

# NEW MEXICO PUBLIC EDUCATION COMMISSION

## Summary Minutes for PEC Work Session

Thursday, April 15, 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 (Joined meeting during Executive Session)  
Commissioner Georgina Davis, District 5, Aztec  
Commissioner Michael Chavez, District 6, Deming (Joined meeting during Executive Session)  
Commissioner Michael Taylor, District 8, Roswell  
Commissioner KT Manis, District 9, Hobbs (Absent after OMA presentation)  
Commissioner Steven Carrillo, District 10, Santa Fe

#### Commissioners Absent:

#### Also Present:

Corina Chavez, Director of PED Charter School Division  
Karen Woerner, Director of PED Charter School Division  
Melissa Brown, PED Charter School Division  
Melissa Sanchez, PED Charter Schools Division  
Bridgette Russell, PED Charter Schools Division  
Dylan Wilson, PED Charter Schools Division  
Ami Jaeger, PEC Attorney  
Elizabeth Jeffreys, PEC Attorney

A number of charter school people were in attendance for the NMAG OMA Training. The attendance list is attached to these minutes.

### WORK SESSION AGENDA

- **Executive Session**

PEC Chair Gipson began the Work Session by asking the Commissioners to vote to go into the Executive Session Zoom link, as listed on the agenda. The item to be discussed: Pursuant to NMSA § 10-15-1(H)(7) Discussion Subject To Attorney-Client Privilege Pertaining To Threatened Or Pending Litigation In Which The Public Body Is Or May Become A Participant, specifically petition For Preemptory Writ Of Mandamus S-1-SC-38523.

Commissioner Burt suggested that the Executive Session be postponed until later in the day when all Commissioners were present. Commissioner Carrillo also stated that he has requested that the Commission review and discuss the Writ of Mandamus in a public meeting, not in Executive Session. Commissioner Taylor asked for clarification. No other discussion was held. Secretary Burt called a roll call vote of the eight Commissioners in attendance. (Commissioners Robbins and Chavez were absent at this time.) Commissioners voted 7-1 in favor of going into Executive Session. Commissioner Carrillo voted against the motion. The PEC exited to go into Executive Session at 10:25 a.m. and a roll call vote by Secretary Burt resulted in a 10-0 vote to return to the work session at 12:20 pm.

The Work Session was recessed for a one hour lunch break at 12:30 pm.

### **Open Meeting Training**

- Open Meeting Training for PEC Commissioners by the NM Attorney General's Office at 1:30 p.m. John Kreienkamp, Assistant Attorney General with the Open Government Division, conducted the OMA training with the PEC Commissioners. The presentation ended at 3:05 pm.

Commissioner K. T. Manis exited the meeting during the OMA presentation.

The Commission took a 10 minute recess at the end of the presentation.

### **State Charter School Budgets**

- Melissa Sanchez, CSD Financial, presented ten slides that described the new 2021 financial legislation and the impact it will have on the state chartered charter schools including impact aid and COVID funding.

### **PEC subcommittees–RFP for PEC attorney**

- The PEC discussed the RFP for the PEC attorney with Commissioners making suggestions to the document.

## **ADJOURN**

A vote to go into Executive Session was taken and to come out of Executive Session, but no votes on PEC business were taken by Commissioners during this work session.

The work session was adjourned at 4:58 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC

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