

NEW MEXICO PUBLIC EDUCATION COMMISSION

Minutes for PEC Work Session

Thursday, May 9, 2019

CALL TO ORDER

Chair Patricia Gipson called the PEC Work Session to order at 2:10p.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 R. Carlos Caballero, District 1, Albuquerque
Commissioner Tim Crone, District 10, Espanola
Commissioner Michael Chavez, District 6, Deming
Commissioner Trish Ruiz, PEC Vice Chair, District 9, Hobbs
Commissioner Karyl Ann Armbruster, PEC Secretary, District 4, Los Alamos
Commissioner Glenna Voigt, District 3, Albuquerque
Commissioner Sonia Raftery, District 8, Roswell
Commissioner Georgina Davis, District 5, Aztec

Commissioners Absent:

Commissioner David Robbins, District 2, Albuquerque

Also Present:

Alan Brauer, Acting Director, Options for Parents and Families
Karen Woerner, Deputy Director, Options for Parents and Families
Megan Shannon, Charter School Authorizing Practices Specialist
Leslie Kelly, Charter School Program Grant Manager
Dylan Wilson, Charter School Authorizing Practices Coordinator
Ami Jaeger, PEC Attorney
Dan Hill, McCoy Leavitt Laskey LLC
Sue Fox, Matthews Fox, PC
Elisha Varela, Explore Academy
Justin Baiarde, Explore Academy
Scott Hindman, Excellent Schools New Mexico

WORK SESSION AGENDA

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

Commissioners had robust discussion of this topic. The entire Commission will vote on this issue at their meeting tomorrow.

- 2. Discussion of the PEC Charter Contract and PEC Authorized Performance Review and Accountability documents to ensure alignment with the new State School Accountability system**

Commissioner discussed proposed changes to the PEC Charter Contract. They also discussed proposed changes to the Charter Performance Review and Accountability System. The Commission will vote on these topics tomorrow at their formal meeting.

- 3. Definition of Re-engagement High Schools and possible revisions to Academic Performance Framework**

This topic was not discussed by the Commissioners.

4. Charter School Website Information

The PEC asked the Charter School Division to send an email to all charter schools asking that each school should have a website that contains contact information for the school, including a physical address, phone number and email address for administration and their governing board.

ADJOURN

No votes were taken by Commissioners during this work session.

The work session was adjourned at 6:00 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC