



## NEW MEXICO PUBLIC EDUCATION COMMISSION MEETING

**Meeting: Friday, March 21, 2025 at 9:00 a.m.**

**(Note: There is no Work Session on Thursday, March 20, 2025)**

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

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

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

**Zoom**

**<https://us02web.zoom.us/j/85100324134>**

*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	Alan Brauer- District 3	K.T. Manis- District 9
	Sharon Clahchischillage- District 5	

# **PEC Meeting Agenda**

**Friday, March 21, 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. Online sign in is via Chat. Follow instructions online. The sign-up for Public Comment and the Chat room will be closed at 9:00 a.m.

Time limit will be 2 minutes but can be lowered 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 PED.

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

**5. Consent Agenda**

- a) Approval of PEC Minutes and Transcripts
  - i. PEC Work Session Minutes for February 20, 2025
  - ii. PEC Meeting Transcript for February 21, 2025
- b) Notifications and Requests to Amend the Charter School Contract

Governing Board Member Changes

- 1. Albuquerque School of Excellence
- 2. South Valley Preparatory School
- 3. Tierra Adentro of New Mexico: The School of Academics, Arts, and Artesanía
- 4. Turquoise Trail Charter School

Notification of Lottery and Enrollment Form Change

- 5. The Montessori Elementary and Middle School, k/n/a The Montessori Academy

**6. Discussion and possible action on item(s) removed from the Consent Agenda**

**7. Discussion and possible action of State Charter Audit results, management responses by schools, and identify schools that may need a Corrective Action Plan for finances under the intervention ladder**

- a) Hózhó Academy
- b) J. Paul Taylor Academy

- c) Monte del Sol Charter School
- d) Raíces del Saber Xinachtli Community School
- e) South Valley Preparatory School

**8. Update on State Charter Audit results, discussion and possible action under the intervention ladder on Financial CAP**

- a) Estancia Valley Classical Academy
- b) Taos International School

**9. Discussion and possible action on Red River Valley Uncorrected Unsatisfactory Performance from Annual Report Notice including possible action under the Intervention Ladder**

- a) 2b. Accounting Principles identified in the CSD 2023-2024 Annual Report.

**10. Discussion and possible action for Walatowa High Charter School, Notice of Concern pursuant to NMAC 6.2.9.13B.(6) including further possible action under the Intervention Ladder**

- a) Presentation of Corrective Action Plan to correct performance (uncorrected unsatisfactory performance identified in PEC annual notice) regarding the school specific goals 1 and 2 and 5.b. Accounting Principles identified in the CSD 2023-2024 Annual Report; and
- b) CSD analysis of the Corrective Action Plan

**11. Discussion and possible action for Dream Diné Charter School under the intervention ladder, Notice of Concern**

- a) Action to restore a 5-member governing board;
- b) Status of completing an updated 3.c. Assurances form if board voted when not at full capacity; and
- c) Reconfirm any action taken when the board was not at full capacity.

**12. Discussion and possible action on the GREAT Academy Annual Report and Annual Report Notice including possible action under the Intervention Ladder**

- a) Review and assessment of Condition of Renewal and
- b) Action to correct uncorrected unsatisfactory performance on indicator 5.b Accounting Principles

**13. Discussion and possible action regarding San Diego Riverside Charter School under the Intervention Ladder and updated condition compliance form**

**14. Discussion and possible action under the Intervention Ladder, including review of the Corrective Action Plan for Alma d'Arte Charter High School**

- a) Corrective Action Plan
  - 1. Special Education audit and Special Education CAP report;
  - 2. New Mexico Department of Justice (formerly known as the NM Attorney General) letters on Open Meeting Act violation, cure required and Open Meeting Act and IPRA required trainings; and
  - 3. Financial CAP report and State Charter Audit results.

- b) Action to correct performance (uncorrected unsatisfactory performance identified in PEC annual notice) identified in the CSD 2023-2024 Annual Report
  - 1. Low academic proficiency rates in math;
  - 2. Low graduation rates;
  - 3. No data for the Mission Specific Indicators resulting in no score;
  - 4. Overall designation on the Organizational and Financial Frameworks of “Does Not Meet;”
  - 5. Uncorrected unsatisfactory performance related to
    - Rights of Students with Disabilities,
    - Rights of All Students,
    - Staff Credentialing, and
    - 5.b, 5.c and 5.f indicators related to fiscal management, and
  - 6. Failure to timely provide Condition Compliance information.

**15. Discussion and possible action to approve Contract and associated documents for 2025 - 2030 contract term**

- a) Albuquerque School of Excellence
- b) Aldo Leopold Charter School
- c) Amy Biehl High School
- d) The Montessori Elementary and Middle School, k/n/a The Montessori Academy
- e) South Valley Preparatory School
- f) Taos Integrated School for the Arts

**16. Discussion of Personnel Form change (first reading)**

**17. Report from Charter Schools Division and discussion**

- a) Update on CSD staff positions
- b) Update on Charter School conference
- c) Report on new or updated PED/school issues
  - i. ACES Technical Charter School
  - ii. Albuquerque Institute of Math and Science at UNM
  - iii. Hózhó Academy
  - iv. The MASTERS Program
  - v. The Montessori Academy

**18. Report from the Chair and discussion**

- a) Report on new or updated PEC/school issues
- b) Report from Public Charter Schools of New Mexico
- c) Report on contract negotiations

**19. Report and discussion from subcommittees**

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

- 20. Discussion and possible action to provide input to Chair or Liaisons to speak on behalf of the PEC**
- 21. PEC comments – No discussion or action taken**
- 22. Discussion of new business topics for the next agenda**
- 23. 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.

April 24-25, 2025	PEC Work Session & Meeting
May 15-16, 2025	PEC Work Session & Meeting
June 26-27, 2025	PEC Work Session & Meeting
July 7-10, 2025	PEC Community Input Hearings - New Applicants
July 17-18, 2025	PEC Work Session & Meeting
August 18-20, 2025	PEC New Applicant Hearings
August 21-22, 2025	PEC Work Session & Meeting
September 18-19, 2025	PEC Work Session & Meeting
October 16-17, 2025	PEC Work Session & Meeting
November 6, 2025	PEC Work Session - Re: Renewal Applicant letter from PEC
November 20-21, 2025	PEC Work Session & Meeting
December 8-10, 2025	PEC Renewal Hearings
December 11-12, 2025	PEC Work Session & Meeting