

NEW MEXICO PUBLIC EDUCATION COMMISSION

Minutes for Work Session

Thursday, May 12, 2016

(Agenda attached)

CALL TO ORDER

Chairman Vince Bergman called the PEC Work Session to order at **9:04** a.m. in Mabry Hall of the Jerry Apodaca Education Building, 300 Don Gaspar, Santa Fe, New Mexico 87501

ROLL CALL

PEC Vice Chair Patricia Gipson called role:

Present:

Commissioner Carolyn Shearman, Chair, District 9, Artesia
Commissioner Vince Bergman, Vice Chair, District 8, Roswell
Commissioner Carmie Toulouse, District 3, Albuquerque
Commissioner Patricia Gipson, District 7, Las Cruces
Commissioner Karyl Ann Armbruster, District 4, Albuquerque
Commissioner James Conyers, District 5, Bloomfield

Absent:

Commissioner Gilbert Peralta, PEC Secretary, District 6, Socorro
Commissioner Millie Pogna, Member, District 2, Albuquerque
Commissioner Jeff Carr, District 10, Eagle Nest
Commissioner Eleanor Chavez, District 1, Albuquerque

Also Present:

Katie Poulos, PED Director of Charter Schools
Christopher Ruzowski, PED Deputy Secretary for Policy and Program
Sam Shumway, PED Chief of Staff
Patricia Matthews, Attorney
Kelly Callahan & Greta Roskum, Co-Directors of Charter School Coalition
Scott Hindman, Excellent Schools New Mexico

WORK SESSION

Chair Vince Bergman led the PEC in the Pledge to the Flag and Commissioner Gipson led the PEC in the Salute to the New Mexico flag.

Chair Bergman asked the PEC to change the order of topics on the agenda.

Chair Bergman suggested postponing the discussion of Item #1 to another work session since the Commissioners have not had time to read all the data provided by Director Katie Poulos. Commissioners agreed to this suggestion.

Chair Bergman suggested the following order for the remaining items:

1. Definition of High Performing Charter Schools
 2. Improvement Plans for Charter Schools
 3. PEC-CSD Communication
 4. Template for Corrective Action Plans for Charter Schools
- Commissioners agreed to this suggestion.

Commissioners discussed the following topics:

1. Definition of High Performing Schools

Commissioner Shearman presented a paper "Definition of/Criteria for High Performing Schools." [A copy of the paper is attached.](#) Commissioners also discussed the definition of SAMS schools, graduating requirements, and other issues regarding this item. This topic will be discussed further. The Commissioners recommend this discussion continue with the entire PEC meeting tomorrow, May 13, and recommend a possible vote at the June 17, 2016 PEC meeting.

2. Improvement Plans

Vice Chair Gipson presented a proposed PEC Charter School Improvement Plan to the Commissioners. Documents are attached. Commissioners will present this item to the PEC tomorrow, May 13, and recommend for a possible vote.

3. PEC-CSD Communication

Chair Bergman asked for comments from the Commissioners. Commissioners discussed issues.

Chair Bergman recessed the Work Session at 11:50 a.m. for lunch. He announced he would not be back in the afternoon.

Vice Chair Gipson re-convened the Work Session at 1:10 p.m.

Discussion continued on PEC-CSD Communication.

4. Template for Corrective Action Plans

This item was not discussed. It will be discussed at a later work session.

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

ADJOURNMENT

The meeting was adjourned at **2:47** p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC