**NEW MEXICO PUBLIC EDUCATION COMMISSION**

**Minutes for Work Session**

**Thursday, November 13, 2014**

**1. CALL TO ORDER**

Chair Carolyn Shearman called the PEC work session to order at 1:03 p.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:

Commissioner Carolyn Shearman, Chair, District 9, Artesia

Commissioner Eugene Gant, Vice Chair, District 7, Las Cruces

Commissioner Vince Bergman, Secretary, District 8, Roswell

Commissioner Millie Pogna, Member, District 2, Albuquerque

Commissioner Carmie Toulouse, District 3, Albuquerque

Commissioner J. Tyson Parker, District 4, Albuquerque

Commissioner Jeff Carr, District 10, Eagle Nest

Absent:

Mr. James Conyers, District 5, Bloomfield

Mr. Gilbert Peralta, District 6, Socorro

**3. WORK SESSION**

Matt Pahl, CSD Interim Director, and the PEC discussed an updated version of the 2015 Letter of Intent for new charter applicants.

Chair Shearman and the PEC discussed possible changes to the new charter application including waivers, items in Section K, and conflict of interest statements.

Matt Pahl and the PEC discussed Performance Framework changes including meeting standards, time period for school improvement plans presented to the PEC, mission specific indicators, and material terms of the charter.

The 2015 PEC meeting calendar and the schedule for charter school negotiations for renewal schools and newly chartered schools was discussed.

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

Amended documents discussed at this work session will be voted on by the PEC at their meeting on Friday, November 14, 2014.

**4. ADJOURNMENT**

This meeting was adjourned at 4:30 p.m. on a motion from Vice Chair Eugene Gant, seconded by Secretary Vince Bergman. The vote taken by Chair Shearman was unanimously passed.