**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.

1. NM Legislative Priorities

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

1. 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 another 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

Beverly Friedman

IPRA Custodian of Record

PED Liaison to the PEC

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