

NEW MEXICO PUBLIC EDUCATION COMMISSION

Summary Minutes for PEC Work Session

Thursday, February 13, 2020

CALL TO ORDER

Chair Patricia Gipson called the PEC Work Session to order at approximately 9:00 am 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 Sonia Raftery, District 5, Roswell
Commissioner Michael Chavez, District 6, Deming

Also Present:

Alan Brauer, Director of PED Options for Parents and Families Division*
Karen Woerner, Deputy Director of PED Options for Parents and Families Division
Melissa Brown, PED Options for Parents and Families Division
Dylan Wilson, PED Options for Parents and Families Division
Ami Jaeger, PEC Attorney
Dr. Jeron Campbell, Founder ACES Technical Charter School

**Options for Parents and Families Division is often referred to as the Charter Schools Division*

WORK SESSION AGENDA

- **New Charter School Application**
 - The Commissioners discussed and came to consensus on changes to the New Charter School Application with input from Dr. Jeron Campbell and CSD staff members.
 - Including but not limited to:
 - A(1) Examples of completeness to be provided in CSD trainings for the Vision statement
 - Clarifying language throughout the application
 - Clarifying SMART requirements
 - Clarifying Peer Reviewer Training to clarify how they review responses, including SMART to not be taken so literally.
 - D add Equity Councils
 - F(2) take out bullet 6
 - F(3) add bullet for At-Risk

- G(3) “to ensure adherence to ESSA and State statutes”
- H(2) strike out last bullet
- H(3) strike out last bullet
- D(1) add box on Org chart for Equity Council
- D(4) take out specific statute
- F(1) take out “contribution” language and replace with support
- H(1) take out specific statute, include language that meet all conflict of interest requirements including nepotism.
- K(2) add “if offering Pre-k, please describe food services
- L(2) take out first “potential”
 - New applicants intending to build (remodel, add portables, etc.) must demonstrate they have researched state, city, local, and county requirements for their proposed site.
- Section IV A. Demonstration of location
 - Take out 3rd bullet and add “in which the school will be located”
 - 4th bullet add “community in which they intend to locate”
- **Renewal School Application**
 - The Commissioners discussed and came to consensus on changes to the Renewal Charter School Application, to include adding a presentation about the school.

ADJOURN

No votes were taken by Commissioners during this work session.

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

Submitted by Melissa Brown, PED CSD Technical Assistance and Training Administrator