

NEW MEXICO PUBLIC EDUCATION COMMISSION---DRAFT

Minutes for PEC

Work Session

Thursday, May 10, 2018

CALL TO ORDER

Chair Patricia Gipson called the PEC Work Session to order at 9:15 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 Karyl Ann Armbruster, PEC Secretary, District 4, Los Alamos
Commissioner R. Carlos Caballero, District 1, Albuquerque
Commissioner Danielle Johnston, District 8, Moriarty
Commissioner Tim Crone, District 10, Espanola arrived 12:45

Commissioners Absent:

Commissioner Carmie Lynn Toulouse, District 3, Albuquerque
Commissioner James Conyers, District 5, Bloomfield
Commissioner Trish Ruiz, District 9, Hobbs
Commissioner Gilbert Peralta, PEC Vice Chair, District 6, Socorro
Commissioner David Robbins, Member, District 2, Albuquerque
Commissioner R. Carlos Caballero, District 1, Albuquerque

Also Present:

Katie Poulos, PED Director of Options for Parents and Families
Icela Pelayo, Ph.D., Deputy Director of Options for Parents and Families
Melissa Brown, PED Charter Schools Division
Megan Shannon, PED Charter Schools Division
Karen Woerner, PED Charter Schools Division
Matt Pahl, NM Coalition of Charter Schools
Ami Jaeger, PEC Attorney
Mark Chaiken, PEC Attorney

WORK SESSION

Amendments

Director Poulos and the Commissioners discussed the Amendment Request revisions that will be presented to the entire PEC at the May 11, 2018 meeting for a vote.

2018 New Charter Contract Template

Director Poulos and the Commissioners discussed the New Charter Contract revisions that will be presented to the entire PEC at the May 11, 2018 meeting for a vote.

Enrollment Regulation Issues

Not reviewed.

Site Visit Agenda Template

Not reviewed.

Site Visit Reporting Tips and Reminders (back of WebEPSS Checklist)

Not reviewed.

Site Visit Guidance Document

Not reviewed.

Draft 2018-2019 Site Visit Protocol

Not reviewed.

Site Visit Exit Checklist – PF Crosswalk

Not reviewed.

Site Visit Monitoring Tool_20180209

Not reviewed.

Month	PEC Work Sessions – Proposed Topic(s)
April	<ul style="list-style-type: none"> • Performance Framework • Amendment Policies
May	<ul style="list-style-type: none"> • Contract Template • Amendment Policies and Procedures • Site Visit Protocol
June	<ul style="list-style-type: none"> • Lottery and Enrollment Rule Recommendations • Site Visit Protocol • School Closure Procedures • Supplemental Accountability Model (SAM) • Implementation Year Checklist • Financial Performance Framework • Complaint Protocol (School complaints from parents/community)
July	<ul style="list-style-type: none"> • NO WORK SESSION (Hold week for Community Input Hearings on New Applications)
August	
September	<ul style="list-style-type: none"> • New Application Kit
October	
November	
December	<ul style="list-style-type: none"> • NO WORK SESSION – (Hold week of December 10th for Renewal Decisions)
January	<ul style="list-style-type: none"> • Renewal Application Kit

ADJOURN

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 5:34 p.m.

Submitted by Laurel Pierce on behalf of Beverly Friedman, PED Liaison to the PEC