

# NEW MEXICO PUBLIC EDUCATION COMMISSION

## Minutes for Work Session

Thursday, March 15, 2018

### CALL TO ORDER

Chair Patricia Gipson called the PEC Work Session to order at 10:10 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 R. Carlos Caballero, District 1, Albuquerque  
Commissioner James Conyers, District 5, Bloomfield  
Commissioner Danielle Johnston, District 8, Moriarty  
Commissioner Trish Ruiz, District 9, Hobbs  
Commissioner Tim Crone, District 10, Espanola

### Commissioners Absent:

Commissioner David Robbins, Member, District 2, Albuquerque  
Commissioner Carmie Lynn Toulouse, District 3, Albuquerque

### Also Present:

Katie Poulos, PED Director of Options for Parents and Families  
Icela Pelayo, PED Deputy Director of Options for Parents and Families  
Matt Pahl, Director of New Mexico Coalition of Charter Schools  
Scott Hindman, Executive Director, Excellent Schools New Mexico

### WORK SESSION

#### Performance Framework Revisions

Input on the Performance Framework received from charter schools was discussed by the Commissioners, NMCCS Director Matt Pahl, and ESNM Executive Director Scott Hindman. Based on that discussion, edits will be made to the Performance Framework for further discussion at the April PEC Work Session.

#### 2018 Renewal Application Kit

Deputy Director Icela Pelayo led the discussion of the 2018 Renewal Application Kit with the Commissioners. Edits to the Kit will be made available to the full PEC at their meeting on Friday, March 16, 2018 where the 2018 Renewal Application Kit will be on the agenda for a vote by the Commission.

#### School Amendment Policies and Procedures, including School Site Replication

The PEC Commissioners held a discussion with Director Poulos, Director Pahl, and Executive Director Hindman on amendments and school site replication. Further discussion is planned at the April PEC Work Session on this topic.

#### PEC Work Session Calendar

The following tentative PEC Work Session Calendar was created.

Month	PEC Work Sessions – Proposed Topic(s)
April	<ul style="list-style-type: none"><li>• Performance Framework</li><li>• Amendment Policies</li></ul>
May	<ul style="list-style-type: none"><li>• Supplemental Accountability Model (SAM)</li><li>• School Closure Procedures</li><li>• Site Visit Protocol</li></ul>

<b>June</b>	<ul style="list-style-type: none"> <li>• Implementation Year Checklist</li> <li>• Financial Performance Framework</li> <li>• Complaint Protocol (School complaints from parents/community)</li> </ul>
<b>July</b>	<ul style="list-style-type: none"> <li>• NO WORK SESSION (Hold week for Community Input Hearings on New Applications)</li> </ul>
<b>August</b>	
<b>September</b>	<ul style="list-style-type: none"> <li>• New Application Kit</li> </ul>
<b>October</b>	
<b>November</b>	
<b>December</b>	<ul style="list-style-type: none"> <li>• NO WORK SESSION – (Hold week of December 10<sup>th</sup> for Renewal Decisions)</li> </ul>
<b>January</b>	<ul style="list-style-type: none"> <li>• Renewal Application Kit</li> </ul>

**ADJOURN**

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 4:55 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC