approval 3:4,12 5:8 15:22
approve 3:13 11:22 16:16 26:14
 29:2 30:14 32:2 36:15 43:17
approved 22:20 37:20 45:15,25
 56:16
approves 19:24
approving 26:18
area 36:25 37:14
areas 37:5
asked 7:16 13:11 14:9 17:1 50:5
asking 32:18
assignment 7:16
Assistance 2:12
associated 3:14 20:23 24:23
 26:15
Associates 1:20 61:20
athletic 10:13
Attachment 3:25
ATTACHMENTS 3:25
attempt 58:7

attendance 7:9,11 13:5
Attendees 3:25
attending 10:22
attention 9:3 13:23 43:4 51:6
attorney 7:6,7 33:23 34:6
audio 10:9,10,17 11:14 13:23
 18:19 32:13 34:10 35:19,22
 36:2 40:19,22,23,24,25 41:1
 56:21,23,24
audits 8:6,17
available 7:17
Avenue 1:12
award 11:14 52:13 53:11
awesome 55:25

B

b 19:15 28:25 45:5 46:17 48:7
 52:8
B-a-y-l-o-r 22:25
B-u-t-z 16:5
back 22:10 24:6 35:3,6 36:2
 37:10 38:2 40:20 45:14,18
 50:21,22 54:17
banned 8:2
Barnes 2:16,16 13:2 26:21 33:2
 34:17 35:7 45:6,7 46:4,8
Barnes' 32:12
based 39:1 58:23
basic 9:17
basically 41:5
Baylor 22:24,24
Bean 1:20 61:20
beautiful 53:23
Beck 2:4 4:10,11 6:4,5 10:19,20
 12:20,21 14:23,24 18:11,12,21
 18:24 21:16,17 25:22,23 28:16
 28:17 29:17,18 31:2,3 44:20,21
 47:23,24 49:2,3 57:14,15
behalf 3:19 9:7 52:23
belabor 37:13
best 40:6 51:20 57:13
betrayal 9:14
Betty 16:7 23:5,12
beyond 59:9
Bible 57:18
bid 33:6
big 10:11 55:23
bit 11:8 18:25 22:13,14 38:3
bittersweet 59:12

board 13:3,11,16 27:1 33:25 35:3
46:23 48:9 55:15
Bobcat 10:16
bodies 58:6
body 7:15 9:12 37:25 54:18
Brauer 2:5 4:21,22 6:12,13 12:5
12:6 15:12,13 19:5,6 21:21,22
25:14,15 28:4,5 30:7,8 31:15,16
37:9,12 44:10,11 46:25 47:2,11
47:12 48:25 49:1 53:7,17,18
brewing 51:16
briefly 23:4
BRIGETTE 2:10
bring 59:20 60:7
bringing 50:23 51:14
brings 13:25 15:18
brought 35:5 51:6
Brown 2:12 6:20 13:4,8 14:7
20:4 40:15 45:8,20 50:4
budget 38:23 39:1
Building 1:12
Burt 2:3 4:15 5:18 12:13 15:6
18:2 21:25 26:5,7 28:10 29:22
31:21 36:2 44:4 47:17 49:11
bus 40:25 41:6 42:7
Business 3:21 59:16
bussed 38:25
busy 54:16
Butz 16:4,4 19:16,17 22:10,11
bylaws 9:10 46:23

C

c 1:20 2:1 3:1 22:7 30:12 61:8,19
call 3:2,2 4:2,3 17:24 21:7 29:11
53:25
called 6:19 33:23
calling 23:23
cameras 6:18
Camila 10:2
Campbell 50:13
CAP 17:6 23:7
CAPs 23:18
car 10:21
care 54:18
carefully 8:18
Carrillo 2:4 4:4,5,8,10,12,14,14
4:17,19,21,23 5:9,13,18,20,22
5:24 6:2,4,6,9,12,14 9:23,24
10:11 12:1,4,7,9,11,11,15,18,20

12:22,25 13:22 14:3,9,14,20,23
14:25 15:2,5,8,10,12,14,17
17:18,21 18:1,4,6,9,11,13,16,19
18:22,25 19:1,5,7,9,14 21:1,4,9
21:11,14,16,18,21,23,25 22:2,5
24:14,15 25:1,8,11,14,16,18,21
25:24 26:1,4,7,9 27:25 28:1,4,6
28:8,10,12,12,15,18,20,23
29:12,15,17,19,21,21,24 30:1,3
30:6,9,24,25,25 31:4,6,9,12,15
31:17,19,21,23 32:9,14,17,21
32:24 34:5,9 35:17 40:13,14,16
41:3,5 43:1,2 44:3,4,6,8,10,12
44:15,18,20,22,25 45:24 47:6,7
47:10,13,15,17,19,19,23,25
48:2,5,17,20,23,25 49:2,4,6,8
49:11,13,13 51:19 52:4,14 56:3
56:4 57:21
case 20:14 42:17
cause 11:1
cautions 10:10
caveat 27:2 33:17
CC 1:25 61:25
CCR 1:20 61:8,19
CDL 41:2
Century 27:19
Certainly 18:1 57:16
CERTIFICATE 3:24 61:7
Certified 61:8
certify 61:10
chair 2:3,3 3:17,18 4:1,15,16,17
4:18 5:1,7,10,11,12,17,18,19,20
5:21 6:16,23 8:7 9:19,21 10:19
11:6,19,23,24 12:7,8,13,14 13:6
13:15,19,25 14:6,11,16,19 15:5
15:7,8,9,18 16:18 17:4,8,13,19
17:24 18:1,3,4,5,17 19:10,15
20:1,7,11,16,18 21:2,7,25 22:1
22:2,4,6,21 23:3,11 24:1,13,17
24:18 25:2,7,24,25 26:6,7,11
27:10,21,22,24 28:8,9,10,11,25
29:6,7,10,22,23,24,25 30:11,19
30:23 31:19,20,21,22,24 32:8
32:16,19,23 34:8 35:5,9,11,16
36:1,5,10,11 37:9,12 38:6,6,7
39:12,24 40:12,13 41:2,17,17
41:18,20,25 42:8,11,15,20,23
43:1,11,16,23 44:2,4,5,6,7 45:2
45:22,22,23 46:7,10,12,21 47:1

47:5,15,16,17,18 48:6,13 49:9
49:10,11,12,15,17 51:23 52:6
52:20,22,25 53:6,6,8,17,19 56:3
57:14,25 58:18 59:21 60:5,11
challenges 41:13
change 13:3,16 34:14,14 35:10
35:19,20 36:3 46:23 48:10
changed 26:24 27:5,6 57:6
changes 17:16 20:25 24:25 32:6
35:5,7 45:12,14,21,23 46:22
48:9 57:9
Chapman 1:20 61:8,19
charged 9:15
charter 2:10,13 8:12,23 9:16
10:12,25 15:23 16:5 17:15
19:15 20:20,21,23,24 24:24
27:17,20 29:2,5 30:14,17 32:2,5
37:21 38:5 43:13,18,21 50:12
52:9 59:5,6,25
charters 7:13 10:8
Chavez 50:2
Chicago 10:3
child 38:20
children 9:4
Chloe 11:16
choose 40:2
chose 7:17
city 37:5
Clahchischillage 2:5 4:6,7 5:25
6:1 12:16,17 15:3,4 18:7,8
21:12,13 25:12,13 28:21,22
29:13,14 31:10,11 44:16,17
48:3,4,18,19
claims 7:5
clarification 39:14
clarify 46:4
clarity 32:11
clean 45:18
cleaned 22:13
clear 9:12 17:10 19:20 23:6
39:21
clearly 8:24 16:13
closed 38:14
co-Commissioners 57:1
collaboration 23:20
collaborative 16:24 23:6
colleague 59:11
comb 34:2
come 9:7 22:9 37:2,10 40:8 50:8

51:3 54:10,17
comes 36:2
coming 24:15 33:6 50:16 58:3
comment 3:5 6:17,19,21 24:1
Comments 3:20 53:4
Commission 1:1 8:14 9:10 23:3
 23:18 27:17 29:2 30:14 32:2
 43:17 48:9 49:19 50:25 51:3,14
 53:20 56:11 58:5,12 61:1,12
Commission's 7:14
commissioner 4:6,7,8,9,10,11,12
 4:13,19,20,21,22,23,25 5:13,13
 5:22,23,24 6:1,2,3,4,5,7,8,9,11
 6:12,13 9:2,23 10:19,20 11:6,8
 11:25 12:2,3,4,6,9,10,15,17,18
 12:19,20,21,22,24 13:18,20
 14:21,22,23,24,25 15:1,2,4,5,10
 15:11,12,13,14,16 17:20,20
 18:6,8,9,10,11,12,13,15,15,21
 18:24,24 19:3,4,5,6,7,8 21:3,3,9
 21:10,12,13,14,15,16,17,18,20
 21:21,22,23,24 23:25 24:14,17
 25:3,3,8,10,11,13,14,15,16,17
 25:18,20,21,23 26:1,3,4 28:1,3
 28:4,5,6,7,13,14,15,17,18,19,20
 28:22 29:12,14,15,16,17,18,19
 29:20 30:1,2,3,5,6,8,18,20 31:2
 31:3,4,5,6,8,9,11,12,14,15,16
 31:17,18 32:7 37:9,12 39:12,13
 39:24,25 40:13 41:3,3 43:1,22
 43:24 44:8,9,10,11,12,14,15,17
 44:18,19,20,21,22,24 45:24
 46:25 47:2,7,9,10,12,13,14,21
 47:22,23,24,25 48:1,2,4,12,14
 48:17,19,20,22,23,24,25 49:1,2
 49:3,4,5,6,7,8 52:14 53:3,7,17
 53:18 57:14,15,21,25 58:1
 59:18,19,23
Commissioners 2:2 9:22 11:20
 16:21 17:5 20:8 23:24 53:19
commit 33:13 38:19 40:11
committed 24:7 36:10 38:10 39:8
Committee 50:24
communicated 38:9
community 31:25 32:4 43:10
complete 17:10 34:16
Compliance 3:9
complicated 27:7

complicit 8:16
concept 11:9
concern 13:14 34:9
concerned 33:6,12 37:1 38:17
concerns 8:5 34:4 38:8 52:2
concise 17:11
concluded 60:14
condition 8:23 20:22
conditions 24:23
conduct 58:24
conducted 5:6 8:17
conducts 8:6
conferences 55:17
confirmed 33:24
congratulate 52:12
congratulations 11:19 50:1,7
 52:16
consent 3:7,8 11:21,22 12:1
constitute 61:10
continue 8:22 24:10 55:12
continued 9:14
contract 3:9,14,14 20:23 24:3,4
 24:11,22 26:14,15,24 27:17
 29:2 30:14 32:2 33:19 34:2
 35:1,23 43:18
contracts 42:5,6 56:18
contradicts 7:4
controlling 8:19
conversation 60:3
coolest 56:19
correct 42:3,10,20,20 45:10
Corrective 3:11,12 15:20,22 16:6
 16:16,17 17:14 19:25 20:9,19
 24:20 51:21
correspond 19:22
costs 39:18 42:21
council 9:5,9 55:14
COUNSEL 2:15
County 61:13
couple 9:24 26:22 55:3,19
course 50:14
Court 1:21 59:24 61:9
COVID 54:5
Cruces 13:3,10,17
CSD 8:17 16:7 17:16 19:24 20:24
 22:19 23:4 24:24 50:2 52:1
CSP 42:1
curious 56:9
current 8:7,8

currently 13:13
cutting 18:25
Cynthia 1:20 61:8,19

D

d 3:1,1 31:24
d'Arte 15:23 17:15
D-e-l 23:1
D.C 11:12
damn 35:23
Daniel 34:6,6
data 23:17
dates 16:12,14 19:20
Davis 10:2
day 19:13 22:17 38:24 58:20
days 14:5,6,7 46:1
deal 10:11 32:14,25
DEAP 28:25 29:4
December 61:21
deception 8:22
decision 59:24
decline 8:12
deep 59:1
deeply 59:4
defensiveness 50:22
deficiencies 50:15
definite 40:7,8,9
definitely 23:16 42:15
defray 42:21
degrading 7:11
del 19:15,18 20:2,9,20 22:24,25
Democrats 54:7
denied 7:12
depends 39:15
despite 9:16
detail 33:5
DeVargas 2:17
develops 51:1
different 27:8 46:18 50:14,15
difficult 39:18
digital 20:3,5
diligence 58:12
directly 33:22
director 2:10 45:9,17 49:21 50:2
 50:5
disappointing 8:16
discuss 33:23
discussed 40:18
discussion 3:8,11,13,15,17,18,20

3:21 5:15 13:21 14:12,16 15:20
 17:22 21:5 25:5 26:14 27:23
 29:8,10 30:21 32:10 43:14,25
 45:4 46:13,17,19 47:3 48:15
 49:17 52:21 53:5 59:16
dismissed 9:8
distortion 10:9,18 11:14 13:23
 18:19 32:13 34:10 35:19,22
 36:3 40:19,22,23,24,25 41:1
 56:21,23,24
Distress 53:11
district 10:25 54:25 55:1,6 56:6
Ditto 24:13
diverse 37:4
Division 2:11,13 16:5
divorce 54:15
document 17:15 20:20 22:13
 24:21
documentations 16:9
documents 3:14 19:19 22:15
 26:15 27:1,4 34:20
doing 33:19 36:6 37:19 57:2 59:7
Don 1:12
doors 54:6
double-check 42:1
downplay 8:15
Dr 2:10 16:18,22 19:11,12 22:24
 50:13
drafted 34:25
drive 40:25 41:6
dropped 13:12
due 10:8 16:12 19:19 22:17

E

e 2:1,1,4 3:1,1,1 43:13
earlier 45:13
easy 54:12 57:2 58:22
EC 60:7
ed 51:21
education 1:1,12 11:10 27:17
 29:1 30:13 32:1 43:17 48:8
 49:18 54:19 61:1,12
Educator 11:13
effect 51:10
either 33:7 40:2 46:19
elbow-to-elbow 55:12
eliminate 37:3,6
enforce 8:25
Ensure 3:9

envelope 55:4,5
Epicenter 22:16
Equip 30:12,16
equity 38:4
escalated 50:17
Española 10:12
especialy 7:25 36:8
ESQ 2:16
everybody 10:24 16:23
exact 37:13
example 33:9
exceptional 10:6
excited 10:4 11:4 54:2
excluded 8:3
Excuse 9:18
Executive 50:24
exhibits 27:18 29:3 30:15 32:3
 43:18 58:12
expected 23:7 38:5
expecting 17:10
expensive 33:15
Expires 61:21
Explore 13:9,16 46:1
Explore-Las 13:3
expressing 7:14
extend 20:21 24:22
extends 59:9
extension 13:11,12 14:8,10 46:3
extra 13:6,7 55:19
eye 53:1

F

fact 35:20 39:5
fact-finding 51:2
failed 8:10 18:20
fall 24:6
families 2:11,13 8:3 36:11,23
 38:9,15,17 40:4
fan- 56:8
fantastic 52:18 56:8
far 59:9
fast 41:16
fault 8:13 46:10
Fe 1:13 2:17 7:6 33:10 41:11
 61:13
feasible 27:3 33:18
February 7:10
federal 42:19
feed 39:6

feel 40:2 49:23
felt 23:10 49:24
fifth 14:1,4
figure 38:3,18
final 33:6
financial 3:11,12 15:19,22 16:17
 19:25 20:22 23:7 39:16,23
financially 27:2 33:18
find 33:9 36:17 38:15 41:8,15
 56:5
finding 36:4
fine 14:15
fine-tooth 34:2
first 15:23 35:9 38:24 41:21 42:2
 49:20 50:3 53:22
first-year 42:5
five 13:13,13 55:21,21
fix 41:15,15
fixed 45:19
flag 3:3 5:4,6 45:16 60:8
flagged 27:8 45:19
floor 58:2 59:8
folks 6:17
follow 9:10
following 19:11
food 26:25 33:1,3,10 40:20 41:8
 42:12,14
foregoing 61:10
foremost 53:22
form 45:10 46:5,23 48:10
formal 50:18
forms 3:16 45:4 46:8
forward 9:7 11:3 17:3 49:22 50:7
 51:13
found 55:24
foundation 55:15
four 14:1
fox 20:6,12,13
framework 27:18 29:3 30:15
 32:3 43:19
full 10:3 51:3 57:12,22
fun 11:5
function 58:15,15
funding 36:21
funds 36:20
furthest 37:7
future 11:3

G

G 3:1
game 41:9
games 10:16
garbley 41:4
Gaspar 1:12
gather 40:17
GC 45:10
getting 23:14,15 50:25 51:13
 53:10 54:1,13,21
Gipson 2:3 4:17,18 5:11,14,20,21
 11:23,25 12:7,8 15:8,9 17:13,20
 18:4,5,17 20:18 21:3 22:3,4
 23:25 24:1,17,18 25:3,24,25
 27:21 28:8,9 29:6,24,25 31:19
 31:20 35:9,16 36:10 37:10 38:6
 38:7 40:12 41:2,17,18,25 42:8
 42:11,15,20,23 44:6,7 45:22,23
 46:7,10 47:15,16 49:9,10 53:6,8
give 11:15 16:5,19 49:25
given 35:18
giving 8:20 35:19
glad 40:17 57:12
go 16:20,25 27:11,14,14 35:14
 38:2,15,21 51:12 53:7 54:6
 58:13,18 60:2,4
God's 35:23
Godoy 10:2
goes 10:4
going 4:2 5:3 14:2 24:5 27:13
 32:19 36:12 37:2,24 38:10,19
 38:21 39:10 40:5 43:11 45:9,17
 51:2,12,13,20 52:15 54:14
 56:15,17 57:4,11,16,23 59:2,3,3
 59:4
good 4:1 6:23 7:1 13:24 14:15
 40:16 60:8
gotten 50:11
governance 9:17
governing 9:5,9 13:2,16 37:25
 46:22 48:9 55:14
government 58:14
Governor 56:13
graduation 10:23
grant 42:1
granted 13:12
grateful 23:22 59:10,10
gratitude 7:14
great 20:7,16 38:2 40:22 52:18
 54:20

Greg 16:2,4,4 19:17 22:11 23:5
 23:12 40:14,15
ground 59:8
group 26:17 37:4
grunt 53:12
guess 38:7
guidance 7:8,15,23
guidelines 8:25
guys 17:1

H

H-o-l-g-u-i-n 7:2,3
half 54:7 55:1
Hall 1:12
hand 20:3,5 37:11 61:16
happen 23:21
happening 8:3,7 10:6
happier 54:3
happy 17:2 59:5,13
hard 35:24 37:3 54:24 55:5 59:12
hard-pressed 39:10
hardest 54:11
harm 51:11
Harry's 43:4
hats 13:7
he-said 50:20
head 23:1
hear 57:8
heard 33:14,15 39:16 51:22
hearing 35:10
heart 55:24 57:12,22
heavier 50:5
heaviness 55:23
heavy 11:17
held 61:12
help 55:18
hereunto 61:15
high 7:9 15:24 17:15
higher 33:7
highlight 26:21
highlights 3:6 9:22,25
highly 35:11 36:13,18
hire 42:9
history 38:13
hit 58:2
hits 41:14
hold 9:13
Holguin 6:21 7:2
hone 19:23

I

honed 19:20
honest 9:11 37:22
honestly 54:16
honor 54:20
hope 17:2 55:25
HOSFORD 2:16
hours 55:19
husband 11:12
hyphen 41:24

identified 27:19 29:4 30:16 32:4
 43:20
ignored 9:6
impact 38:23 39:3 59:8 60:1
impacting 51:8,8
implications 39:23
important 56:17
improvement 24:8
inappropriate 35:12 36:13,18
Inaudible 10:8
including 3:12 15:21 27:18 29:3
 30:15 32:3 43:18
income 37:4
incorporated 19:19
incredibly 41:10 56:4
Indicators 53:10
individuals 8:19
Ingham 2:6 4:13 6:8 12:24 14:22
 18:15,15 21:9,10 26:2,3 28:13
 28:14 29:19,20 31:4,5 44:23,24
 47:21,22 49:6,7 53:3 57:25 58:1
input 3:18 52:22
inside 59:1
insists 7:12
Inspired 55:13
insult 9:4
intact 9:16
integrity 58:11,25
intends 9:10,13
interim 49:22
Intervention 3:12 15:21
introduce 22:21
involved 50:11,21 51:13 52:7
issue 37:23,25 40:18 50:8,10,23
 51:1
issues 8:5,11,15 10:10 45:18
 49:19 51:9,14,18 52:2
item 9:21 11:21 13:2 15:18,23

16:3 19:15 22:7 26:13,13 27:20 28:25 29:4 30:12,17 31:24 32:5 43:12,13,20 45:3 46:13,19,24 48:7,11 49:16 52:8,21 53:4 Item(s) 3:8 items 16:14 22:16 46:17 50:15 Ivey-Soto 34:6	learned 57:19 leaving 57:20 left 38:15 letter 50:18 letting 11:1 13:14 level 23:18 levels 37:4 liaisons 3:18 52:23 License 61:21 lies 7:20 lift 57:2 likewise 41:8 List 3:25 literally 43:6 little 11:17 18:25 22:13,14 38:3 56:6 live 58:8 lived 58:8 lives 54:25 long 38:18 look 36:17 43:9 looked 27:1 looking 11:2 23:17 33:5,13 39:22 50:7 looks 39:11 lot 10:5 34:15 41:12 45:18 50:20 50:21 53:9,11 56:22 57:4,11 58:4,21 lottery 36:9 love 54:17 55:10,22 lucky 11:11 lunch 42:19 43:8 lurch 38:15	marrying 53:22 mask 54:8,9 MASTERS 10:5 51:24 materials 19:21 46:24 48:11 math 11:13 matter 61:14 McCurdy 10:8,13 mean 23:16 40:3 46:14 means 8:24 Mediation 2:16 meet 10:1 34:22 50:24 meeting 1:10 4:2 16:15 22:18 46:24 48:10 55:7 57:5 meetings 7:8 9:6 54:12 meets 22:19 Megan 53:23 54:21 57:13,22 59:2 MELISSA 2:12 6:20 13:4,8 14:7 20:4 40:15 member 2:5,5,6,6,7,7 13:3,11,16 14:1,4 45:10 48:10 members 23:3 memos 19:22 mentor 57:17 met 16:8 19:17,23 22:11 54:1 57:17 Mexico 1:2,13,22 2:17 3:3 5:4,6 11:11 30:12,16 40:23,23 52:9 61:2,9,12,13,21 MICHAEL 2:7 mile 55:1 mind 56:12 Minimum 3:9 minutes 6:24 Missy 2:12 13:3 15:25 45:8,20 50:4 53:9,13,15 55:18 misunderstandings 7:19 moment 54:16 money 33:11 42:1 Monitored 3:9 Monte 19:15,17 20:2,9,20 month 26:19 27:14 36:2 39:11,17 54:23 55:8 months 16:13 34:11 morale 7:9 morning 4:1 6:23 7:1 16:3 motion 5:12 11:24 13:21 14:12 14:17 17:19,22 19:10 21:2,5 22:6 25:2,5 26:11 27:12,22 29:7
J		
J 2:4 Jana 6:21 7:2 January 7:21 jaw 58:2 Jerry 1:12 Job 1:25 61:25 joined 54:4 JULIA 2:16 13:2 33:2 34:17 35:7 45:7 46:4,8		
K		
K.T 2:6 Kathleen 43:5 keep 53:1 54:16 kidding 55:20,21 59:22 kiddos 38:23 43:8 kids 34:13 38:16 39:6 56:25 kind 11:5 34:1 37:18 41:4 49:24 56:11 57:9 58:2 knew 37:24 knock 54:6 know 7:22 10:25 11:1 13:6,14 17:1 22:22 23:13 24:8 33:14,20 34:15 35:1,21,21,25 37:18 38:11,11,13,19 39:1,8,9 40:3,5 40:20,22 41:1,12 42:14 43:5 50:4 51:4,5,16 54:4 57:1,3 58:20 59:1,8,19 60:1,5 knowing 23:19 knowledge 51:20 knows 41:9	live 58:8 lived 58:8 lives 54:25 long 38:18 look 36:17 43:9 looked 27:1 looking 11:2 23:17 33:5,13 39:22 50:7 looks 39:11 lot 10:5 34:15 41:12 45:18 50:20 50:21 53:9,11 56:22 57:4,11 58:4,21 lottery 36:9 love 54:17 55:10,22 lucky 11:11 lunch 42:19 43:8 lurch 38:15	
	M	
	Mabry 1:12 Madam 23:3 37:12 53:19 mail 56:6 making 24:7 27:2 man 56:19 57:4,11 manage 41:7 manipulate 58:6 Manis 2:6 4:8,9 6:2,3 12:18,19 14:25 15:1 18:9,10 21:14,15 25:16,17 28:18,19 29:15,16 31:7,8 41:3 44:18,19 47:25 48:1 48:23,24 Marisol 10:18 married 54:2,21	

30:19 32:16,23 34:25 35:18
43:23,25 47:1,3 48:13,15
motions 27:15 46:18
MOU 52:17
Mountain 26:23 31:25 32:4
move 6:16 11:21 13:15 17:3,13
20:18 24:2,19 27:16 29:1 30:13
32:1 43:12,17 46:22 48:7,8
51:12 60:11
moved 5:9
moving 36:7 49:22 54:22
muster 22:19

N

N 2:1 3:1,1
NACA 55:13,14
name 6:25,25 7:1,2 20:6 22:24,25
41:21,23 53:23
narrative 8:19
National 11:13
nature 55:18
near 54:10
need 7:25 14:1 24:8 26:20 32:11
35:4 40:24 46:9 56:5 59:7
needed 17:17 20:14,25 24:25
42:6,24
needs 59:6
negotiated 27:5
negotiation 35:1
negotiations 24:5 33:3 34:22
neither 9:9,12 40:9
Network 55:14
never 7:17
new 1:2,13,22 2:17 3:3,21 5:4,6
8:6 11:10 13:10 20:21,23,23
24:3,10,22,24 30:12,16 40:23
40:23 45:9,16,17 49:18 52:9
56:18 57:10 59:16 61:2,9,12,13
61:21
nice 11:17,18 16:25
NM 1:20 61:19
Northpoint 10:23
note 45:8,20 52:17
notices 50:13
notification 45:11 46:23 48:10
number 14:5
NW 1:21 61:20

O

O 3:1,1
Obenshain 2:7 4:24,25 6:10,11
11:7,8 12:2,3 15:15,16 19:3,4
21:19,20 25:9,10 28:2,3 30:4,5
30:18,20 31:13,14 39:12,13
44:13,14 47:8,9 48:12,14,21,22
59:18,19,23
obviously 24:7 56:17
October 54:2
odd 18:20
offer 34:13
offered 7:7,15
office 51:7 55:3
oh 20:11 31:20 55:21,21
okay 14:3,14,15 17:12 20:8 24:9
27:10 36:6 37:7 40:16,24 46:12
52:8,25 53:4 60:11
once 24:4
ones 9:3
ongoing 9:17
online 6:18 15:25 40:15 45:11
46:9
open 1:10 36:16 58:20
opening 34:11
operation 42:2
opinion 40:9
opportunities 7:13
opportunity 16:19 27:13 37:7
38:2
option 24:6 27:8 33:1 34:23 40:3
optional 40:10
options 27:6 34:19
order 3:2 4:2 23:21
outreach 36:9
outside 55:1
outstanding 11:16 52:4
oversight 8:10

P

P 2:1,1 3:1
P-a-r-k-e-r 41:24
p.m 60:14
PAGE 3:1
pages 61:10
panel 6:22 16:1,19 20:3
paper 54:7
parents 2:11,13 8:2 34:12
part 16:24 43:9 53:21 54:24
55:13

participating 10:22
particular 50:10 51:1
partitioned 22:16
parts 33:16
passes 19:10 22:6 26:11
PATRICIA 2:3
pause 27:11 37:15
pay 43:3
paying 9:3 13:22
PC 2:16
PEC 2:15 3:19,20 7:8 8:6,11,15
8:25 9:5 17:13 20:18 24:19,24
46:22 51:17 52:23 53:4 54:4
PEC's 9:14
PED 50:9
people 54:6 59:7
percent 37:8 60:8
performance 27:18 29:3 30:15
32:3 43:19
person 6:20 55:24 58:22
personal 11:9 53:20
perspective 39:20 57:10
place 14:13 54:17 56:5
placed 22:15
plan 15:22 16:6,17 17:14 19:25
20:9,19 24:20 40:5
planning 60:6
Plans 3:11,12 15:20 51:21
please 11:25 14:19
pleasure 50:19 57:3
Pledge 3:2 5:3,5
point 36:8,21 39:7 40:10 41:6,14
49:22 50:17 55:25 56:13
pointed 40:4 45:8
population 34:12
position 57:17
positive 53:2,2
possible 3:8,11,13,15,18 15:20
26:14 45:4 52:22
post 52:15
potential 60:1
potentially 51:11
practically 43:4,6
Prep 23:2,8
Preparatory 22:8,12 24:21
prepared 38:20
Present 4:25
presentable 22:14
Presentation 15:19

Presentations 3:10
presented 17:14 20:19 24:20
presenting 16:3
pretty 11:4 22:23 27:15
prior 8:8
private 37:16 38:14
privilege 11:9 58:16
probably 27:13
problems 8:6
proceedings 1:10 60:14 61:11
process 16:24
Professional 1:21
program 10:5,13 42:19 51:24
progress 51:25
project 39:19
promised 36:23
promote 16:1 20:14
promoted 6:22 20:2
proposal 52:17
propose 22:19
proposed 3:11 15:19 16:6 19:24 32:6
protect 9:15
Protocols 3:16 45:5
proud 58:4,13
provide 3:18 26:24,25 33:3,3,10
provided 46:23 48:10 52:1
provider 42:9
public 1:1,10 3:5 6:16,19,21 7:1 9:20 11:10 27:16,19 29:1 30:13 32:1 41:11 43:17 48:8 49:18 52:8 54:12,18 61:1,12
publicly 7:7
purchase 42:6
purposes 39:14
push 55:4,5
pushed 8:2
put 33:17 45:15 52:15 54:9

Q

quality 9:17
question 32:18 34:18 41:19
questioning 39:5
questions 16:21 17:5 20:8 23:24
quick 9:25 23:13,15 41:21 46:19 49:25
quickly 23:19,20 27:15 51:19
quite 10:13 11:17 51:9
quote 7:22

R

R 2:1 3:1
R-a-t-l-i-f-f 41:24
R-o-s-a-r-i-o 23:1
raise 20:3
raised 40:18 45:13
raises 37:11,22
raising 20:4
Ratliff-Parker 41:22,23 42:4,10 42:13,18,22 52:10
reached 7:17
readily 16:15
reading 45:5
ready 53:13
real 41:21 46:19 51:19
realign 36:19
really 10:1,4 16:25,25 17:2 19:20 19:23 22:16 23:4 24:12 37:23 38:1 39:6 40:17 54:17 55:4 56:17 58:1,13,22 59:3,4
reason 55:9,10 57:7
REBEKKA 2:3
received 11:13 50:13 51:24 53:11
receives 7:5
recognize 39:25 53:9,15
recognized 23:5
recommendation 35:15
record 22:22 41:20
reflect 45:11
refusal 8:21
refuses 8:25
regulations 9:1
related 59:24
religious 59:25
remain 9:16
remains 8:23
reminder 6:17
Removed 3:8
removes 45:24
renew 8:12
renewal 8:24
repeatedly 7:4 9:5
report 3:17 49:16,18 52:8,11
REPORTED 1:20
Reporter 10:10 61:9
REPORTER'S 3:24 61:7
reporting 1:21 50:15
reprioritize 36:21

requested 16:9,11
required 19:19 22:15
Requirements 3:9
resign 55:7
response 5:16 14:18 17:7,23 20:10 21:6 25:6 27:23 29:9 30:22 43:15 44:1 46:20 47:4 50:18,21,22 52:24 60:10
rest 58:14
restaurant 43:6
result 23:17 53:12 55:6
return 55:25
revised 23:19
ride 10:3
right 4:1 5:1 9:12,21 11:20 13:15 14:19 17:5,8 20:11,16,17 22:7 26:13 27:10,16 32:22 34:6,7,8 35:16,18 40:18 42:8 43:11,16 45:3,24 46:7,9,13,15,21 49:16 51:23 52:21 53:25 56:13 58:18 59:16,21 60:11,13
RMR 61:8
RMR-CRR 1:20 61:19
road 41:15
Robert 53:23
role 49:22 50:5 58:19
roll 3:2 4:3 11:25 14:19 17:25 21:8 29:11 44:2
Rosario 22:24,25
rubber 41:14
rules 9:11
run 43:6
Russell 2:10 49:21

S

S 2:1,7 3:1
sad 57:20 59:12,13
sake 35:23
Salute 3:3 5:4,5
SAM 2:7
Santa 1:13 2:17 7:6 33:10 41:11 61:13
saw 8:11 16:18
saying 6:25 18:16 39:15
says 7:9 58:21,21
Scholar 10:2
school 3:6 8:13 9:21 10:6 15:24 17:15,16 19:16 20:20,21,24 22:8,12 24:4,21,22,25 31:25

