

NEW MEXICO PUBLIC EDUCATION COMMISSION

Summary Minutes for PEC Work Session

Thursday, June 10, 2021

CALL TO ORDER

Chair Patricia Gipson began the PEC Work Session at 10:00 a.m. in a Zoom Webinar

Commissioners in Attendance:

Commissioner Patricia Gipson, PEC Chair, District 7, Las Cruces
Commissioner Glenna Voigt, District 3, Albuquerque
Commissioner Rebekka Burt, District 4, Rio Rancho
Commissioner Melissa Armijo, District 1, Albuquerque
Commissioner David Robbins, District 2, Albuquerque
Commissioner Michael Chavez, District 6, Deming
Commissioner Michael Taylor, District 8, Roswell
Commissioner KT Manis, District 9, Hobbs
Commissioner Steven J. Carrillo, District 10, Santa Fe

Commissioners Absent: None

Commissioner Georgina Davis, District 5, Aztec

Also Present:

Corina Chavez, Director of PED Charter School Division
Melissa Brown, PED Charter School Division
Brigette Russell, PED Charter Schools Division
Dylan Wilson, PED Charter Schools Division
Ami Jaeger, PEC Attorney

The attendance list for this Work Session is attached to these minutes.

WORK SESSION AGENDA

- **Possible Modification of the PEC Rules of Procedure**
Commissioner Carrillo provided edits to the PEC Rules of Procedure that served as a basis for the Commission's discussion. The Commissioners spent approximately three and a half hours discussing edits. No edits were voted on. Voting on edits needs to be done at a regular PEC meeting.
- **11:00 a.m. - 1:00 p.m. – Charter Schools were invited to share ideas for possible updates to the Performance Framework**
Solare Collegiate, Red River, Raices, Middle College, Monte del Sol, Explore, Mike Vigil II were present and some participated in the discussion with the PEC. Commissioners appreciated the school attendance and discussion of possible revisions of the Performance Framework.
- **PEC-PED planning for the future**
 - **Performance Framework – school input, goals, timeframe**
PEC talked about setting a timeframe for any edits/changes to the Performance Framework. Changes would not affect the schools who are up for renewal in December 2021. These changes should be made by April 2022. PEC wants to make sure that schools have input on this Performance Framework. Two or three committees will be formed focusing on academics, organization and finance. Schools will be contacted and given a number of opportunities over the next two months to suggest edits/changes to the Performance framework.

- **Community Input Hearings in July**

After a brief report on the status of the PEC returning to live meetings in Mabry Hall in the Jerry Apodaca Building in Santa Fe, the PEC said that the Community Input Hearings for July would be held using the ZOOM Webinar format on Thursday, July 22 and 23, 2021. Specific information will be announced in the next few weeks and provided on the PEC web site.

ADJOURN

No votes were taken by Commissioners on business items during this work session.

The work session was adjourned at 5:30 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC