

NEW MEXICO PUBLIC EDUCATION COMMISSION

Minutes for Work Session

Thursday, February 8, 2018

CALL TO ORDER

Chair Patricia Gipson called the PEC Work Session to order at 9:03 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 David Robbins, Member, District 2, Albuquerque
Commissioner Danielle Johnston, District 8, Moriarty
Commissioner R. Carlos Caballero, District 1, Albuquerque

Commissioners Absent:

Commissioner James Conyers, District 5, Bloomfield
Commissioner Carmie Lynn Toulouse, District 3, Albuquerque
Commissioner Trish Ruiz, District 9, Hobbs
Commissioner Tim Crone, District 10, Espanola

Also Present:

Katie Poulos, PED Director of Options for Parents and Families
Icela Pelayo, PED Deputy Director of Options for Parents and Families
Kelly Callahan, Co-Director of New Mexico Coalition of Charter Schools
Abby Lewis, InAccord Legal Offices

WORK SESSION

Martica Casias, PSFA Planning and Design Manager, and Jonathan Chamblin, PSFA Executive Director, discussed charter school facilities with the Commissioners.

The new 2018 Charter School Application Kit was discussed by the Commissioners with CSD Director Katie Poulos leading the discussion.

The Performance Framework Revision Materials and the Draft Accountability Plan were discussed.

Policies and Procedures for additional school sites was postponed to the next PEC work session.

ADJOURN

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 4:00 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC