



A New Mexico Public Charter School

The ASK Academy

21st Century Design Thinking

**The ASK Academy
Governing Council Annual Meeting**
The Ask Academy Board Room
4550 Sundt Road NE, Rio Rancho, NM

Open Session
June 8, 2017
6:30pm

Minutes

Attendance:

| Present | Board Members | Title |
|------------------------------|------------------------|-------------------|
| X | Mike Smith | Chair |
| | John Kolessar | Director |
| | Dr. Denise Gonzales | Director |
| X | Dr. Jeanne Forrester | Secretary |
| X | Edgar Short | Director |
| X | David Stoliker | Director |
| ASK Academy Members | | |
| X | Dan Busse | General Manager |
| X | Dan Barbour | Assistant Gen Mgr |
| X | Connie Dove Castilleja | Advancement Dir. |
| X | Paul Stephenson | E&D Director |
| X | Melanie Feger | Admin. Assistant |
| X | Justine Roybal | The Vigil Group |
| Guest: Becky Kappus - P.E.D. | | |

- I. **Call To Order** – 6:39 p.m.
- II. **Establishment of Quorum** – established by introduction
- III. **Pledge of Allegiance**
- IV. **Public Comment** - none
- V. **Consent Agenda** – Mr. Stoliker made a motion to approve the consent agenda, Mr. Short seconded, there was no discussion and the motion passed unanimously 4 to 0.
 - a. **Approve Minutes of May 11 & May 17, 2016**
 - b. **Financial Monthly Report**
 - c. **Capital Outlay BAR 520-000-1617-0032-I**
 - d. **General Fund BAR 520-000-1617-0033-I**
 - e. **General Fund BAR 520-000-1617-0034-I**
 - f. **General Fund BAR 520-000-1617-0035-I**

- g. **General Fund BAR 520-000-1617-0036-I**
- h. **IDEA-B Special Education Application**
- i. **Title II-A Professional Development Application**

VI. Reports, Discussion and Possible Action

a. General Manager Update -

* Graduation – ASK had the largest class ever of 39 graduates; graduates filed into the auditorium to bagpipes playing The Star Wars theme; Dr. Denise Gonzales gave a wonderful address and Mr. Stephenson entertained the audience with great music to close. We are expecting 49 graduates next year.

* Parent Support Committee – Good things happened this year such as Thanksgiving lunch, End of Year Celebration that included a cookout, angry birds competition, soccer and dodge ball tournaments and a water balloon fight. ASK is fortunate to have such dedicated parents.

* VEX Robotics Team – Won the state championship and went on to world competition; the team is already talking about fundraising and competition for next year.

* Staffing – We are losing 4 teachers (2 are moving, 1 retiring and 1 returning to college); we are currently interviewing and are in a good position as we have gotten good candidates so far.

* Enrollment – Currently we are at 526 scholars, 100 for 6th grade, 100 for 7th grade, 80 for 8th grade, 65 for 9th grade, 64 for 10th grade, 68 for 11th grade and 49 for 12th grade; there is a waiting list for all grades. Mr. Stoliker asked about the waiting list and how it works; Mr. Smith explained that we use an online registration process, followed by an open public lottery; those not chosen are placed on the waiting list. The discussion then turned to our cap of 600 scholars and why we don't currently have 600 enrolled; Mr. Stephenson explained our growth plan and how we do not want to over-strain our curriculum. Dr. Forrester added that we also don't want to compromise our goals such as the 25/1, scholar/teacher ratio.

* We have had a tremendous year; changes are positive and the outlook is good.

* Sports – ASK will have a basketball team next year; ASK is looking to join a charter school league for basketball

* Boys & Girls Club next door is offering a \$30 membership to our scholars to come and use their facilities; this is a good example of community partnering.

- b. **Scholar & Parent Handbook 2017-18** – Dr. Forrester made a motion to approve the handbook, Mr. Short seconded. Discussion: Minor changes have been made to update; this was first sent out in February and is seen by parents first for input. Mr. Short asked if there is an alternative to online registration in case a family has no internet access. The response was that yes, parents can call and then come in and use a computer on campus. Mr. Short suggested a sentence be added that would instruct those without internet access to call the school. Mr. Stoliker asked if variances are allowed and the answer is yes. He then asked what happens after approval, and the response was that the handbook is put on the website, hard copies are available in the front office, parents and scholars must sign that they read and agree to the terms in the handbook. It was also noted that the handbook is vetted by a lawyer. The motion passed unanimously, 4 to 0.
- c. **Budget Approval 2017-18** – Dr. Forrester made a motion to approve the budget, Mr. Stoliker seconded. Discussion: Mr. Barbour went over the final draft of the budget; he stated that this budget was very challenging due to the small size school adjustment, the policy of prior year funding and state budget cuts. However, adjustments will take place after the 40 day enrollment count which will definitely go up to at least 500, and at this point we will receive funds for the difference. The budget committee met 6 times and the budget is balanced. One creative way to help was to apply for retention stipend grants; we applied for 8 and they are awarded based on teacher effectiveness, derived from teacher evaluations; we have no indications that we would not receive these grants. Mr. Barbour explained FTEs related to special education staff and noted that we will have 98 of these scholars, 53 of them being gifted and explained the IEP process to Mr. Stoliker who is new to the Board. Mr. Barbour went on to say that our administration is very lean where most schools budget 70% instructional and 30% administration, but we are somewhere near 12%

administration. Mr. Smith complimented the Leadership Team regarding their depth of strategic planning. SB-9 funding also helps us decrease cost of operation and maintenance of facilities. We will be able to delay replacing laptops this next year (56 scholars have their own). Mr. Short asked if we encourage scholars to bring their own laptops and Mr. Barbour responded that while that is possible, there can be issues such as a personal laptop not having the capacity needed to run necessary software; Mr. Smith noted that the trend is to use smartphones for almost everything now and Mr. Barbour stated that they can be used for some things in the classroom but not all devices have the capacity needed. Mr. Smith asked if there is anything else of concern before voting. Mr. Barbour responded that yes, we are still waiting on the PSCOC regarding lease reimbursement for next year. There is a possibility of a 20% cut but we have planned for it fiscally and this budget is sound. The motion passed unanimously 4 to 0.

- d. **Calendar Approval 2017-18** – Mr. Short made a motion to approve the amended calendar, Dr. Forrester seconded. Discussion: The calendar approved last month was changed slightly, moving SLATE conferences to the same week as the PSAT test; the calendar still meets all requirements and includes all proposed Board Meeting dates. The motion passed unanimously 4 to 0. Dr. Forrester then made a motion to allow the Business Manager to approve BARs for July and present them at the August meeting, Mr. Short seconded. Discussion: There will be maintenance BARs due in July and since we are having no July meeting, we need to allow the Business Manager to approve them. The motion passed unanimously 4 to 0.
- e. **2016-17 Scholar Performance** – Mr. Stephenson shared scholar performance data with the Board via powerpoint presentation; the 5 sources of data were EOC assessments, Discovery short cycle assessments, PARCC scores, ACT scores and PED District Report Card. Next year we will use a new short cycle test – NWEA; we compare well with national averages and we are very close to the advanced category; we scored well on PARCC and ACT scores in 2016 were way above NM and national averages. While we do have a gap in our populations, we do better than other schools in the state. Dr. Forrester noted that data shows that what we are doing is working, although we are sometimes challenged by what knowledge the scholars come in with. We are ramping up the rigor of the math program. By 2018-1029, every 8th grade scholar will be in Algebra I or higher and they will receive high school credit in 8th grade. When we host learning walks, we try to emphasize the rigor of our STEM program.
- f. **General Manager Contract** – Mr. Smith stated that Mr. Busse’s employment contract has been renewed for 2017-2018. The salary will remain the same. Mr. Smith and Dr. Forrester will meet with Mr. Busse to determine a performance plan and will continue what was started last year.
- g. **Appoint 2017-18 Committees: Audit & Finance, ABM G-6.8.17** – Dr. Forrester made a motion to appoint David Stoliker to the Finance and Audit Committee effective June 8, 2017 until further notice, Mr. Smith seconded. Discussion: It was noted that meeting attendance for this committee is extremely important. The motion passed unanimously 4 to 0.
- h. **Election of 2017-18 Members, ABM G-6.8.17(2)** – Dr. Forrester made a motion to approve the membership extensions as prescribed: John Kolessar elected June 8, 2017 with term expiring June 30, 2021; Michael Smith elected June 8, 2017 with term expiring June 30, 2021; clarify the election of David Stoliker, elected May 11, 2017 with term expiring June 30, 2021. The motion was seconded by Mr. Short, there was no discussion and the motion passed unanimously 4 to 0.
- i. **Election of 2017-18 Officers, ABM G-6.8.17(3)** – Mr. Stoliker made a motion to approve the election of the following officers: Chair, Michael Smith; Vice Chair, Dr. Denise Gonzales; Secretary, Dr. Jeanne Forrester. The motion was seconded by Mr. Short, there was no discussion and the motion passed unanimously 4 to 0.
- j. **Adopt 2017-18 Governing Council Meeting Calendar** - Mr. Stoliker made a motion to adopt the calendar, Mr. Short seconded, there was no discussion and the motion passed unanimously 4 to 0.
- k. **Adopt Annual Resolution, Policy 104** – Mr. Smith made a motion to adopt Annual Resolution, Policy 104, Mr. Short seconded, there was no discussion and the motion passed unanimously 4 to 0.

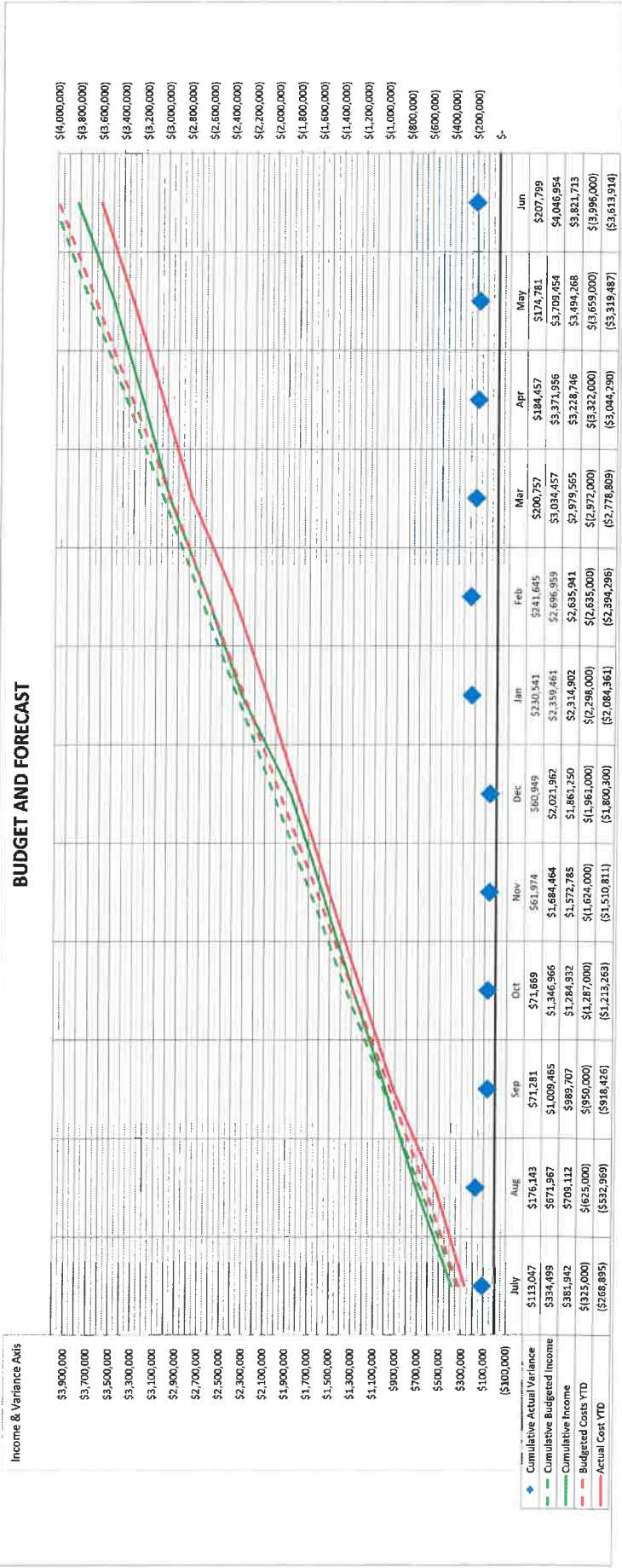
VII. Announcements

a. Next Governing Council Meeting is August 10, 2017

b. Annual board training – Ms. Dove will get available dates from the attorneys and bring them to the board for decision; all agreed September was a good time.

X. Adjournment – 8:15 p.m.

BUDGET AND FORECAST



Must submit backup for all BARs, except transfers of funds for SEG or direct grants

STATE OF NEW MEXICO
PUBLIC EDUCATION DEPARTMENT
 300 Don Gaspar Santa Fe, NM 87501-2786
Budget Adjustment Request

Doc. ID: 520-000-1617-0037-M
 Fund Type: General Fund / Capital Outlay / Debt Service

Adjustment Type: Maintenance

Fiscal Year: 2016-2017

Entity Name: ASK Academy

Adjustment Changes Intent/Scope of Program Yes or No?: No

Contact: Justine Vigil, Business Manager

Total Approved Budget (Flowthrough):

Phone: 505-938-7707

Email: justine@vigilgroup.net

| | |
|-----------------------------------|-------------------------|
| FLOWTHROUGH ONLY | |
| Budget Period: Jul 1 2016 12:00AM | To: Jun 30 2017 12:00AM |
| A. Approved Carryover: | |
| B. Total Current Year Allocation: | |
| D. Total Funding Available: | |

| Fund | Function | Object | Program | Job Class | Present Budget | Adj Amt Exp | Adj Budget | ADD'L FTE |
|----------------------|---------------------------------------|---------------------------------------|-----------------|--|----------------|-------------|------------|-----------|
| 11000 Operational | 2600 Operation & Maintenance of Plant | 55915 Other Contract Services | 0000 No Program | 0000 No Job Class | \$51,221 | (\$3,794) | \$47,427 | |
| 11000 Operational | 2100 Support Services-Students | 51100 Salaries Expense | 0000 No Program | 1211 Coordinator/Subject Matter Specialist | \$69,762 | \$1,116 | \$70,878 | |
| 11000 Operational | 2100 Support Services-Students | 51300 Additional Compensation | 0000 No Program | 1211 Coordinator/Subject Matter Specialist | \$1,730 | \$770 | \$2,500 | |
| 11000 Operational | 2100 Support Services-Students | 53330 Professional Development | 0000 No Program | 0000 No Job Class | | \$50 | \$50 | |
| 11000 Operational | 2100 Support Services-Students | 53414 Other Services | 0000 No Program | 0000 No Job Class | \$42,860 | \$63 | \$42,923 | |
| 11000 Operational | 2500 Central Services | 53414 Other Services | 0000 No Program | 0000 No Job Class | \$113,600 | \$1,499 | \$115,099 | |
| 11000 Operational | 2600 Operation & Maintenance of Plant | 54620 Rental - Equipment and Vehicles | 0000 No Program | 0000 No Job Class | \$11,000 | \$296 | \$11,296 | |
| Sub Total | | | | | | \$0 | | |
| Indirect Cost | | | | | | | | |
| DOC. TOTAL | | | | | | \$0 | | |

Justification:

to adjust budget for current spending

Compliance with Sections 10-15-1 and 22-8-12, NMSA, 1978 Compilation:

A. The requested budget/changes were authorized at a scheduled Board of Education or Governance Council meeting open to the public on:

B. Justification for the transfer: Explanation such as "underbudgeted", "insufficient budget", or "needed to close out Project" ARE NOT ACCEPTABLE. Attach additional sheets if necessary.

ALL TRANSFER BARS MUST NET OUT TO ZERO ON THE DOC. TOTAL LINE.

The ASK Academy
LEVEL I BEGINNING TEACHER & CERTIFIED STAFF SALARY SCHEDULE
LEVEL II PROFESSIONAL AND LEVEL III MASTER TEACHER SALARY SCHEDULE

SCHOOL YEAR **2017-2018**

| EXPER. | BA | | BA+15 | | BA +45 αMA | | MA+15 | | MA+45 | | |
|--------|---------------|----------|---------------|----------|---------------|----------|---------|----------|---------------|----------|--------|
| | Level I | Level II | Level I | Level II | Level I | Level II | Level I | Level II | Level I | Level II | |
| 0 | 34,088 | 43,965 | 34,188 | 44,021 | 34,761 | 44,022 | 53,976 | 54,081 | 35,886 | 46,176 | 54,305 |
| 1 | 34,200 | 44,021 | 34,300 | 44,077 | 34,862 | 44,078 | 54,086 | 54,192 | 35,987 | 46,231 | 54,415 |
| 2 | 34,312 | 44,077 | 34,412 | 44,133 | 34,975 | 44,134 | 54,196 | 54,303 | 36,099 | 46,286 | 54,525 |
| 3 | 34,425 | 44,133 | 34,525 | 44,189 | 35,087 | 44,244 | 54,306 | 54,414 | 36,212 | 46,341 | 54,635 |
| 4 | 34,537 | 44,189 | 34,637 | 44,244 | 35,200 | 44,354 | 54,416 | 54,525 | 36,324 | 46,396 | 54,745 |
| 5 | 34,649 | 44,244 | 34,749 | 44,354 | 35,313 | 44,464 | 54,526 | 54,636 | 36,437 | 46,452 | 54,855 |
| 6 | 34,761 | 44,354 | 34,861 | 44,464 | 35,426 | 44,575 | 54,636 | 54,747 | 36,550 | 46,562 | 54,965 |
| 7 | 34,873 | 44,464 | 34,973 | 44,575 | 35,539 | 44,685 | 54,746 | 54,856 | 36,663 | 46,672 | 55,075 |
| 8 | 34,985 | 44,575 | 35,085 | 44,685 | 35,652 | 44,795 | 54,855 | 54,965 | 36,776 | 46,783 | 55,184 |
| 9 | 35,097 | 44,685 | 35,197 | 44,795 | 35,765 | 44,906 | 54,964 | 55,075 | 36,889 | 46,893 | 55,293 |
| 10 | 35,209 | 44,795 | 35,309 | 44,906 | 35,878 | 45,016 | 55,073 | 55,184 | 37,002 | 47,003 | 55,402 |
| 11 | 35,321 | 44,906 | 35,421 | 45,016 | 35,991 | 45,126 | 55,183 | 55,293 | 37,115 | 47,114 | 55,512 |
| 12 | 35,433 | 45,016 | 35,533 | 45,126 | 36,104 | 45,237 | 55,292 | 55,402 | 37,228 | 47,224 | 55,621 |
| 13 | 35,545 | 45,126 | 35,645 | 45,237 | 36,217 | 45,347 | 55,401 | 55,511 | 37,341 | 47,334 | 55,730 |
| 14 | 35,657 | 45,237 | 35,757 | 45,347 | 36,330 | 45,457 | 55,511 | 55,621 | 37,454 | 47,445 | 55,839 |
| 15 | 35,769 | 45,347 | 35,869 | 45,457 | 36,443 | 45,568 | 55,620 | 55,730 | 37,567 | 47,555 | 55,949 |
| 16 | 35,881 | 45,457 | 35,981 | 45,568 | 36,556 | 45,678 | 55,729 | 55,839 | 37,680 | 47,665 | 56,058 |
| 17 | 35,993 | 45,568 | 36,093 | 45,678 | 36,669 | 45,788 | 55,838 | 55,949 | 37,793 | 47,776 | 56,167 |
| 18 | 36,105 | 45,678 | 36,205 | 45,788 | 36,782 | 45,899 | 55,948 | 56,058 | 37,906 | 47,886 | 56,277 |
| 19 | 36,217 | 45,788 | 36,317 | 45,899 | 36,895 | 46,009 | 56,057 | 56,167 | 38,019 | 47,996 | 56,386 |
| 20 | 36,329 | 45,899 | 36,429 | 46,009 | 37,008 | 46,119 | 56,166 | 56,277 | 38,132 | 48,107 | 56,440 |
| 21 | 36,441 | 46,009 | 36,541 | 46,119 | 37,121 | 46,230 | 56,275 | 56,386 | 38,245 | 48,217 | 56,550 |
| 22 | 36,553 | 46,119 | 36,653 | 46,230 | 37,234 | 46,340 | 56,385 | 56,495 | 38,358 | 48,327 | 56,659 |
| 23 | 36,665 | 46,230 | 36,765 | 46,341 | 37,347 | 46,450 | 56,495 | 56,605 | 38,471 | 48,437 | 56,770 |
| 24 | 36,777 | 46,340 | 36,877 | 46,451 | 37,460 | 46,560 | 56,605 | 56,715 | 38,584 | 48,547 | 56,880 |
| 25 | 36,889 | 46,450 | 36,989 | 46,561 | 37,573 | 46,670 | 56,715 | 56,825 | 38,697 | 48,657 | 56,990 |
| 26 | 37,001 | 46,560 | 37,101 | 46,671 | 37,686 | 46,780 | 56,825 | 56,935 | 38,810 | 48,767 | 57,100 |
| 27 | 37,113 | 46,670 | 37,213 | 46,781 | 37,799 | 46,890 | 56,935 | 57,045 | 38,923 | 48,877 | 57,210 |
| 28 | 37,225 | 46,780 | 37,325 | 46,891 | 37,912 | 47,000 | 57,045 | 57,155 | 39,036 | 48,987 | 57,320 |
| 29 | 37,337 | 46,890 | 37,437 | 47,001 | 38,025 | 47,110 | 57,155 | 57,265 | 39,149 | 49,097 | 57,430 |
| 30 | 37,449 | 47,000 | 37,549 | 47,111 | 38,138 | 47,220 | 57,265 | 57,375 | 39,262 | 49,207 | 57,540 |

Note:
As permitted by State Statutes, Board Policies, and resources, training and experience will be recognized during school year
1 Level II-Professional and Level III-Master Teachers must have at least three years successful teaching experience.
2 In 2014-2015 no Teacher at Level I or above shall earn less than \$42,000.00
3 In 2015-2016 no Teacher at Level II or above shall earn less than \$42,000.00
4 In 2015-2016 no Teacher at Level III shall earn less than \$52,000.00
5 No Additional increments will be paid.
6 We do not do collective bargaining.

Board Approved May 11, 2017

TITLE 6 PRIMARY AND SECONDARY EDUCATION
CHAPTER 80 ALTERNATIVE EDUCATION - CHARTER SCHOOLS
PART 5 CHARTER SCHOOL GOVERNING BODY TRAINING REQUIREMENTS

6.80.5.1 ISSUING AGENCY: Public Education Department
[6.80.5.1 NMAC - N, 07/25/2017]

6.80.5.2 SCOPE: This rule shall apply to all charter schools.
[6.80.5.2 NMAC - N, 07/25/2017]

6.80.5.3 STATUTORY AUTHORITY: Section 22-8B-5.1, NMSA, 1978
[6.80.5.3 NMAC - N, 07/25/2017]

6.80.5.4 DURATION: Permanent
[6.80.5.4 NMAC - N, 07/25/2017]

6.80.5.5 EFFECTIVE DATE: July 25, 2017 unless a later date is cited at the end of a section.
[6.80.5.5 NMAC - N, 07/25/2017]

6.80.5.6 OBJECTIVE: To establish the mandatory training course requirements for all governing body members.
[6.80.5.6 NMAC - N, 07/25/2017]

6.80.5.7 DEFINITIONS:

A. "applicant" means a source, individual or entity that has submitted an application to the department for approval to provide governing body training.

B. "approved provider" means a source, individual or entity approved by the department to provide governing body training that consists of a designated curriculum provided by a designated facilitator.

C. "department-assigned course code" means the nine digit identification code assigned to an application package that meets the substantive review requirements.

D. "designated curriculum" means the curriculum that was provided in the application submitted to the department for the purpose of receiving approval to provide training to governing bodies.

E. "designated facilitator" means the individual identified in the application submitted to the department for the purpose of receiving approval to provide training to governing bodies.

F. "eligible facilitator" means a proposed facilitator who is not disqualified for any of the reasons identified in Subparagraph (b) and (c) of Paragraph (2) of Subsection E of 6.80.5.11 NMAC.

G. "governing body member" means a member of a governing body of a charter school who will be a voting member upon completion of the initial seven hour training provided by the department or who has completed the initial seven hour training and is a voting member.

H. "school specific onboarding" means the action or process of integrating a new governing body member into the school by familiarizing the new governing body member with the school's governance structure and requirements, other governing body members, financial status (including budget), history, contract, goals, model, staff, strengths and challenges, and current academic, financial, and organizational performance.
[6.80.5.7 NMAC - N, 07/25/2017]

6.80.5.8 MANDATORY GOVERNING BODY TRAINING COURSE - NEW GOVERNING BODY MEMBERS:

A. Within the first fiscal year of service, each new governing body member shall complete a governing body training course that consists of, at a minimum, 10 hours of governing body training.

B. No new governing body member may attend a governing body meeting and vote on any governing body business without first completing the seven hours of required training described below through an in-person training provided by the department:

(1) two hours of training on public official/charter school governing body ethics and responsibilities;

(2) two hours of training on charter school fiscal requirements;

(3) one hour of training on understanding and evaluating academic data;

- (4) one hour of training on open government requirements; and
- (5) one hour of training on legal and organizational performance requirements.

C. If extraordinary circumstances exist and a new governing body member is unable to attend the in-person course provided by the department within two months of being voted on to a governing body as a new governing body member, the governing body member may submit a waiver request accompanied by an explanation of the extraordinary circumstances. PED will process the waiver request within 14 days of receipt.

(1) Extraordinary circumstances exist if the individual has documented professional commitments or personal commitments that prevent the individual from attending one the scheduled training dates or if the trainings being offered are located more than 100 round trip miles from the governing body member's home address.

(2) If granted, a waiver will allow the governing body member to complete essential two hour training through a virtual course provided by the department. To meet the requirements of the waiver, the governing body member must score at least eighty percent on an assessment at the end of the course on the first attempt. The governing body member must successfully complete the two hour virtual training course within one month of being notified by the department that the waiver application is granted. Upon successful completion of the two hour virtual training course, the governing body member will be allowed to vote. Additionally, the governing body member will be required to complete the seven hour in-person course provided by the department within 12 months of beginning service as a governing body member. The governing body member must complete a total of 10 hours of approved training within the first fiscal year of service.

(3) The essential two hour virtual training course taken pursuant to a waiver does count toward the governing body member's 10 hours of mandatory minimum training required by Subsection A of 6.80.5.8 NMAC.

D. For those governing body members who have not been granted a waiver, and have completed the seven hours of required training described in Section B of 6.80.5.8 NMAC, the remaining three hours of training required to complete the first year mandatory training course shall be completed during the new governing body member's first fiscal year of service and shall be provided by an approved provider. The training shall consist of:

(1) extended time within any of the required areas identified above based on the needs identified by the school's governing body, or

(2) school specific onboarding if the school's administrator or governing body is an approved provider.

E. If a governing body member resigns his or her term prior to the end of the first fiscal year of service, the additional training hours required for that fiscal year shall be prorated based on the number of full and partial months during which the governing body member served and rounded to the nearest full hour.

[6.80.5.8 NMAC - N, 07/25/2017]

6.80.5.9 MANDATORY GOVERNING BODY TRAINING COURSE - CONTINUING GOVERNING BODY MEMBERS:

A. Unless exempted from specific hourly training requirements as laid out below, each governing body member continuing to serve on a governing body beyond the end of their first fiscal year of service shall annually complete a governing body training course that consists of, at a minimum, eight hours of governing body training provided by approved providers which addresses the following areas. The department shall provide guidance that identifies specific standards within each area; however applicants may identify additional standards within each area to address the needs of individual governing bodies and governing body members:

(1) one hour of training on public official/charter school governing body ethics and responsibilities;

(2) three hours of training on charter school fiscal requirements pursuant to the Public School Finance Act, NMSA 1978 § 22-8-1 et seq.;

(3) two hours of training on understanding and evaluating academic data, including state assessment data, school and teacher accountability systems data and interim and summative academic assessment data;

(4) one hour of training on open government and requirements regarding free public school education; and

(5) one hour of training on understanding and overseeing the organizational performance of a charter school.

B. Governing body members who have served on a governing body beyond the end of their first fiscal year of their service may be exempted from specific hourly training requirements based on the school's academic or fiscal performance.

(1) For any school that has maintained a letter grade of B or better for the three most recent years and has received no rating below C in any area of the report card for the current year, the school's governing body members shall be exempted from the requirement to complete two hours of training relating to understanding and evaluating academic data.

(2) For any school that has received an unmodified annual audit in each of the past three years with no material weaknesses, no multi-year repeat findings, no significant deficiencies, and that has received no more than two compliance findings in the current year, the school's governing body member shall be exempted from two of the three hours of required training relating to charter school fiscal requirements.

(3) The department will annually identify the schools that are eligible, under the criteria established above, to claim an exemption for their governing body members.

C. The mandatory governing body training course shall be completed in one or multiple sessions during the fiscal year.

D. The mandatory governing body training course may not consist of any of the same governing body training that was completed by the governing body member in any of the prior years of the same contract term as long as additional governing body training is available.

E. Annually, the governing body training in each of the areas identified above shall be related to specific areas of growth within each area for individual governing bodies or governing body members based on the annual governing body evaluation.

F. If a governing body member who is no longer in the first fiscal year of his or her service on the governing body resigns his or her term prior to the end of the fiscal year, the hours required for that fiscal year shall be prorated based on the number of full and partial months during which the governing body member served and rounded to the nearest full hour.

[6.80.5.9 NMAC - N, 07/25/2017]

6.80.5.10 GOVERNING BODY TRAINING REPORTING AND COMPLIANCE:

A. Annually no later than August 1, each charter school must ensure the department receives a record of attendance and completion for all governing body members who served on the governing body in the prior fiscal year. The record of attendance and completion may be provided either by the charter school or by the approved provider that provided the governing body training. Records are subject to verification by the department.

B. Records of attendance and completion shall include:

(1) the name of the governing body member;

(2) the name of the school for which the identified governing body member serves on the governing body;

(3) the governing body training's department-assigned course code.

C. Failure to timely provide records of attendance and completion of the required number of governing body training hours for all governing body members who served on the governing body of the school in a fiscal year shall be reported by the department to the authorizer. Additionally, the noncompliance may result in progressive disciplinary action by the department or the authorizer, based on the authority of that entity, which may include but is not limited to:

(1) requiring the creation of a corrective action plan and completion of mandatory department-provided governing body training at the expense of the school or governing body member for any non-compliant governing body member who is still serving on the governing body;

(2) withholding, by the department, of no more than five percent of the charter school's monthly funding until the school comes into compliance with the requirements when the school has failed to comply with its corrective action plan and has one or more non-compliant members still serving on the governing body;

(3) suspension, by the department, of any or all of the governing body's authority when the school has failed to comply with its corrective action plan, funding has been withheld for at least 30 days, and the non-compliant governing body member is still serving on the governing body; and

(4) revocation or non-renewal of the school's charter when prior disciplinary action has not resulted in the school coming into compliance and has the non-compliant governing body member is still serving on the governing body.

[6.80.5.10 NMAC - N, 07/25/2017]

6.80.5.11 GOVERNING BODY TRAINING PROVIDER APPROVAL

A. No source, individual or entity may provide governing body training, as defined in the charter schools act, unless it is an approved provider providing a designated curriculum with a designated facilitator. The approved provider may provide, as governing body training, only those designated curricula with the designated facilitators for which it has received approval from the department. Department approvals are valid for a term of 36 months, but may be revoked at any time.

B. The department shall, at a minimum, accept application packages on a biannual basis from applicants seeking to be approved providers. The department shall publish the application and application deadlines on its website annually no later than January 1. The department may approve trainings provided by the department or other state agencies on its own review without requiring the department or another state agency to apply for approval of the training; this review may also occur upon request from a governing body member.

C. Review timeframes. The timeframes for approving or disapproving an application package are

- (1) administrative completeness review: 25 Days;
- (2) substantive review: 75 Days; and
- (3) overall: 100 Days.

D. Administrative review. The administrative completeness review begins the day after the department receives an application package.

(1) An application package to provide governing body training shall be administratively complete if:

(a) the application package identifies a specific individual as a proposed facilitator;

(b) the application package contains all the required information, materials, documents, attachments, signatures, and notarizations identified in the application posted on the department's website;

(c) all the application package's components are formatted as required;

(d) the proposed designated curriculum addresses at least one of the required areas identified in items Subsection A of 6.80.5.9 NMAC; and

(e) all templates are unmodified, completely filled out, and from the current application package.

(2) If the application package is administratively incomplete when received, the department shall provide the Applicant a notice of deficiency that states the reasons the application package was found to be administratively incomplete.

(a) Upon written notice to the applicant that the application package is administratively incomplete, the department shall close the applicant's file.

(b) If the submission deadline has not yet passed, an applicant may correct deficiencies in an administratively incomplete application package and submit a new application package in the same application cycle.

(3) An applicant who believes their application was erroneously designated as administratively incomplete may submit a written request for reconsideration to the department within 14 days of the date of notice.

(a) The request for reconsideration shall contain a clear statement indicating how the previously submitted application package fulfilled each of the requirements that were identified as having been deficient. The request for reconsideration shall not provide any new or additional information, documents, or materials.

(b) A request for reconsideration that does not address each deficiency identified in the notice or that contains new or additional information, documents, or materials shall not be considered and the applicant shall be notified that the request was not submitted according to subsection and the applicant's file is closed.

(4) The department shall review a request for reconsideration that is submitted according to Paragraph (3) of Subsection D of 6.80.5.11 NMAC and provide a decision on the request for reconsideration within 14 days of receipt.

(a) If the department determines the application package was erroneously designated as administratively incomplete, the department shall reopen the applicant's file and send a written notice of administrative completeness to the applicant. If the department determines the application package was correctly designated as administratively incomplete, the applicant's file shall remain closed.

(5) If the application package is administratively complete the department shall send a written notice of administrative completeness to the applicant.

(6) If the department does not provide a notice of deficiency or administrative completeness to the applicant within the administrative completeness review time-frame, the application package is deemed administratively complete.

E. Substantive review. The substantive review begins when an application package is determined to be administratively complete.

(1) Within the overall review timeframe, the department shall provide the applicant with written notice of its decision to approve or disapprove the application to provide governing body training.

(2) The department shall approve an applicant to provide a designated curriculum with a designated facilitator if the applicant meets the following substantive requirements:

(a) the applicant has provided evidence that demonstrates the designated facilitator has knowledge, skills, and experience constituting expertise in the area of the designated curriculum;

(b) the designated facilitator proposed by the applicant has not been a governing body member, administrator, senior leader or business manager of a charter school that had its board of finance suspended or its charter revoked or non-renewed at the time of the activity that was the reason for the suspension, revocation, or non-renewal;

(c) the designated facilitator proposed by the applicant has not been convicted of a crime of moral turpitude and has not had a professional license revoked and has not been subject to disciplinary action for ethical or fiscal misconduct;

(d) the applicant has demonstrated that the proposed designated curriculum addresses at least one of the required areas identified in items Subsection A of 6.80.5.9 NMAC and is legally and factually accurate;

(e) the time allotted or planned for providing the training is sufficient and not excessive for the proposed content and materials provided;

(f) if the applicant intends on charging a fee for the governing body training, the fee is reasonable as compared to local and national providers of similar trainings;

(g) the proposed designated curriculum is designed to improve governing body members' knowledge, skills, and abilities to fulfill their statutory duties, comply with all applicable laws, and ensure charter schools meet the academic performance expectations of the department and the authorizer;

(h) if the training is to be provided virtually, the application includes a technology description that identifies methods that will be used to verify participant engagement throughout the training and terminate the training if the participant is not engaged. Virtual training must also include an assessment of information understanding and retention at the end of training. The assessment must be aligned to the training, shall not be passed with a score below eighty percent, and shall not allow multiple attempts by the participant.

(i) The applicant describes a process it will use to evaluate the quality of the trainings, which includes end of training evaluations completed by all attendees to evaluate:

(ii) the knowledge and skill of the facilitator;

(iii) the quality and relevance of the information;

(iv) what actions the attendees will take based on what they learned in the governing body training; and

(v) the value of the governing training in improving the attendees' knowledge, skills, and abilities to fulfill their statutory duties and comply with all applicable laws.

F. Upon completion of the substantive review, the department shall provide the applicant a notice of denial or approval.

(1) If an application package meets the substantive requirements, the department shall provide a written notice of approval that contains:

(a) the name of the training and facilitator;

(b) the number of approved hours for which the training will be eligible;

(c) the areas identified in Subsection A of 6.80.5.9 NMAC that the training will fulfill, if any;

(d) the training's department-assigned course code; and

(e) a copy of the approved application package.

(2) If an application package does not meet the substantive requirements, the department shall provide a written notice of denial that contains:

(a) a specific description of the reasons the application package did not meet the substantive requirements; and

(b) a copy of the denied application package.

G. An applicant that receives a notice of denial may submit a revised application package and written request for reconsideration to the department within 14 days of the date of notice.

(1) The request for reconsideration shall contain:

(a) a clear statement indicating how the previously submitted application package has been revised to address the deficiencies identified in the written notice of denial; and

(b) a revised application package with changes tracked with strikeouts, and red, underlined insertions.

(2) A request for reconsideration that does not address each deficiency identified in the notice shall not be considered and the applicant shall be notified that the request was not submitted according to subsection and the applicant's file is closed.

H. The department shall review a revised application package and request for reconsideration that is submitted according to Subsection G and provide a decision on the request for reconsideration within 21 days of receipt.

(1) If the department determines the revised application package meets the substantive requirements, the department shall provide a written notice of approval in accordance with Paragraph (1) of Subsection F of 6.8.50.11 NMAC.

(2) If the department determines the revised application package does not meet the substantive requirements, the department shall provide a written notice of final action and denial in accordance with Paragraph (2) of Subsection F of 6.8.50.11 NMAC. The applicant may submit a new application pursuant to any established application deadlines.

[6.80.5.11 NMAC - N, 07/25/2017]

6.80.5.12 APPROVED GOVERNING BODY TRAINING REPORTING REQUIREMENTS

A. Annually no later than August 1, each approved provider must submit a report to the department on all trainings provided during the prior fiscal year and all planned or proposed dates to provide training in the upcoming year.