<p>32:4 33:21,22 34:10 37:1,2,16 37:16 38:10,12,13,14,20 39:17 39:21 41:11 43:13,14,19 49:19 50:9,12 51:8,11,18 55:16 56:22 59:5,6,25</p> <p>school's 7:6,7</p> <p>School/Options 2:10,13</p> <p>schools 3:10 10:25,25 15:19 16:5 23:13 26:17 27:6 52:9 55:13 56:18,22</p> <p>seat 56:15</p> <p>second 5:11,13 10:7 11:23,24 13:18,19 17:18,20 20:6 21:1,3 24:3 25:1,3 27:21,22 29:6,7 30:18,20 32:7 43:22,24 45:5 46:25 47:2 48:12,14 60:6</p> <p>Secretary 2:4,4 4:3,5,8,10,12,14 4:14,17,19,21,23 5:9,18,20,22 5:24 6:2,4,6,6,9,12,14 9:24 10:11 12:1,4,7,9,11,11,15,18,20 12:22,25 13:22 14:3,9,14,20,20 14:23,25 15:2,5,8,10,12,14,17 17:18 18:1,4,6,9,11,13,16,19,22 19:1,5,7,9,14 21:1,9,11,14,16 21:18,21,23,25 22:2,5 24:15 25:1,8,11,14,16,18,21,24 26:1,4 26:7,9 27:24 28:1,4,6,8,10,12 28:15,18,20,23 29:12,15,17,19 29:21,24 30:1,3,6,9,23,25 31:4 31:6,9,12,15,17,19,21,23 32:9 32:14,17,21,24 34:5,9 35:17 40:14,16 41:5 43:2 44:2,4,6,8 44:10,12,15,18,20,22,25 47:5,7 47:10,13,15,17,19,19,23,25 48:2,5,17,20,23,25 49:2,4,6,8 49:11,13 50:11,17,19 51:19 52:4,18 55:2 56:3,4</p> <p>Secretary's 51:7</p> <p>sector 59:6,6</p> <p>see 15:25 20:5 40:5 55:3,18 58:3 58:22</p> <p>seeing 5:17 17:8,24 20:11 21:7 25:7 27:24 29:10 30:23 40:17 43:16 44:2 45:20 46:21 47:5 48:16 51:9,13</p> <p>Seeley 16:8</p> <p>selected 8:18</p> <p>selfish 56:5</p> <p>sending 38:19</p>	<p>seniors 11:1</p> <p>sense 56:10,14</p> <p>sent 50:18</p> <p>sentiment 37:14</p> <p>service 1:21 26:25 33:3,10 42:12 42:14 50:2</p> <p>set 61:15</p> <p>settings 8:1</p> <p>seven 55:20</p> <p>shack 56:6</p> <p>share 37:13 38:8 53:19</p> <p>SHARON 2:5</p> <p>she-said 50:20</p> <p>shop 10:21</p> <p>shout 10:17</p> <p>shout-out 11:15</p> <p>show 38:24</p> <p>shows 23:20</p> <p>side 8:21</p> <p>sides 51:4</p> <p>sign 54:6</p> <p>signatures 54:13</p> <p>signed 6:21 36:23,24</p> <p>significant 38:23</p> <p>silenced 8:2</p> <p>similar 26:18 46:14</p> <p>Similarly 19:18</p> <p>slightly 26:23 27:5</p> <p>small 10:12</p> <p>smaller 10:8</p> <p>smooth 51:20</p> <p>Sol 19:15,18 20:2,9,20</p> <p>somebody 58:6</p> <p>someplace 38:16</p> <p>Sorry 26:8 31:20</p> <p>South 22:7,12 23:2,8 24:20</p> <p>speak 3:19 8:19 9:6 16:20 33:22 52:23 56:7</p> <p>speaking 8:20</p> <p>special 51:21</p> <p>specific 16:14 19:19</p> <p>specificity 16:8,12 19:18 22:15</p> <p>specifics 19:24 37:19</p> <p>spell 41:23</p> <p>spelling 6:25</p> <p>spirit 37:20 39:3</p> <p>split 46:15</p> <p>spoke 9:4 58:23</p> <p>spoken 50:9</p>	<p>Spotlight 3:6 9:22</p> <p>staff 2:9 23:5</p> <p>stand 5:2</p> <p>standard 17:1</p> <p>start 6:24 26:20 38:11</p> <p>starting 16:3</p> <p>state 1:2 10:8 11:10 33:16 41:21 61:2,9,13</p> <p>State's 55:2</p> <p>stated 61:14</p> <p>stating 16:12</p> <p>statutes 9:11</p> <p>stay 57:22</p> <p>stepping 50:6</p> <p>Steve 18:24</p> <p>STEVEN 2:4</p> <p>Stewart 2:6 4:12 6:7 12:23 14:21 18:14</p> <p>story 39:17 51:4</p> <p>strategic 37:22</p> <p>street 1:21 2:17 43:5,7 61:20</p> <p>strong 7:10</p> <p>students 7:22,25 9:15 36:22 37:4 37:6 39:2,2</p> <p>stuff 56:18 57:2</p> <p>subcommittee 34:21 35:2,2,6,14 35:15,21 36:16 53:16 60:4</p> <p>submitted 19:21</p> <p>succeed 56:15</p> <p>successor 56:12</p> <p>suddenly 38:14</p> <p>Sue 20:6,13</p> <p>Suite 1:21 2:17 61:20</p> <p>Sun 26:23 31:24 32:4</p> <p>super 23:6,10,10 41:6 54:2</p> <p>Supervisor 2:12</p> <p>support 7:5,8,14,17 35:18 37:9 39:10 50:5</p> <p>supported 23:10</p> <p>supporting 11:10</p> <p>supportive 41:10</p> <p>Supreme 59:24</p> <p>sure 6:18 23:4 27:2,12 39:14 42:25 43:8 56:7,12 57:16 58:14 58:17 60:4</p> <p>swearing 57:18</p> <p>Swell 30:9 44:25</p> <p>system 52:5</p>
---	--	--

T

T 3:1
table 38:2
take 20:25 43:3 45:3 57:8
Taken 3:20 53:5
talk 54:8
talked 55:2
talking 34:24
Taylor 2:7 4:19,20 5:22,23 12:9
 12:10 13:18,20 15:10,11 19:7,8
 21:23,24 25:4,19,20 28:6,7 30:1
 30:2 31:17,18 32:7 39:24,25
 43:22,24 44:8,9 47:13,14 49:4,5
teacher 7:10
team 20:2
tease 16:25
technical 2:12 17:16 20:25 24:25
 50:12
tell 16:22 33:21 40:20
ten-zero 6:15 13:1 15:17 19:9
 22:5 26:10 28:24 30:10 31:23
 45:1 48:5 49:14
term 3:14 20:24 24:22,24 26:16
 27:20 29:5 30:17 32:5 43:21
terminated 7:22
terms 20:22 24:23 34:10
Terrific 21:11 28:23
testimony 61:15
texted 53:24
thank 5:7,10,12 6:23 9:19,20
 10:20 11:6,20 13:19 16:2,18,23
 17:4,9,19 19:10,12 20:1,7,16
 23:11,11,12,13,22 24:2,15 25:2
 26:11,12 27:10,22 30:11,19
 31:24 32:8,24 42:25 43:23 45:2
 45:20 46:12 47:1 48:6,13 49:15
 49:21 50:6 52:4,20 53:18 56:2
 56:23 57:15 59:15
thank-you 50:1
thanks 7:7 11:5 19:14 41:25
 42:23
thing 10:7 36:5 40:25 54:11,14
 56:20 58:25
things 10:6,16 26:22 34:15 36:20
 40:4 50:16 51:9 55:17,18
think 34:18 35:11,13,13 36:6,7
 36:12,14,19,22 38:1,1 39:16
 40:8 42:6 45:9,17,18 46:18
 49:24 55:9,11 56:5 57:9 60:5

thinking 37:23
Third 1:21 61:20
thought 20:14 42:16,24 43:3
threat 7:24
three 8:8 34:11
thrilled 10:1 56:7
thrive 8:1
Tim 18:20
time 9:19 10:24 17:2 19:21 23:16
 23:21 39:7 52:2 54:5 56:17
 58:10
times 19:23 55:3 57:5
TIMOTHY 2:4
TMP 51:21
today 6:21 10:21 11:4 13:7 35:4
 36:4,6
told 7:15 13:9 34:12,13 36:11
Topics 3:21 59:17
totally 56:21
touched 36:8
town 34:16
tracking 24:10
traditional 8:1
Trail 43:13,19
Training 2:12
transcript 1:10 61:11
transition 49:25
transitioning 37:16
transportation 26:25 33:1,4,11
 33:16 36:12 39:4,18 40:20 41:7
 42:3,5,16
trickle-down 51:10
trophy 11:12
trouble 36:20
true 42:12,24 61:10
try 33:13
trying 40:5
tune 35:24
turbulence 49:23
turn 6:18
turnaround 23:14
Turquoise 43:13,19
twelve 11:2
two 6:24 23:14 27:6 46:15,18
 56:10

U

unanimous 6:14 12:25
understand 32:11

understanding 33:4,20
undone 50:16
unfortunate 41:13
unified 42:19
University 10:3
update 50:3 51:23
Updated 49:18
updates 50:25 52:1 53:20,20
use 7:18 42:14 57:7

V

vacancy 56:10
Val 41:19 52:20
Valery 41:22,22 42:4,10,13,18,22
 52:10
Valley 10:13 22:7,12 23:2,8
 24:20
Vice 2:3 4:17,18 5:11,20,21
 11:23 12:7,8 15:8,9 17:13 18:4
 18:5,17 20:18 22:2,4 24:1,18
 25:24,25 27:21 28:8,9 29:6,24
 29:25 31:19,20 35:9,16 36:10
 37:9 38:6,7 40:12 41:2,17,18,25
 42:8,11,15,20,23 44:6,7 45:22
 45:23 46:7,10 47:15,16 49:8,10
 53:6,8
violate 33:19
violations 9:17
virtual 10:21
voice 8:20 57:7,7 58:3
volunteering 24:2
vote 45:12 57:6 58:24
voted 8:11 33:25 35:8 46:5
votes 6:6 12:12 14:20 28:12
 29:21 31:1 49:13

W

W 2:17
wait 20:6 38:18
Waldorf 37:16 41:11
want 16:22 19:20 22:21 24:2,6,10
 32:25 33:12,13,18 37:13 39:21
 41:23 45:16 51:5,15 52:12
 53:15 56:11,14 58:4,11
wanted 11:15 23:4,9 26:21 27:4
 34:24 41:19 42:1,24 45:7,19
 49:25 53:8,19
warm 55:24
Washington 11:12

<p> wasn't 11:17 13:22 watch 8:4 watching 35:22 way 41:8,15 51:11 53:2,2 54:13 54:16 55:4 57:7,9 58:23,23,24 we'll 19:11 26:18 43:12 53:1,1,6 57:22,24 60:7 we're 5:3 13:13 14:2 23:16 24:5 36:4 38:20 43:11 50:7 52:14 54:1,21 56:16 57:23 59:5 we've 16:11 18:17 40:8 45:19 wearing 13:6 Webinar 1:14 website 52:15 week 11:11 35:8 49:24 56:22 weekly 52:1 welcome 22:8 went 34:1 54:15 whereof 61:15 wife 11:12 wildest 54:5 willingness 24:9 wish 57:12 58:14 withdraw 32:16,23 woman 10:2 53:23 wonderful 10:24 11:19 19:13 wondering 18:17 59:23 wording 40:1 work 17:9 37:3 40:6 43:7 52:19 53:10,12,12,16 55:11,12 59:7 working 57:3 works 52:5 worried 38:8 worries 39:7 worry 38:22 worth 11:2 59:3 Wouldn't 32:17 wrong 46:5 </p> <hr/> <p style="text-align: center;">X</p> <hr/> <p>X 3:1 39:1</p> <hr/> <p style="text-align: center;">Y</p> <hr/> <p> yeah 10:14,20 17:8,12 20:12 23:12 35:11,13,17 36:1 37:8 41:18 42:23 52:25 53:1 54:3 57:15 58:1,25 59:1,10,14 year 9:25 10:16 11:13 42:2 54:1 years 8:8 11:2 50:1,14 56:10 </p>	<p> young 10:1 </p> <hr/> <p style="text-align: center;">Z</p> <hr/> <p>Zoom 1:14 53:25</p> <hr/> <p style="text-align: center;">0</p> <hr/> <p style="text-align: center;">1</p> <hr/> <p> 1 3:2,25 24:6 10 3:17 49:16 100 37:8 60:8 11 3:7,18 52:21 11:32 1:11 4:2 12 3:20 53:4 12:29 60:14 13 3:8,21 14 3:23 15 3:10 15th 40:19 16 1:11 18th 54:2 1950 1:21 61:20 </p> <hr/> <p style="text-align: center;">2</p> <hr/> <p> 2 3:4 27:8 2:00 10:23 200 2:17 201 1:21 61:20 2025 1:11 59:9 61:16,21 2025-2030 3:14 26:15 27:20 29:5 30:17 32:5 43:20 219 1:20 61:8,19 21st 27:19 26 3:13 27 61:16 </p> <hr/> <p style="text-align: center;">3</p> <hr/> <p> 3 3:5 54:25 56:6 300 1:12 31 61:21 </p> <hr/> <p style="text-align: center;">4</p> <hr/> <p> 4 3:2,6 9:21 45 3:15 14:6 46:2 49 3:17 </p> <hr/> <p style="text-align: center;">5</p> <hr/> <p> 5 3:4,7 11:21 52 3:18 53 3:20 </p>	<p> 59 3:21 </p> <hr/> <p style="text-align: center;">6</p> <hr/> <p> 6 3:5,8 13:2 60 3:23 61 3:24 </p> <hr/> <p style="text-align: center;">7</p> <hr/> <p> 7 2:17 3:10 15:18 7.a.1 17:15 7.b.1 20:20 7.c.1 24:21 75 14:7,9 46:1 </p> <hr/> <p style="text-align: center;">8</p> <hr/> <p> 8 3:13 26:13 8.a 27:20 8.b 29:4 8.c 30:17 8.d 32:5 8.e 43:20 87102 1:22 61:21 87501 2:17 </p> <hr/> <p style="text-align: center;">9</p> <hr/> <p> 9 3:6,15 45:3 9.a 46:24 9.b 48:11 937P 1:25 61:25 </p>
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