

NEW MEXICO PUBLIC EDUCATION COMMISSION

Minutes for Work Session

Thursday, April 7, 2016

CALL TO ORDER

Chairman Vince Bergman called the PEC Work Session to order at 9:05 a.m. in Mabry Hall of the Jerry Apodaca Education Building, 300 Don Gaspar, Santa Fe, New Mexico 87501

ROLL CALL

PED Chair Vince Bergman called role:

Present:

Commissioner Vince Bergman, Chair, District 8, Roswell
Commissioner Carmie Toulouse, District 3, Albuquerque
Commissioner Carolyn Shearman, Commissioner, District 9, Artesia
Commissioner Millie Pogna, Member, District 2, Albuquerque
Commissioner Patricia Gipson, District 7, Las Cruces
Commissioner Karyl Ann Armbruster, District 4, Albuquerque
Commissioner James Conyers, District 5, Bloomfield
Commissioner Gilbert Peralta, District Socorro arrived at 9:55 a.m.

Absent:

Commissioner Eleanor Chavez, District 1, Albuquerque
Commissioner Jeff Carr, District 10, Eagle Nest

Also Present:

Katie Poulos, PED Director of Charter Schools
Dylan Lange, PEC Attorney, Assistant Attorney General
Erin Redding, NACSA
Naomi DeVeaux, NACSA
Katie Diehl, NACSA
Kelly Callahan, Co-Director of New Mexico Coalition of Charter Schools
Greta Roskum, Co-Director of New Mexico Coalition of Charter Schools

WORK SESSION

Commission Chair Vince Bergman began the discussion to define substantial progress and how it will be used to monitor New Mexico charter schools.

CSD Director, Katie Poulos provided data on student progress in all of the New Mexico state chartered charter schools and an additional document that showed student progress for SAMS schools.

Chair Bergman asked each Commissioner to bring back their own definition of substantial progress for further discussion at another work session.

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

ADJOURNMENT

The meeting was adjourned at **11:37** a.m.

Submitted by Beverly Friedman, PED Liaison to the PEC