# NEW MEXICO PUBLIC EDUCATION COMMISSION

Work Session Summary Minutes for PEC Work Session on Thursday, June 16, 2022

#### CALL TO ORDER

Secretary Melissa Armijo began the PEC Work Session at 9:01 a.m. via Zoom Webinar

## **Commissioners in Attendance (Zoom)**

Rebekka Burt (District 4), Chair

Glenna Voigt (District 3), Vice Chair

Melissa Armijo (District 1), Secretary

Georgina Davis (District 5)

David Robbins (District 2)

Michael Taylor (District 8)

Patricia Gipson (District 7)

Steve Carrillo [(District 10 entered late]

Michael Chavez [(District 6) entered late]

KT Manis [(District 9) entered late]

#### **Not Present:**

### Also Present (Zoom)

Kenneth Stowe- Public Education Department

Missy Brown, Charter Schools Division

Corina Chavez, Charter Schools Division

Julia Barnes, Public Education Department

Elwood Lehman, Public Education Department

Felicia Gonzales, Charter Schools Division

Lucy Valenzuela, Charter Schools Division

Barbara Gradner, Charter Schools Division

Dylan Wilson, Charter Schools Division

#### **Members of the Public Present**

## WORK SESSION AGENDA

- 9:00-9:01 A.M. Call to Order and Roll Call
- 9:02-10:04 A.M. Multi-Layered Systems of Support (MLSS) Ken Stowe
  - What is MLSS?
    - A New Mexico adaptation of the Response to Intervention (RtI) framework. Providing support to all students who are struggling academically or behaviorally.
- 10:04 A.M. Charter School Division Timeline
  - o a) Yearly timeline of CSD work
  - o b) New charter school application process 2022
    - June due dates
      - Implementation Year
      - Renewal Applications/Site Visits
      - Prepare preliminary reports in October
      - Hearing renewals in December
  - c) Discussion of PEC questions and input during application process

- Voting: send email to commissioners to decide on a date for the community meeting.
- 11:25 P.M. Commissioner Chavez entered / 5 Minute break
- 11:30 A.M. First review of Group 1: Amendment forms
  - o Project approved
  - 54 policies, a 80% reduction (CSD)
    - Permanent changes in leadership add notation
    - Changes in administrators as well
      - interim / permanent positions
    - School operations
      - change in the mission statement
      - presentation (time frame– 28 days)
- 12:35 P.M. KT Manis (District 9) entered
- 12:40-2:00 P.M. Discussion of MOU draft.
  - o updates

## • 2:03-2:15 P.M. Mabry Hall Update Elwood Leman

• Hoping for a completion date as of 06/30/2022, but with delays it may be pushed into July

## • 2:16 -3:00 P.M. Subcommittee updates

- o Virtual schools -
- o Project team- November
- o Foundation (on hold)
- Budget 15% of the 2% of the SEG Funds.
  - Hire or contract a liaison position
  - Provide a report (breakdown) where the 15% -2% is being spent
  - Question as to why would Charter Schools pay for Admin support
  - Updates and accountability every month

## ADJOURN

The PEC Work Session adjourned at 3:00 P.M.