

NEW MEXICO PUBLIC EDUCATION COMMISSION

Summary Minutes for PEC Work Session

Thursday, October 10, 2019

CALL TO ORDER

Chair Patricia Gipson called the PEC Work Session to order at 9:45 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 Sonia Raftery, District 5, Roswell
Commissioner Michael Chavez, District 6, Deming

Commissioners Absent:

Commissioner Tim Crone, District 7, Espanola
Commissioner Georgina Davis, District 8, Aztec

Also Present:

Alan Brauer, Director of PED Charter School Division
Dylan Wilson, PED Charter Schools Division
Ami Jaeger, PEC Attorney
Leslie Kelly, PED Charter School Division
Michelle Brown, PED Charter School Division
David Craig, PED Director of Budget
Matt Pahl, Director of Public Charter Schools of New Mexico

WORK SESSION AGENDA

1. Pre-K and Early Childhood Procedures, Amendment(s) and Notification(s)

- Chair Gipson said that if a charter school wanted to include a Pre-K or Early Childhood program they would make an Amendment Request to the PEC.
- Brenda Kofahl, PED Director of Pre-K for the last 12 years, discussed the Pre-K and Early Childhood procedures with the Commissioners.
- The Commissioners discussed the proposed Amendment Request Form for Additional Education Program for Early Childhood Education that schools would use to request these programs. The entire Commission will vote on the form at their meeting tomorrow.

2. NM Legislative Priorities

The Commissioners discussed a number of Legislative priorities. More specifics will be discussed at later Work Sessions and Meetings.

3. December Schedule and Time Table

The PEC will meet the week of December 9-13. The main item of business will be presentations from New Mexico Charter Schools up for renewal. There is a possibility of an additional day for a PEC meeting so the Commission could review Pre-K amendments to contracts.

ADJOURN

No votes were taken by Commissioners during this work session.

The work session was adjourned at 3:52 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC

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