

NEW MEXICO PUBLIC EDUCATION COMMISSION---DRAFT

Minutes for PEC

Work Session

Wednesday, July 18, 2018

CALL TO ORDER

The PEC Work Session began 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 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 Carmie Lynn Toulouse, District 3, Albuquerque
Commissioner Danielle Johnston, District 8, Moriarty
Commissioner Trish Ruiz, District 9, Hobbs
Commissioner Tim Crone, District 10, Espanola

Commissioners Absent:

Commissioner R. Carlos Caballero, District 1, Albuquerque
Commissioner James Conyers, District 5, Bloomfield

Also Present:

Katie Poulos, PED Director of Options for Parents and Families
Ami Jaeger, PEC Attorney
Mark Chaiken, PEC Attorney
Gary Johnson, Ms. Jaeger's summer intern

WORK SESSION

PSCOC

Jonathan Chamblin, PSFA Director, Martica Casias, PSFA Deputy Director, and Marie Martinez, PSFA attorney, gave a presentation on school safety and Charter School Lease Reimbursement Awards. Matt Pahl, Executive Director of the New Mexico Coalition for Charter Schools. Four charter school representatives spoke about the impact of the PSCOC Lease Reimbursement on their schools. The representatives were Eric Crites, New Mexico School for the Arts; Dr. Robert Jessen, Head Learner for Monte Del Sol; Ray Griffin, Turquoise Trail Charter School, and Dan Barbour, ASK Academy.

Amendment and Notification Policies, Procedures and Forms

CSD Director Katie Poulos reviewed these items with the Commissioners. Commissioners will vote on this item on their agenda at today's meeting.

PEC Work Session Calendar

Below is the tentative PEC Work Session Calendar.

| Month | PEC Work Sessions – Proposed Topic(s) |
|------------------|---|
| | |
| August | <ul style="list-style-type: none"> • Training for PEC on Open Meetings, Public Records |
| 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 11:19 a.m..

Submitted by Beverly Friedman, PED Liaison to the PEC