

NEW MEXICO PUBLIC EDUCATION COMMISSION

Minutes for PEC Work Session

Thursday, April 6, 2017

CALL TO ORDER

Chair Patricia Gipson called the PEC Work Session to order at 9:10 a.m. in Mabry Hall of the Jerry Apodaca Education Building, 300 Don Gaspar, Santa Fe, NM 87501

Commissioners in Attendance:

Commissioner Patricia Gipson, PEC Chair, District 7, Las Cruces
Commissioner Karyl Ann Armbruster, PEC Secretary, District 4, Los Alamos
Commissioner Carmie Lynn Toulouse, District 3, Albuquerque
Commissioner Danielle Johnston, District 8, Moriarty
Commissioner Trish Ruiz, District 9, Hobbs
Commissioner R. Carlos Caballero, District 1, Albuquerque

Commissioners Absent:

Commissioner Gilbert Peralta, PEC Vice Chair, District 6, Socorro
Commissioner Millie Pogna, Member, District 2, Albuquerque
Commissioner James Conyers, District 5, Bloomfield
Commissioner Tim Crone, District 10, Espanola

Also Present:

Katie Poulos, PED Director of Options for Parents and Families
Icela Pelayo, PED Deputy Director of Options for Parents and Families
Kelly Callahan, Co-Director of New Mexico Coalition of Charter Schools
Greta Roskum, Co-Director of New Mexico Coalition of Charter Schools
Debbie Montoya, Director, PED Student Achievement and School Turnaround Division
Elisabeth Nixon Peterson, PED Student Achievement and School Turnaround Division

WORK SESSION

NMDASH Presentation

Director Poulos introduced Icela Pelayo, Deputy Director of Parents and Families, Director Debbie Montoya and Elisabeth Nixon Peterson, from the PED Student Achievement and School Turnaround Division to the Commissioners.

Ms. Montoya and Ms. Peterson were asked to present information on the NMDASH program, an intensive annual planning system for schools that utilizes a systemic monitoring of implementation for positive impact on student outcomes. This program is replacing the Web EPSS program. "Exploring the NMDASH: Data, Accountability, High Expectations and Sustainability" was the title of the presentation. (Attached to these minutes.) There was a lively, complimentary discussion from all Commissioners on this program and how it would impact charter schools and New Mexico schools. Director Poulos asked the Commissioners to consider using the NMDASH program for state chartered charter school's improvement plans. The entire PEC will consider this request at a future PEC meeting.

Performance Framework

Deputy Secretary Paul Aguilar discussed the financial aspects of the Performance Framework and how the PEC can get a yearly view of the financial health of the state chartered charter schools. PED uses approximately 18 factors to evaluate finances of schools to review schools quarterly. Deputy Secretary Aguilar said he would like to distill the 18 factors into approximately six issues that the PEC could use to analyze charter school budgets.

Research Experts

Director Poulos suggested that the PEC work with research experts to provide research and support in the redesign of the Performance Framework. The PEC will discuss and possibly take action on this suggestion at the meeting tomorrow.

Performance Framework Edits

Edits made at the previous work session to the Performance Framework were discussed by Director Poulos.

ADJOURN

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 1:55 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC