

NEW MEXICO PUBLIC EDUCATION COMMISSION

Minutes for Work Session

Wednesday, July 20, 2016

CALL TO ORDER

Chair Patricia Gipson called the PEC Work Session to order at 11:08 a.m. at the Taos Academy, 110 Paseo de Canon W, Taos, NM 87571

ROLL CALL

PEC Chair Patricia Gipson called role:

Present:

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, Albuquerque
Commissioner Carolyn Shearman, District 9, Artesia
Commissioner Jeff Carr, District 10, Eagle Nest
Commissioner Carmie Toulouse, District 3, Albuquerque

Absent:

Commissioner Millie Pogna, Member, District 2, Albuquerque
Commissioner Eleanor Chavez, District 1, Albuquerque
Commissioner James Conyers, District 5, Bloomfield

Also Present:

Dylan Lange, PEC Attorney
Katie Poulos, PED Director of Charter Schools
Kelly Callahan, Co-Director of Charter School Coalition
Phillip Gloudemans, PED CSD Staff
Scott Binkley, PED CSD Staff
Becky Kappus, PED CSD Staff

WORK SESSION

Chair Gipson began the discussion of creating a time frame for charter schools to complete the Charter School Improvement Plan. She said that the time frame that the PEC will discuss will be for the upcoming school year. In future years, an ideal time frame will be forthcoming when there is more time for the Commission to review it.

The Commission discussed when school grades would be available, how that would impact the time frame, possibly using the EPSS if the PEC could have access to those reports, and a number of other topics regarding this self assessment of the charter schools.

By consensus, the Commission decided that the PED Charter School Division (CSD) would create a time frame for charter schools to complete the Charter School Improvement Plan. CSD would send the time frame to the PEC no later than Friday, August 19, 2016. The PEC will discuss and vote on the time frame at its next meeting on Wednesday, August 31, 2016.

No votes were taken by the PEC during this work session.

ADJOURNMENT

The meeting was adjourned at 12:05 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC