**NEW MEXICO PUBLIC EDUCATION COMMISSION**

**Minutes for Work Session**

**Wednesday, July 19, 2017**

**CALL TO ORDER**

Chair Patricia Gipson called the PEC Work Session to order at 9:08 a.m. in the Greater Albuquerque Chamber of Commerce Board Room, 115 Gold Ave. SW, Albuquerque, NM 87102.

**Commissioners in Attendance:**

Commissioner Patricia Gipson, PEC Chair, District 7, Las Cruces

Commissioner Gilbert Peralta, PEC Vice-Chair, District 6, Socorro

Commissioner Karyl Ann Armbruster, PEC Secretary, District 4, Los Alamos

Commissioner Carmie Lynn Toulouse, District 3, Albuquerque

Commissioner R. Carlos Caballero, District 1, Albuquerque

Commissioner Danielle Johnston, District 8, Moriarty

Commissioner Trish Ruiz, District 9, Hobbs

Commissioner James Conyers, District 5, Bloomfield

Commissioner Tim Crone, District 10, Espanola

**Also Present:**

Katie Poulos, PED Director of Options for Parents and Families

 Becky Kappus, PED CSD Staff

 Baylor DelRosario, PED CSD Staff

 Laurel Pierce, PED CSD Staff

 Debbie Bowers, PED CSD Staff

**List of Audience attached**

**WORK SESSION**

**Charter School Amendment Request Policies and Protocols**

Director Poulos began the discussion of the draft Charter School Amendment Policies and Protocols receiving suggestions from the Commissioners. This document will be sent to schools for input by the PED-CSD. If there is no substantial feedback from the schools, the document will be placed on the September PEC agenda.

**ADJOURN**

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 10:58 a.m.

Submitted by Beverly Friedman, PED Liaison to the PEC