

NEW MEXICO PUBLIC EDUCATION COMMISSION

Minutes for PEC

Work Session

Thursday, October 11, 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 David Robbins, Member, District 2, Albuquerque
Commissioner Trish Ruiz, District 9, Hobbs
Commissioner R. Carlos Caballero, District 1, Albuquerque
Commissioner James Conyers, District 5, Bloomfield (arrived 9:28)
Commissioner Tim Crone, District 10, Espanola (arrived 1:50)

Commissioners Absent:

Commissioner Carmie Lynn Toulouse, District 3, Albuquerque
Commissioner Gilbert Peralta, PEC Vice Chair, District 6, Socorro

Also Present:

Baylor Del Rosario, Deputy Director, PED Charter Schools Division
Megan Shannon, PED Charter Schools Division
Karen Woerner, PED Charter Schools Division
Dylan Wilson, PED Charter Schools Division
Laurel Pierce, PED Charter Schools Division
Ami Jaeger, PEC Attorney
Mark Chaiken, PEC Attorney (arrived 2:19)
Abby Lewis, InAccord, PC
Matt Pahl, NM Coalition for Charter Schools
Leslie Kelly, PED, CSP Grant
Kevin Force, LESC Representative

WORK SESSION

Notice of Intent 2019

Minor updates and potential language changes to the 2019 were discussed by attending PEC members and counsel.

New Charter Application and Rubric

Due to pending discussions in the upcoming meeting, this item was rescheduled until the January work session.

Site Visit Protocol

The site visit protocol form was discussed by attending PEC members and counsel. Input was included from Matt Pahl of the NMCCS.

Amendment Requests and Notifications

Minor changes to the Amendment Requests and Notifications were discussed by attending PEC members and counsel. The governing board notification and Certificate of Assurances document will be revisited in November. Input was included from Matt Pahl of the NMCCS and Abby Lewis of InAccord.

Renewal Application

Changes to the Renewal Application were discussed by attending PEC members and counsel.

Closure report, procedures

Potential closure protocol was discussed by attending PEC members and counsel. This item will be rescheduled for discussion in November.

Budget

A potential budget for use of the 2% charter school fund was discussed by attending PEC members and counsel. This was a preliminary, broad look at potential expenditures and revenues if monies were imparted directly to the PEC instead of the PED.

Review of Future Items

The governing board notification form will be revisited in the November work session.

The Certificate of Assurances form will be revisited in the November work session.

The closure procedures/policies will be revisited in the November work session.

The New Application form will be revisited in the January work session.

ADJOURN

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 5:25 p.m.

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