

NEW MEXICO PUBLIC EDUCATION COMMISSION

Minutes for Work Session

Thursday, February 9, 2017

CALL TO ORDER

Chair Patricia Gipson called the PEC Work Session to order at 9:09 a.m. in Mabry Hall of the Jerry Apodaca Education Building, 300 Don Gaspar, Santa Fe, NM 87501

Commissioners in Attendance:

Commissioner Patricia Gipson, PEC Chair, District 7, Las Cruces
Commissioner Karyl Ann Armbruster, PEC Secretary, District 4, Los Alamos
Commissioner James Conyers, District 5, Bloomfield
Commissioner Danielle Johnston, District 8, Moriarty
Commissioner R. Carlos Caballero, District 1, Albuquerque
Commissioner Trish Ruiz, District 9, Hobbs

Commissioners Absent:

Commissioner Gilbert Peralta, PEC Vice Chair, District 6, Socorro
Commissioner Millie Pogna, Member, District 2, Albuquerque
Commissioner Tim Crone, District 10, Espanola
Commissioner Carmie Lynn Toulouse, District 3, Albuquerque

Also Present:

Katie Poulos, PED Director of Charter Schools

WORK SESSION

- **New Commissioner Orientation**

As part of the new Commissioner Orientation, Commissioners discussed and edited the PEC Rules of Order. Edits to the Rules of Order will be discussed at the PEC Meeting on Friday, February 10, 2017 with the entire Commission.

- **New Application Evaluation Rubric and Criteria**

Katie Poulos walked the Commissioners through the draft application rubric and process. Commissioners will discuss this document at the PEC meeting tomorrow.

- **PEC Listening Tour in April**

Commissioners discussed dates and locations for the PEC Listening Tour in April. Suggestions will be discussed at the PEC Meeting on Friday, February 10, 2017 with the entire Commission.

ADJOURN

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 6:00 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC