

# **NEW MEXICO PUBLIC EDUCATION COMMISSION**

## **Minutes for PEC Work Session**

### **Thursday, April 11, 2019**

#### **CALL TO ORDER**

Chair Patricia Gipson called the PEC Work Session to order at 9:10 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 Trish Ruiz, PEC Vice Chair, District 9, Hobbs  
Commissioner Karyl Ann Armbruster, PEC Secretary, District 4, Los Alamos  
Commissioner David Robbins, District 2, Albuquerque  
Commissioner Glenna Voigt, District 3, Albuquerque  
Commissioner Michael Chavez, District 6, Deming  
Commissioner Sonia Raftery, District 8, Roswell  
Commissioner Georgina Davis, District 5, Aztec

#### **Commissioners Absent:**

Commissioner R. Carlos Caballero, District 1, Albuquerque  
Commissioner Tim Crone, District 10, Espanola

#### **Also Present:**

Alan Brauer, Acting CSD Director  
Karen Woerner, Deputy Director, PED Charter Schools Division  
Leslie Kelly, PED Charter Schools Division  
Dylan Wilson, PED Charter Schools Division  
Ami Jaeger, PEC Attorney  
Mark Chaiken, PEC Attorney  
Matt Pahl, New Mexico Public Charter Schools  
Scott Hindman, Excellent Schools New Mexico  
Justin Baiardo, Explore Academy  
Elisha Varela, Explore Academy  
Dr. Orsun Ebubeker, Albuquerque School of Excellence  
Kristi Del Carto, Albuquerque School of Excellence  
Abigail Stiles, LESC

#### **WORK SESSION AGENDA**

##### **1. Requirements for submission of amendment request or notification for new school, school site, or school location within district**

Chair Gipson began the Work Session with a discussion of the requirements for submission of amendment request or notification for new school, school site, or school location within district. Commissioners held a robust discussion emphasizing that a charter school with a second site are both under the same one charter school contract. Language reflecting the discussion will be available for the Commissioners to review when the item is discussed and voted on at the meeting tomorrow.

**Recessed for lunch at 12:10 p.m. and reconvened at 1:40 p.m.**

## **2. Review of Performance Frameworks: Academic, Financial, and Organizational**

Brian Laurent, PED Director of Accountability, worked with the PEC on amending the Academic Performance Framework specifics for growth, graduation rates, tiers, etc. Commissioners will meet at 7:45 a.m. to make final edits to the Framework. Edits to the Academic Framework will be presented to the Commissioners at the meeting tomorrow for a vote of the Commission.

## **3. New School Application**

A sub-committee consisting of Chair Gipson, Commission Vice Chair Ruiz, Commission Secretary Armbruster, Commissioner Voigt, and Commissioner Chávez met to discuss the New School Application with CSD Director Brauer. The PEC will discuss and vote on the Application at Friday's meeting.

## **4. Contract Negotiations Schedule**

The negotiations schedule will be discussed at the PEC meeting tomorrow.

## **ADJOURN**

No votes were taken by Commissioners during this work session.

The meeting was adjourned at 4:00 p.m. The sub-committee continued to meet from 4:30-6:30 p.m. in Mabry Hall.

Submitted by Beverly Friedman, PED Liaison to the PEC