### NEW MEXICO PUBLIC EDUCATION COMMISSION Minutes for Work Session Monday, August 1, 2016

#### CALL TO ORDER

Chair Patricia Gipson called the PEC Work Session to order at 1:02 p.m. in Mabry Hall of the Jerry Apodaca Education Building, 300 Don Gaspar, Santa Fe, NM 87501

#### **ROLL CALL**

PEC Secretary Karyl Ann Armbruster called role:

Present:

Commissioner Patricia Gipson, PEC Chair, District 7, Las Cruces Commissioner Millie Pogna, Member, District 2, Albuquerque Commissioner Carolyn Shearman, District 9, Artesia Commissioner Carmie Toulouse, District 3, Albuquerque Commissioner Karyl Ann Armbruster, PEC Secretary, District 4, Albuquerque Commissioner Gilbert Peralta, PEC Vice Chair, District 6, Socorro Commissioner Jeff Carr, District 10, Eagle Nest

#### Absent:

Commissioner Eleanor Chavez, District 1, Albuquerque Commissioner James Conyers, District 5, Bloomfield

Also Present: Katie Poulos, PED Director of Charter Schools Katie Piehl, NACSA Naomi DeVeaux, DCPCSB

Sign In Sheet is attached

#### PLEDGE OF ALLEGIANCE & SALUTE TO NEW MEXICO FLAG

Pledge of Allegiance and Salute to the New Mexico Flag was led by Commissioners Jeff Carr and Gilbert Peralta.

#### APPROVAL OF AGENDA

The PEC approved the agenda, which is on the PEC web page.

#### **WORK SESSION**

Chair Gipson introduced the NACSA representatives, and they began their PowerPoint presentation which is also on the PEC web page.

Findings and recommendations were made to the Commission based on the report.

Chair Gipson asked the Commission to take a break at 2:40 p.m. The work session was commenced at 2:51 p.m.

Chair Gipson mentioned that she and NACSA have been invited to the LESC in Alamogordo on August 17, 2016. She also mentioned that this morning a meeting was held with the PED

Deputy Secretary Christopher Ruszkowski, the PEC Executive Committee, CSD Director Poulos, and the two leaders of the NM Coalition for Charter Schools. The meeting was a productive step forward.

Commissioners were asked to make comments or questions on the NACSA reports.

#### **ADJOURNMENT**

Commissioner Shearman made a motion for adjournment. Commissioner Carr seconded the motion to adjourn.

The meeting was adjourned at 3:37 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC



# STATE OF NEW MEXICO PUBLIC EDUCATION DEPARTMENT 300 DON GASPAR SANTA FE, NEW MEXICO 87501-2786 Telephone (505) 827-5800 www.state.nm.us

HANNA SKANDERA SECRETARY OF EDUCATION SUSANA MARTINEZ Governor

### VISITORS ATTENDING PUBLIC EDUCATION COMMISSION

Work Session

August 1, 2016

Please Sign-in

Name (Print)	Representing
Meredith Machen Danielle Johnston	League 4 Women Voters of WM Self NACSA
Danielle Johnston	self.
Katic Piehl	NACIA
Naomi DeVeax	NACSA
Octavio Casillas	LADH
Katie Piehl Naomi DeVeax Octavio Casillas Dan Bad	NACA LADH Abq. Journal
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Work Session

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Please Sign-in

Tease Sign-in	
Name (Print)	Representing
Kelly Callahan Greta Roskom Joseph Escobodo Scott Hinama	NMCCS NMCCS ASS
Scott Hinama	SINM