**NEW MEXICO PUBLIC EDUCATION COMMISSION**

**DRAFT Minutes for Work Session**

**Thursday, March 27, 2014**

**1. CALL TO ORDER**

Chair Carolyn Shearman called the PEC work session to order at 1:05 p.m. in the Fireplace Room of the Hotel Albuquerque at Old Town, 800 Rio Grande Blvd NW, Albuquerque, NM 87104.

**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, Corrales

 Mr. James Conyers, District 5, Bloomfield

 Mr. Jeff Carr, District 10, Eagle Nest

 Absent:

 Mr. Gilbert Peralta, District 6, Socorro

 NOTE: Approximately 16 charter school budget directors were in the audience for the work session.

**3. WORK SESSION**

1. Proposed Financial Framework--Julia Barnes, Interim Director of the NMPED Option for Parents Division and Charter School Bureau (CSD), began the discussion of the Charter School Division (CSD) Proposed Financial Framework for 2014-2015. PEC, budget directors, members of the audience, and Ms. Barnes participated in the discussion.
2. Ms. Barnes and Rachel Stofocik, CSD staff, presented the 2014 State Charter Renewal Application Kit and led the discussion.

RECESS: Work Session was recessed at 3:25 p.m. to attend a Charter School Workshop presentation by Secretary Skandera

RECONVENED: Work Session reconvened at 5:10 p.m. (Commissioner Pogna had to leave.)

1. Ms. Barnes discussed revision of the Charter School Contract.

 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, March 28, 2014.

**4. ADJOURNMENT**

This meeting was adjourned at 5:30 p.m. on a motion from Vice Chair Eugene Gant, seconded by Secretary Vince Bergman. The vote taken by Chair Shearman was unanimously passed.