

NEW MEXICO PUBLIC EDUCATION COMMISSION

Summary Minutes for PEC Work Session

Thursday, September 19, 2019

CALL TO ORDER

Chair Patricia Gipson called the PEC Work Session to order at 9:07 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 10, Las Cruces
Commissioner Trish Ruiz, PEC Vice Chair, District 9, Hobbs
Commissioner Karyl Ann Armbruster, PEC Secretary, District 3, Los Alamos
Commissioner R. Carlos Caballero, District 1, Albuquerque
Commissioner David Robbins, District 2, Albuquerque
Commissioner Glenna Voigt, District 4, Albuquerque
Commissioner Georgina Davis, District 8, Aztec
Commissioner Tim Crone, District 7, Espanola

Commissioners Absent:

Commissioner Michael Chavez, District 6, Deming
Commissioner Sonia Raftery, District 5, Roswell

Also Present:

Karen Woerner, Deputy Director, PED Charter Schools Division
Dylan Wilson, PED Charter Schools Division
Ami Jaeger, PEC Attorney
Mark Chaiken, PEC Attorney
Mary Jane Besante, TMES

WORK SESSION AGENDA

1. Charter School Website Information

This morning they discussed charter school websites and the need for them to be ADA compliant and the types of information that charter school websites should include. Schools must include up-to-date contact information and information on how parents can obtain important paperwork during periods of school breaks. Schools must also have their OMA information available on their websites. CSD Technical Assistance and Training will provide assistance to the charter schools to achieve the websites requirements. If there are some schools who do not comply with ADA and contact information it may become a policy of the PEC as a requirement. Compliance will be monitored by site visit or governing board observations.

2. Charter Contract changes for schools with Pre-Kindergarten or Early Childhood Education Programs and oversight coordination

The Commissioners discussed a form for amending Charter Contracts to include Early Childhood Pre-Kindergarten programs. The form will be presented at the PEC meeting tomorrow for a vote and is proposed to be submitted by schools with existing 2019-2020 Pre-K programs, no later than October 31, 2019. In addition, Pre-K programs, collaboration with NMPED Early

Childhood, and PEC amendment requests for future schools year will be discussed at a future PEC meeting.

3. School Name Change Policy and supporting documents required

Commissioners discussed this policy and the documents that will be required for a school name change.

**4. New Charter School Application -- potential revision to the rubric for indicators C and G3..
Bilingual Multicultural Indian Education and Hispanic Education**

The PEC reviewed potential revisions to the application for the indicators mentioned. Revisions will be presented to the PEC at their meeting tomorrow for a vote.

5. Refresher on Government Conduct Act and Open Meetings Act

PEC attorneys discussed IPRA's, Executive Sessions, and Open Meetings Act and how these affect Commissioners and charter schools.

ADJOURN

No votes were taken by Commissioners during this work session.

The work session was adjourned at 11:45 a.m.

Submitted by Beverly Friedman, PED Liaison to the PEC

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