NEW MEXICO PUBLIC EDUCATION COMMISSION
Minutes for Work Session
Thursday, January 14, 2016
(Agenda attached)

CALL TO ORDER

Chairwoman Carolyn Shearman called the PEC Work Session to order at 9:10 a.m. in the Chaco Rooms I & II of the Indian Pueblo Cultural Center, 2401 12th Street, NW, Albuquerque, NM 87104.

ROLL CALL

PED Secretary Gilbert Peralta was not present due to his surgery in Arizona, so Commissioner Bergman assumed the responsibility of calling 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
Commissioner Eleanor Chavez, District 1, Albuquerque

Absent:
Commissioner Millie Pogna, Member, 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
Patricia Matthews, Matthews Fox
Jose Scott, Albuquerque Talent and Development
Stan Albricht, The Montessori Elementary and Middle School
Margarita Porter, New America School Las Cruces
Rick Miera, Citizen and former legislator
Corina Chavez, NISN
Annjenette Torres, Public Education Department

WORK SESSION

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

1. **New Application Package**
2. **Performance Framework Negotiations Process and Issues**
3. **Governing Body Membership Changes and Requests for Extensions**

4. **Complaint/Allegation Protocol**
5. **Performance Framework Negotiations Process and Issues**

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

1. New Application Package

   After a page by page review of the new application package, Chairwoman Shearman requested that Director Katie Poulos bring forth recommendations on Part D, the budget forms and documents, and clean up of defined terms and the appendix to the PEC for consideration.

2. Performance Framework Negotiations Process and Issues

   The framework was reviewed and discussed. It was decided that a subcommittee would be created to review and make recommendations to the PEC. Also discussed were dates for the negotiations needed to be set at the PEC meeting on 1/15/16.

3. Governing Body Membership Changes and Requests For Extensions

   The commissioners requested that Director Poulos draft a 1-2 page policy for the PEC to review.

4. Complaint/Allegation Protocol

   The protocol was discussed as well as the contract language. Possible amendments to clarify the complaint process and the role of the PEC were also discussed.

5. Improvement Plans/Substantial Progress

   A discussion on improvement plans and the definition of substantial progress was held.

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

ADJOURNMENT

The meeting was adjourned at 3:24 p.m.

Submitted by Annjenette Torres, Constituent Services Division, on behalf of Beverly Friedman, PED Liaison to the PEC