

NEW MEXICO PUBLIC EDUCATION COMMISSION

Summary Minutes for PEC Work Session

Thursday, February 11, 2021

CALL TO ORDER

Chair Patricia Gipson called the PEC Work Session to order at 10:18 a.m. in a Zoom Webinar

Commissioners in Attendance:

Commissioner Patricia Gipson, PEC Chair, District 7, Las Cruces
Commissioner Melissa Armijo, District 1, Albuquerque
Commissioner David Robbins, District 2, Albuquerque
Commissioner Glenna Voigt, District 3, Albuquerque
Commissioner Rebekka Burt, District 4, Rio Rancho
Commissioner Georgina Davis, District 5, Aztec
Commissioner Michael Chavez, District 6, Deming
Commissioner Michael Taylor, District 8, Roswell
Commissioner KT Manis, District 9, Hobbs
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 Sanchez, PED Charter Schools Division
Brigette Russell, PED Charter Schools Division
Ami Jaeger, PEC Attorney

WORK SESSION AGENDA

1. PEC Rules of Procedure Discussion

Attorney Jaeger presented the edits to the PEC Rules of Procedure and fielded questions from the Commissioners. The document will be voted on by the Commission at tomorrow's meeting.

2. Revisions to the Renewal Application

CSD Deputy Director Woerner reviewed the minor edits that were proposed on the Renewal Application. The revisions will be voted on by the Commission at tomorrow's meeting.

3. Review the Performance Review and Accountability System and PEC Tier Levels for Academic Performance for 2018-2019

CSD Deputy Director Woerner presented information via a slide presentation. She highlighted the renewal cycle, contract information, the former PEC Performance Frameworks, and the more recent PEC Performance Review and Accountability System. Calculation of the four PEC Tier Levels in the PEC Performance Review and Accountability System, which determine the type of renewal, were reviewed and discussed. The differences between the 2018 and 2019 versions were also described.

Tier Levels were presented for ALL NM state chartered charter schools, with school names masked, using both the 2018 and the 2019 calculations to demonstrate the concerns regarding the final tiers. Because cut-off scores for PEC Tier Levels were determined prior to the point determinations of the new NM School Support and Accountability System, schools are landing in lower Tier levels than expected, including schools identified as Spotlight Schools by the State of NM. The Commissioners

held a robust discussion of this topic. They will review information and continue discussion at the next PEC Work Session.

4. Calendar and Process for Adding Items to the PEC Agenda

CSD Director Chavez reviewed the calendar of meetings and when Commissioners can request items for the PEC Agenda.

5. Strategic Plan

Chair Gipson talked with the Commission about setting up a sub-committee to provide input on the PED Strategic Plan. The PEC was provided a draft copy of the PED Strategic Plan for the discussion. Commissioners will let Beverly Friedman know if they would like to serve on this sub-committee. The PEC EC will discuss at their weekly check in.

6. Proposed Schedule for Contract Negotiations (April 7, 8, and 14)

The schedule was presented and will be posted on the PEC and CSD web pages. Commissioners were asked to notify Beverly Friedman regarding which contract negotiations they would attend.

ADJOURN

No votes were taken by Commissioners during this work session.

The work session was adjourned at 2:45 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC

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