

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: March 11, 2016

II. Item Title: Approval of Minutes

A. Approval of PEC Work Session Minutes for February 11, 2016

B. Approval of PEC Meeting Transcript for February 12, 2016

C. Approval of PEC Summary Minutes for February 12, 2016

III. Proposed Motion:

I move that the Public Education Commission approve the following PEC minutes/transcripts as printed:

I move that the Public Education Commission approve the following PEC minutes/transcripts with the following change (s)

IV. Executive Summary:

NEW MEXICO PUBLIC EDUCATION COMMISSION

Minutes for Work Session

Thursday, February 11, 2016

CALL TO ORDER

Chairman Vince Bergman called the PEC Work Session to order at 9:11 a.m. in the Chaco Rooms I & II of the Indian Pueblo Cultural Center, 2401 12th Street, NW, Albuquerque, NM 87104.

ROLL CALL

PED Vice Chair Patricia Gipson called role:

Present:

Commissioner Carolyn Shearman, Commissioner, District 9, Artesia
Commissioner Vince Bergman, Chair, District 8, Roswell
Commissioner Carmie Toulouse, District 3, Albuquerque
Commissioner Patricia Gipson, Vice Chair, District 7, Las Cruces
Commissioner Karyl Ann Armbruster, District 4, Albuquerque
Commissioner Eleanor Chavez, District 1, Albuquerque

Absent:

Commissioner Gilbert Peralta, District 6, Socorro
Commissioner James Conyers, District 5, Bloomfield
Commissioner Millie Pogna, District 2, Albuquerque
Commissioner Jeff Carr, District 10, Eagle Nest

Also Present:

Katie Poulos, PED Director of Charter Schools
Mark Tolley, Albuquerque Public Schools
Kelly Callahan, NM Coalition of Charter Schools
Sue Fox, Matthews Fox
Carol Thomas, Cesar Chavez Charter School

WORK SESSION

Chairman Bergman requested a change in the order of agenda items. The commissioners agreed to the following order:

1. Performance Framework Negotiation Procedure
2. Charter School Improvement Plans/Substantial Progress

Commissioners discussed the following topics with Katie Poulos, PED Charter School Director:

1. Performance Framework Negotiation Procedure

Commissioner Shearman presented suggestions to the Performance Framework Negotiation process.

This was reviewed and discussed. Commissioner Shearman will work on revisions of this document, and the document will be presented to the entire Commission at the PEC meeting tomorrow for possible action.

2. Charter School Improvement Plans/Substantial Progress

A discussion on improvement plans and the definition of substantial progress was led by Katie Poulos, PED Charter School Director. A definition of substantial progress will be the topic of discussion at the April 7, 2016 PEC Work Session. Further discussion of improvement plans will take place after this discussion.

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

ADJOURNMENT

The meeting was adjourned at 2:02 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC