

NEW MEXICO PUBLIC EDUCATION COMMISSION

Minutes for Work Session

Thursday, March 9, 2017

CALL TO ORDER

Chair Patricia Gipson called the PEC Work Session to order at 9:05 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 Gilbert Peralta, PEC Vice Chair, District 6, Socorro
Commissioner Karyl Ann Armbruster, PEC Secretary, District 4, Los Alamos
Commissioner Danielle Johnston, District 8, Moriarty
Commissioner Trish Ruiz, District 9, Hobbs
Commissioner R. Carlos Caballero, District 1, Albuquerque
(arrived at 9:30 a.m.; left at 11:30 a.m.)
Commissioner Tim Crone, District 10, Espanola
(arrived at 11:30 a.m.)

Commissioners Absent:

Commissioner Millie Pogna, Member, District 2, Albuquerque
Commissioner James Conyers, District 5, Bloomfield
Commissioner Carmie Lynn Toulouse, District 3, Albuquerque

Also Present:

Katie Poulos, PED Director of Options for Parents and Families
Frank McCulloch, Executive Director of Amy Biehl Charter School
Kelly Callahan, Co-Director of New Mexico Coalition of Charter Schools

WORK SESSION

Commissioners discussed the Performance Framework. Suggestions for changes were made to the academic, organizational and financial portions of the Framework. These suggestions will be written up and fleshed out and then provided to the Commissioners and discussed at the next PEC Work Session and the April 7, 2017 PEC meeting.

The PEC will host a Listening Tour in April to give charter schools an opportunity to comment on the potential revisions to the Performance Framework. The tour schedule is April 25 in Espanola, April 26 in Albuquerque, and April 27 in Las Cruces.

The PEC will vote on the Performance Framework at their May 12, 2017 meeting.

During the meeting, Commissioner Caballero attempted to discuss changes that had been proposed to the PEC Rules of Procedure. The Chairwoman indicated that this item was not included on the notice and agenda for this work session and therefore would not be discussed.

ADJOURN

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 1:25 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC