

# **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



