



## NEW MEXICO PUBLIC EDUCATION COMMISSION MEETINGS

Work Session: Thursday, July 17, 2025 at 9:00 a.m.

PEC Meeting: Friday, July 18, 2025 at 9:00 a.m.

The PEC Work Session and Meeting will be held in person and available via Zoom:  
Mabry Hall, Jerry Apodaca Education Building  
300 Don Gaspar Avenue, Santa Fe, NM 87501

Please click the link below to join the **Work Session Meeting Webinar**

<https://us02web.zoom.us/j/85026571867>

Or one tap mobile:  
+17193594580,,85026571867# US

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

<https://us02web.zoom.us/j/86254748380>

Or one tap mobile:  
+13462487799,,86254748380# US (Houston)

*Individuals with disabilities who need any form of auxiliary aid to attend or participate in this meeting, please contact the Public Education Commission Liaison at [charter.schools@ped.nm.gov](mailto:charter.schools@ped.nm.gov) eight (8) days prior to the regular meeting date. Upon request public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.*

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

# PEC Work Session

Thursday, July 17, 2025, at 9:00 a.m.

1. **Call to Order and Roll Call**
2. **Discussion of Public School Capital Outlay Council agenda items**
  - a) Lease reimbursement rates
3. **Discussion of possible development of a PEC Strategic Plan**
4. **Discussion of Procurement Office form change**
  - a) First reading of Procurement Officer form change
5. **Discussion of 2026 Calendar, first review**
6. **Input to Chair on New Applicant questions or request for further information**
7. **Discussion of Implementation Year Checklist review of necessary changes**
8. **Discussion of subcommittee process**
9. **Discussion and input to Executive Committee regarding protocol of PEC Work Session and Meeting Schedules**

## 10. Subcommittee updates

### PEC Subcommittee

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

## 11. Reports from PEC Liaisons and members who attended conferences

	<b>Other State Committee</b>	<b>Commissioner assigned</b>
a)	Legislative Education Study Committee (LESC)	Vice Chair Gipson
b)	Legislative Finance Committee (LFC)	Chair Burt
c)	NM Indian Education Advisory Council	Commissioner Clahchischilliage
d)	NM Public School Capital Outlay Council (PSCOC)	Commissioner Ingham
e)	NM Public School Insurance Authority (NMPSIA)	Commissioner Manis
f)	NM School Boards Association (NMSBA)	Secretary Carrillo

- |    |   |                     |
|----|---|---------------------|
| g) | NM State Library Commission   | Commissioner Taylor |
| h) | Charter School conference reports<br>regarding nationally recognized principles<br>and standards for quality charter<br>authorizing (NMSA 22-8B-5.3.H.) |                     |

# **PEC Meeting Agenda**

## **Friday, July 18, 2025, at 9:00 a.m.**

- 1. Call to Order - Chair Burt**  
**Roll Call - Secretary Carrillo**  
**Pledge of Allegiance**  
**Salute to the New Mexico Flag**

- 2. Approval of Agenda**

- 3. Public Comment**

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

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

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

- Individuals from a large group and having similar viewpoints are asked to select a spokesperson to speak on their behalf.
- When making comments, please refer to people by job title (i.e. “head administrator”), do not refer to any person individually or attack anyone personally.

Please note that the PEC does not have authority over personnel matters at individual schools or at the PED.

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

- 5. Consent Agenda**

- a) Approval of PEC Minutes and Transcripts
  1. PEC Work Session minutes for June 26, 2025
  2. PEC Meeting Transcript for June 27, 2025
- b) Notifications and Requests to Amend the Charter School Contract  
Governing Board Member Changes
  1. Explore Academy – Las Cruces<sup>1</sup>  
Head Administrator Change
  2. Explore Academy – Las Cruces  
Business Manager Change
  3. Estancia Valley Classical Academy

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<sup>1</sup> Designation brings governing board to five members.

Governing Body By-laws

4. Albuquerque School of Excellence
5. Estancia Valley Classical Academy
- 6. Discussion and possible action on item(s) removed from the Consent Agenda or that are monitored to ensure compliance with minimum contract requirements**
- 7. Introduction of new Head Administrator**
  - a) Alexis Black, Explore Academy – Las Cruces
- 8. Discussion and possible action on ACES Technical Charter School Facility Amendment Request**
- 9. Discussion and possible action on Altura Preparatory School Food Service Amendment Request**
- 10. Discussion and possible action to elect new PEC Secretary**
- 11. Report from Charter Schools Division and discussion**
  - a) CSD staffing updates
  - b) Update on school issues
    - 1) Explore Academy
    - 2) The MASTERS Program
    - 3) San Diego Riverside Charter School
  - c) New Head administrators
    - 1) Eric Tiger, 21st Century Public Academy
    - 2) Will Tracy, Aldo Leopold Charter School
    - 3) Dr. Morgan Wilson, Dził Dítł'ooł School of Empowerment Action and Perseverance (DEAP)
    - 4) Crystal Avalos, South Valley Preparatory School
- 12. Report from the Chair and discussion**
  - a) Report on new or updated PEC/school issues
  - b) Update on Memorandum of Understanding discussion between the PEC and the Public Education Department
  - c) Report from Public Charter Schools of New Mexico
- 13. Discussion and possible action to provide input to Chair or Liaisons to speak on behalf of the PEC**
- 14. PEC comments – No discussion or action taken**

## **15. Discussion of new business topics for the next agenda**

## **16. Adjourn**

Upcoming meetings:

At times, meetings may be changed, modified or canceled. The agenda for each meeting, containing

the correct times, dates and content, is posted at:

<https://webnew.ped.state.nm.us/bureaus/public-ducationcommission/meetings/2024pecmeetings/>

The PEC will continue to follow the guidance by the attorney general on hybrid meetings.

August 20, 2025	PEC New Applicant Hearings
August 21-22, 2025	PEC Work Session & Meeting
September 18-19, 2025	PEC Work Session & Meeting
October 16-17, 2025	PEC Work Session & Meeting
November 6, 2025	PEC Work Session - Re: Renewal Applicant letter from PEC
November 20-21, 2025	PEC Work Session & Meeting
December 8-10, 2025	PEC Renewal Hearings
December 11-12, 2025	PEC Work Session & Meeting