

# NEW MEXICO PUBLIC EDUCATION COMMISSION---DRAFT

## Minutes for PEC

### Work Session

Thursday, April 12, 2018

#### CALL TO ORDER

Chair Patricia Gipson called the PEC Work Session to order at 9:07 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 Tim Crone, District 10, Espanola  
Commissioner James Conyers, District 5, Bloomfield  
Commissioner Danielle Johnston, District 8, Moriarty  
Commissioner Trish Ruiz, District 9, Hobbs

#### 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

#### WORK SESSION

##### Performance Framework Revisions

Director Poulos and the Commissioners discussed the Performance Framework revisions that will be presented to the entire PEC at the April 13, 2018 meeting for a vote.

##### PEC Rules of Procedure

The Commissioners discussed different aspects of their Rules of Procedure. Edits will be made and the final document presented to the entire PEC at the April 13, 2018 meeting for a vote.

##### Contract Template

The PEC will discuss the contract template at their Work Session on May 10, 2018 and vote on the contract template at the PEC meeting on May 11, 2018.

##### Amendment Policies and Procedures

Amendment Policies and Procedures were discussed by the Commissioners. These items will be discussed and voted on at the PEC meeting on April 13, 2018.

##### PEC Work Session Calendar

The following tentative PEC Work Session Calendar was amended.

| 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>• Contract Template</li><li>• Amendment Policies and Procedures</li><li>• Site Visit Protocol</li></ul> |
| June  | <ul style="list-style-type: none"><li>• School Closure Procedures</li></ul>   |

|                  |  |
|------------------|--|
|                  | <ul style="list-style-type: none"> <li>• Supplemental Accountability Model (SAM)</li> <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