

# **NEW MEXICO PUBLIC EDUCATION COMMISSION**

## **Minutes for Work Session**

### **Thursday, July 16, 2015**

#### **CALL TO ORDER**

Chair Carolyn Shearman called the PEC Work Session to order at 9:03 a.m. in Mabry Hall of the Jerry Education Building, 300 Don Gaspar, Santa Fe, NM 87501

#### **ROLL CALL**

Commissioner Carmie Toulouse called roll.

Present:

Commissioner Carolyn Shearman, Chair, District 9, Artesia  
Commissioner Vince Bergman, Vice Chair, District 8, Roswell  
Commissioner Gilbert Peralta, Secretary, District 6, Socorro  
Commissioner Carmie Toulouse, District 3, Albuquerque  
Commissioner James Conyers, District 5, Bloomfield  
Commissioner Patricia Gipson, District 7, Las Cruces  
Commissioner Karyl Ann Armbruster, District 4, Albuquerque

Absent:

Commissioner Millie Pogna, Member, District 2, Albuquerque  
Commissioner Eleanor Chavez, District 1, Albuquerque  
Commissioner Jeff Carr, District 10, Eagle Nest

Also Present:

Joshua Granata, PEC Attorney  
Katie Poulos, PED Director of Charter Schools  
Julie Lucero, PED Manager of Charter Schools  
Cody Cravens, LFC Representative  
Rachel Gudgel, LFC Representative  
Kelly Callahan, New Mexico Coalition of Charter Schools Co-Executive Director  
Greta Roskom, New Mexico Coalition of Charter Schools Co-Executive Director  
Mark Tolley, APS Charter School Director

Beverly Friedman, PED Liaison to the PEC

#### **WORK SESSION**

Commissioners discussed the following topics with PED Charter School Director.

##### **1. Proposed PEC attorney and proposed scope of work for the position**

Commissioners discussed the draft of the scope of work for a proposed PEC attorney. The discussion will continue with the full PEC at the PEC meeting tomorrow, July 17, 2015.

## **2. Process for the annual evaluation of Performance Frameworks**

Discussion was on when to do the annual evaluations. PEC may do the annual evaluations during the week of August 17-21.

## **3. Charter school contracts and transfer policies**

PEC will continue discussion on this issue.

## **4. Resolution on a 13 member State Board of Education**

This item is on the PEC's agenda for tomorrow's meeting.

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

### **ADJOURNMENT**

The meeting was adjourned at 11:27 a.m.

Submitted by Beverly Friedman, PED Liaison to the PEC