(1) For each training provided in the prior fiscal year, the report shall include:

(a) the date;

(b) the training's department-assigned course code;

(c) the name of each governing body member attendee and the charter school on whose governing body they serve;

(d) sign in and sign out sheets for all attendees;

(e) for virtual trainings the score on each assessment taken and the summary of participant engagement; and

(f) copies of or a summary of the attendees' end of training evaluations.

(2) For all confirmed or proposed dates for the upcoming year, the report shall include:

(a) whether the governing body training is proposed or confirmed;

(b) the date and start time;

(c) the training's department-assigned course code;

(d) the proposed location of the training;

(e) whether the training is open for general attendance by governing body members or is being offered to a specific, limited audience;

(f) the cost of the training; and

(g) the process for registration if the training is open for general attendance by governing body members.

B. For any governing body training s that were not reported as proposed trainings in the August 1 report to the department, the approved provider must provide written notice to the department at least 14 days prior to providing governing body training . The notice shall include the information identified in Paragraph (2) of Subsection A of 6.80.5.12 NMAC.

C. Each approved provider must provide the department with written notice within seven days if at any time the designated facilitator's status as an eligible facilitator changes for the reasons outlined in Items (ii-v) Subparagraph (h) of Paragraph (2) of Subsection E of 6.80.5.11 NMAC.

D. Annually no later than July 30, the department shall publish a list of all governing body trainings that are open for general attendance by governing body members on the department's website.

(1) The listing shall include:

(a) the date and start time;

- (b) the training and facilitator name;
- (c) the training's department-assigned course code;
- (d) the location of the training, if available;
- (e) the number of approved hours for which the training will be eligible;
- (f) the requirements identified in Subsection A of 6.80.5.9 that the training will fulfill;
- (g) the cost of the training;
- (h) the process for registration; and
- (i) whether the governing body training is proposed or confirmed.

(2) Within seven days of receipt of notice that governing body training will be provided, for which the department did not receive notice in the annual reports, the department shall update the listing on its website with the information identified in Subsection C of 6.80.5.12 NMAC.

E. Annually no later than August 15, the department shall publish on its website the prior year reports, described in Paragraph (1) of Subsection A of 6.80.5.12 NMAC from each approved provider.

F. Failure to timely provide the reports required in Subsections A and B of 6.80.5.12 NMAC may result in revocation or suspension of the approved provider status.
[6.80.5.12 NMAC - N, 07/25/2017]

6.80.5.13 SUSPENSION OR REVOCATION OF APPROVAL OF GOVERNING BODY TRAINING

- A. Any approved provider may have that approval suspended or revoked for the following reasons:
- (1) Failure to timely provide the reporting identified in 6.80.5.12 NMAC, including:
 - (a) annual reports, or
 - (b) reports of trainings that will be provided that were not identified in the annual reports.
 - (2) A change in the status of the designated facilitator as an eligible facilitator as a result of any of the following:
 - (a) the charter school of which the designated facilitator is a governing body member, administrator, senior leader or business manager has its board of finance suspended or its charter revoked or non-renewed and the designated facilitator was in the role at the school at the time of the activity that was the reason for the suspension, revocation, or non-renewal; or
 - (b) the designated facilitator is convicted of a crime of moral turpitude or has a professional license revoked or has been subject to disciplinary action for ethical or fiscal misconduct.
 - (3) Failure to keep appropriate and accurate governing body training records, which may include:
 - (a) falsifying attendance records for any governing body member;
 - (b) failing to provide or collect responses to the end of training survey;
 - (c) failing to provide verification of completion or attendance; or
 - (d) failing to keep sign-in and sign-out logs.
 - (4) Providing a governing body training that is not approved while identifying the training as approved, which may include:
 - (a) using a facilitator other than the designated facilitator;
 - (b) using a curriculum other than the designated curriculum;
 - (c) charging a fee in excess of the reasonable fee identified in the application; or
 - (d) providing training for a time period that is substantially shorter than the time for which the training is approved.
- B. If the department determines there is reason to suspend or revoke the approved provider status, the department shall provide a written notice of contemplated revocation or suspension.
- (1) The notice shall contain:
 - (a) the course codes and names for which the revocation or suspension is being considered;
 - (b) a specific description of the reasons for the suspension or revocation;
 - (c) if the department is proposing a suspension, the term and scope of the suspension; and
 - (d) the process for responding to the notice of contemplated revocation or suspension.

(2) An approved provider that receives a written notice of contemplated revocation or suspension may submit a response within 14 days of receiving the notice. The response shall contain:
(a) a clear statement that responds to each of the reasons for the contemplated action; and

(b) evidence or documentation to support the statement.

(3) The department shall review a response to a notice of contemplated revocation or suspension within 21 days of receipt.

(a) If the department determines the suspension or revocation is appropriate and justified, the department shall provide a written notice of suspension or revocation in accordance with Paragraph (1) of Subsection B of 6.8.50.13 NMAC.

(b) If the department determines the suspension or revocation is not appropriate and justified, the department shall provide a written notice that identifies:

(i) the continued term of approval for each of the course codes and names for which the revocation or suspension was being considered; and

(ii) the specific response and evidence that supported the finding that the suspension or revocation was not appropriate or justified.

C. If an approved provider is suspended or revoked, the department shall, within seven days of the action remove that approved provider's trainings from the listing on its website identified in Subsection D of 6.80.5.11 NMAC. The department shall also provide notice on its website that the approved provider has had its approval revoked for suspended.

[6.80.5.13 NMAC - N, 07/25/2017]

HISTORY OF 6.80.5 NMAC: [RESERVED]