**NEW MEXICO PUBLIC EDUCATION COMMISSION**

**DRAFT Minutes for Work Session**

**Thursday, February 27, 2014**

**1. CALL TO ORDER**

Chair Carolyn Shearman called the PEC work session to order at 9:35 a.m. in Mabry Hall of the Jerry Apodaca Education Building, 300 Don Gaspar, Santa Fe, NM 87501.

**2. ROLL CALL**

Secretary Vince Bergman called roll.

 Present:

 Ms. Carolyn Shearman, Chair, District 9, Artesia

Mr. Eugene Gant, Vice Chair, District 7, Las Cruces

 Mr. Vince Bergman, Secretary, District 8, Roswell

 Ms. Millie Pogna, Member, District 2, Albuquerque

 Ms. Carmie Toulouse, District 3, Albuquerque

 Mr. J. Tyson Parker, District 4, Albuquerque

 Absent:

 Mr. James Conyers, District 5, Bloomfield

 Mr. Gilbert Peralta, District 6, Socorro

 Mr. Jeff Carr, District 10, Eagle Nest

**3. WORK SESSION**

Julia Barnes, Interim Director of the NMPED Option for Parents Division and Charter School Bureau (CSD), began the discussion of contracts, applications, renewals, and site visit forms to be used by the PEC and CSD with state chartered charter schools.

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

 Amended documents discussed by the PEC are attached to these minutes.

 These amended documents will be voted on by the PEC at their meeting on Friday, February 28, 2014.

**4. ADJOURNMENT**

This meeting was adjourned at 4:15 p.m. on a motion from Vice Chair Eugene Gant, seconded by Secretary Vince Bergman. The vote taken by Chair Shearman was unanimously passed.