

NEW MEXICO PUBLIC EDUCATION COMMISSION
Minutes for Work Session
Thursday, June 15, 2017

CALL TO ORDER

Chair Patricia Gipson called the PEC Work Session to order at 9:12 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 Gilbert Peralta, PEC Vice Chair, District 6, Socorro
Commissioner Karyl Ann Armbruster, PEC Secretary, District 4, Los Alamos
Commissioner R. Carlos Caballero, District 1, Albuquerque (left 11:45)
Commissioner Danielle Johnston, District 8, Moriarty
Commissioner Trish Ruiz, District 9, Hobbs
Commissioner James Conyers, District 5, Bloomfield (arrived 12:00)

Commissioners Absent:

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 Options for Parents and Families
Icela Pelayo, PED Assistant Director of Options for Parents and Families

WORK SESSION

Charter School Amendment Request Policies and Protocols

Director Poulos began the discussion by explaining the proposed changes, what constitutes "Amendment Requests" vs "Notifications." The draft document was examined. The requirements to submit amendments need to be clear for the schools.

Director Poulos will make changes as discussed, put them out for public consideration, and have a revised document for the July meeting.

PEC will have a morning work session prior to the July 19 PEC meeting to discuss the remainder of the items.

Director Poulos passed out packets on changes to the charter contract for the commissioners to peruse and discuss at a future meeting.

ADJOURN

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 12:37 p.m.

Submitted by Laurel Pierce on behalf of Beverly Friedman, PED Liaison to the PEC