

NEW MEXICO PUBLIC EDUCATION COMMISSION

Minutes for PEC

Work Session

Thursday, November 15, 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 Gilbert Peralta, PEC Vice Chair, District 6, Socorro
Commissioner R. Carlos Caballero, District 1, Albuquerque
Commissioner Tim Crone, District 10, Espanola (arrived at 11:00 a.m.)

Commissioners Absent:

Commissioner Carmie Lynn Toulouse, District 3, Albuquerque
Commissioner David Robbins, Member, District 2, Albuquerque
Commissioner Trish Ruiz, District 9, Hobbs
Commissioner James Conyers, District 5, Bloomfield

Also Present:

Mike Chavez, PEC Commissioner-Elect for District 6
Julia Anderson, Acting Director for Options for Parents/Charter School Division
Karen Woerner, PED Charter Schools Division
Ami Jaeger, PEC Attorney
Mark Chaiken, PEC Attorney

WORK SESSION

Charter School Renewal Application Kit

Commissioners discussed edits to the Charter School Renewal Kit. The entire Commission will vote on the edited Kit during the PEC meeting.

Finalizing School Closure Procedure

Commissioners reviewed and discussed edits to the Charter School Closure Procedure. This procedure will be voted during the PEC meeting.

PEC Budget for FY 19-20

Discussion of the PEC Budget was held. The full Commission will vote on the PEC Budget during the PEC meeting.

Assurances Statement

The Commissioners accepted edits made to Assurances Statement. The entire PEC will vote on this item at the PEC meeting.

PEC Rules of Procedure – Selection of Officers

The Commission will discuss and vote on this issue at the PEC meeting.

ADJOURN

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 11:30 a.m.

Submitted by Beverly Friedman, PED Liaison to the PEC