**NEW MEXICO PUBLIC EDUCATION COMMISSION**

**Minutes for PEC Work Session**

**Thursday, June 13, 2019**

**CALL TO ORDER**

Chair Patricia Gipson called the PEC Work Session to order at 9:20 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 R. Carlos Caballero, District 1, Albuquerque (Left the meeting at 2:00 p.m.)

Commissioner David Robbins, District 2, Albuquerque

Commissioner Sonia Raftery, District 8, Roswell

Commissioner Michael Chavez, District 6, Deming

Commissioner Tim Crone, District 10, Espanola (Joined the meeting at 1:00 p.m.)

**Commissioners Absent:**

Commissioner Glenna Voigt, District 3, Albuquerque

Commissioner Georgina Davis, District 5, Aztec

**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

Dylan Wilson, Charter School Authorizing Practices Coordinator

Ami Jaeger, PEC Attorney

Mark Chaiken, PEC Attorney

Christopher Eide, MAS COO

Tani Arness, Principal, Cesar Chavez Community School

Matt Pahl, Public Charter Schools of NM

**WORK SESSION AGENDA**

1. **Training on SharePoint folder access**

CSD Deputy Director Karen Woerner worked with Commissioners to get connected to the SHAREPOINT files where information will be provided to Commissioners.

1. **Revisions to Renewal Application and any Amendment Requests with References to A-F School Grading**

The PEC invited charter school representatives to discuss the concept of “re-engagement high schools”.  This refers to high schools that provide credit recovery, flexible schedules, and many wrap-around services to assist students in obtaining a diploma and career skills.  The students who attend have generally dropped out of other high schools and have attendance, behavior and/or credit problems.  Though these schools may or may not be identified by PED as SAM (Supplemental Accountability Method) Schools, designation as a Re-Engagement High School by the PEC would offer an opportunity to consider other factors in evaluating these schools fairly and effectively.  The PEC discussed criteria for classifying schools as Re-Engagement Schools.

1. **Review of New Application Packet**

Five new applications have been received by PEC/CSD. Chair Gipson reviewed the process and procedure for a new application to be approved/denied by the PEC so that new Commissioners would be familiar with this process as they participate for their first year.

1. **Definition of Re-Engagement High Schools and Possible Revisions to Renewal Application**

Commissioners had a robust discussion of the Renewal Application and made revisions to update the document. These revisions will be presented to the PEC tomorrow at their meeting and a vote will be taken on the passage of this document.

1. **Information on Charter School Websites—Not discussed**
2. **New School Site Application**

The Commissioners continued their discussion of new school site application for a second school site for successful state chartered charter schools.

**ADJOURN**

No votes were taken by Commissioners during this work session.

The work session was adjourned at 4:50 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC