**NEW MEXICO PUBLIC EDUCATION COMMISSION**

**Minutes for Work Session**

**Thursday, May 14, 2015**

**CALL TO ORDER**

Chair Carolyn Shearman called the PEC Work Session to order at 2:05 p.m. in Mabry Hall of the Jerry Education Building, 300 Don Gaspar, Santa Fe, NM 87501

**ROLL CALL**

Commissioner Carmie Toulouse called roll.

                        Present:

            Commissioner Carolyn Shearman, Chair, District 9, Artesia

               Commissioner Carmie Toulouse, District 3, Albuquerque

Commissioner James Conyers, District 5, Bloomfield

Commissioner Patricia Gipson, District 7, Las Cruces

                        Commissioner Karyl Ann Armbruster, District 4, Albuquerque

                        Absent:

Commissioner Vince Bergman, Secretary, District 8, Roswell

Commissioner Millie Pogna, Member, District 2, Albuquerque

Commissioner Gilbert Peralta, District 6, Socorro

                        Commissioner Eleanor Chavez, District 1, Albuquerque

                        Commissioner Jeff Carr, District 10, Eagle Nest

                        Also Present:

                        Joshua Granata, PEC Attorney

Katie Poulos, PED Director of Charter Schools

                        Julia Barnes, PED-PEC Contract Negotiator

Julie Lucero, PED Manager of Charter Schools

                        Ed Wood, PED CSD Education Administrator

                        Scott Binkley, PED CSD Education Administrator

 Julianna Montoya, PED CSD Education Administrator

  Beverly Friedman, PED Liaison to the PEC

**WORK SESSION**

Commissioners discussed the following topics with PED Charter School Director and PED-PEC Contract Negotiator.

1. Legal questions and discussions
2. Charter School Renewal Application process, the original application and the contract for a charter schools were discussed.
3. PEC will discuss renewal applications at future meetings.
4. CSD will email charter schools to give input on renewal process.
5. Timing and process issues
6. An item on the July 17, 2015 PEC meeting will be contract re-negotiation and Commissioners will receive information on July 10.
7. August 17, 2015 was tentatively set as a “consultation” day with charter schools to discuss performance indicators. Review financials and school grades possibly on November 12, 2015.
8. Renewal process and deadlines discussed
9. Amendments from charter schools
10. Amendments proposed during the contract process needs to use the same procedure as for a formal amendment to the Commission

No votes were taken by the PEC during this work session.

**ADJOURNMENT**

The meeting was adjourned at 3:58 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC