

# **NEW MEXICO PUBLIC EDUCATION COMMISSION**

## **Minutes for Work Session**

### **Thursday, January 12, 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 James Conyers, District 5, Bloomfield  
Commissioner Carmie Lynn Toulouse, District 3, Albuquerque  
Commissioner Danielle Johnston, District 8, Moriarty  
Commissioner Tim Crone, District 10, Espanola  
Commissioner R. Carlos Caballero, District 1, Albuquerque  
Commissioner Trish Ruiz, District 9, Hobbs

#### **Commissioners Absent:**

Commissioner Gilbert Peralta, PEC Vice Chair, District 6, Socorro  
Commissioner Millie Pogna, Member, District 2, Albuquerque

#### **Also Present:**

Katie Poulos, PED Director of Charter Schools

#### **WORK SESSION**

- **New Commissioner Orientation**

Beverly Friedman presented information to the Commissioner on travel reimbursements, license plates, and business cards.

- **New Application Evaluation Rubric and Criteria**

Katie Poulos presented suggestions for the new charter school application rubric and criteria. Commissioners will discuss at the PEC meeting tomorrow.

- **Governing Body Change Policy and Forms**

Katie Poulos presented revisions to the Governing Body Change Policy based on PEC's vote in November and recommended revision to the form based on CSD needs. Commissioners will discuss at the PEC meeting tomorrow.

- **Calendar for PEC Work Sessions**

Commissioners discussed items to be discussed at future work sessions.

#### **ADJOURNMENT**

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 4:00 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC