

NEW MEXICO PUBLIC EDUCATION COMMISSION

Work Session Summary Minutes for PEC Work Session on Thursday, March 17, 2022

CALL TO ORDER

Chair Rebekka Burt began the PEC Work Session at 9:01 a.m. at Mabry Hall & via Zoom Webinar

Commissioners in Attendance (Mabry)

Rebekka Burt (District 4), Chair

Glenna Voigt (District 3), Vice Chair

Melissa Armijo (District 1), Secretary

Steven J. Carrillo (District 10)

Commissioners in Attendance (Zoom)

Michael Chavez (District 6)

Georgina Davis (District 5)

KT Manis (District 9)

David Robbins (District 2)

Michael Taylor (District 8)

Not Present:

Patricia Gipson

Also, Present (Zoom and in Mabry)

Julia Barnes, PEC Attorney

Brigette Russell, Charter School Deputy Director

Melissa (Missy) Brown, Charter School Division

Barbara Gradner, Charter School Division

Melissa Sanchez, Charter School Division

Dylan Wilson, Charter School Division

Lucy Valenzuela, Charter School Division

Debbie Dolbow, Charter School Division

Samantha Samoel, Charter School Division

Members of the Public Present

WORK SESSION AGENDA

- **9:01-9:10 A.M. Roll Call, pledge of allegiance and Salute to NM flag**
- **9:10-9:30 A.M. Public Comment on PEC Rule Making**
The PEC made this time available for any public comment on: **Discussion on PEC Rule, including consideration of public comment, next steps and working relationship with PED.** Two proposed rules uploaded.
- **9:30-3:30 A.M. 2022 Renewal Application Draft, Updates from subcommittees, Discussion on The Great Academy, Discussion of PEC & PED MOU, 2022 Contract Negotiations, Commissioner Comments on Future Agendas and Mabry Hall Updates**
 1. 2022 Renewal Application Draft Document changes confirmed.
 2. Updates from subcommittees - Subcommittee members:
 - a. Revised Performance Framework Project Team Voigt, Burt, Gipson, Timeline presented
 - b. Budget
 - c. Virtual Schools Gipson, Davis, Burt

- d. Charter School Foundations (including discussion of information request)
Voigt, Taylor, Julia.

Foundation research and Virtual Schools research has already started, by CSD.

3. Discussion on The Great Academy and possible next steps.
4. Discussion of PEC and PED MOU. Possible issues to address: 2%, Detail on reporting from the PED Revision back to the school of excess monies, Rulemaking; goal to complete by June PEC meeting.
5. 2022 Contract Negotiations Memo will be sent to schools and include:
 - a. Current Performance Framework Updates
 - b. Mission-specific and School-specific Goals
 - c. Contract update
 - d. Conditions of Renewal
6. Commissioner Comments on Future Agendas Split ideas (Robbins, Manis, Carrillo want it) Commissioner highlight
7. Mabry Hall Updates (11:30 AM) Moving forward.

March 30 date could be canceled if no school wants to discuss PF.

ADJOURN

The PEC Work Session adjourned at 3:30 P.M.