

NEW MEXICO PUBLIC EDUCATION COMMISSION

Summary Minutes for the Hybrid PEC Work Session on Thursday, October 20, 2022, in Mabry Hall, Jerry Apodaca Education Building, 300 Don Gaspar Ave, Santa Fe, NM 87501

Link to Recording of Meeting:

https://us02web.zoom.us/rec/share/wE88gZu_9kEjN8BU7Q5Z1pc4hr07HGwu6tcEYMTri0kfp80PJbUOOVxAXpcT8ITN.f4myvSV3ta0zvxV4?startTime=1666276002000

Link to PEC Meeting Materials on PEC Website: <https://webnew.ped.state.nm.us/bureaus/public-education-commission/2022-public-education-commission-meeting-information/>

CALL TO ORDER

Chair Rebekka Burt began the PEC Work Session at 9:03 a.m. for a hybrid PEC Work Session

Commissioners in Attendance in Person

Commissioner Rebekka Burt, PEC Chair, District 4, Rio Rancho
Commissioner Glenna Voigt, District 3, Albuquerque
Commissioner David Robbins, District 2, Albuquerque
Commissioner Patricia Gipson, District 7, Las Cruces
Commissioner Steven J. Carrillo, District 10, Santa Fe

Commissioners in Attendance on ZOOM Webinar

Commissioner Melissa Armijo, District 1, Albuquerque
Commissioner Michael Taylor, District 8, Roswell
Commissioner KT Manis, District 9, Hobbs
Commissioner Michael Chavez, District 6, Deming

Commissioners not in Attendance

Commissioner Georgina Davis, District 5, Aztec

Also Present:

Julia Barnes, PEC Attorney
Corina Chavez, Director of PED Charter School Division
Brigette Russell, Charter School Deputy Director
Melissa (Missy) Brown, Charter School Division
Felicia Gonzales, Charter School Division
Louie Torres, Charter School Division
Samantha Samoel, Charter School Division
Lucy Valenzuela, Charter School Division

Members of the Public in person and on Zoom are listed on the attendance document.

PEC Work Session Agenda

1. Call to Order and Roll Call

PEC Chair Rebekka Burt called the PEC Work Session to Order at 9:03 a.m.

2. Spotlight (9:00 - 11:00):

a.) 9:00 – 10:00 Governing Board Training Overview and Equity Training Given to Governing Councils, Missy Brown, CSD

Missy presented an overview of the trainings given to all new & current governing board members to the PEC.

b.) 10:00 – 11:00 Data/information for Commissioner related to mental health awareness: resources to schools and access to professional development for staff, safe and healthy schools, Kathryn Bolkovac and Leslie Kelly, PED

Leslie & Kathryn gave an overview of the role that PED provides schools regarding mental health safe school plan support and resources.

3. Discussion and Third Review of Amendments and Notifications

- a.) Grade level change
- b.) Notification of school location change within district
- c.) Notification of bylaw change notification

4. Discussion of 2021-2022 Academic Data that could be used in Annual Reports and Comparison to Performance Framework Indicators 1 and 2

Director Chavez is presenting that the PED has a couple of years with no academic Data and that PED has created new assessments. With these new assessments they don't have data to compare. Matt Goodlaw presented data tables to the PEC in September, which showed expected performance at all schools, The Commission knows what schools fall below the line. Open conversations amongst Director Chavez and Commissioners regarding the framework and when the new one will be ready for use.

5. PEC/PED MOU Update

Chair Burt, Vice Chair Voigt and Director Chavez met with Interim Deputy Secretary Gonzales to discuss the MOU. Reason for meeting with him was to speak with him the 2% but to also introduce him to this MOU as he was not in the Interim Deputy Secretary position. There was an ask from PED to pause after the legislative session. Between now and then the commission spoke about three items that they would like to continue: 1.) getting concise accounting of what employees are being funded by the 27%, 2.) the PEC will be involved in the hiring of the PEC liaison and 3.) continue to get a detailed budget overview. PED has committed to this and will continue to work with Director Chavez & Louie.

6. Review and Discussion of Upcoming Renewal Charter Review Process (Timeline approved April 8, 2022)

Director Chavez, there's 2 documents in your folder (6a provides an update on where Charter Schools Division is at currently) supplementary report showing all rated indicators. We have participation data now which we will talk about tomorrow for the renewal schools. Schools have received all this information. We have been to all schools for renewal except for Hozho. Preliminary reports were sent to all schools, and we are working on final reports, and we will review tomorrow. Renewal hearing timetable was also shared with commissioners.

7. Review and Discussion of New School Application

CSD has two options for the PEC to consider for timelines of new applications for next year. Applications would be due June 1st and schools would have a month (May 1- June 1) to submit. Written Preliminary Analysis would be due by June 30; the difference between both options is that the Community Input

Hearings would change those dates to not coincide with the PEC meeting week. Discussion and possible action on PEC 2023 calendar change.

8. Subcommittee Updates

- a. Virtual Schools-** The group met virtually, and we are finding it difficult to find authorizers across the country that have a good ground on virtual schools. Commissioner Gipson is recommending these meetings stop.
- b. Performance Framework Project Team-** We finished 1 and we moved on. We eliminated some work in 2, it has been a lot of work. I'm looking forward to the input from the commission. The commissioners will not be able to vote on this in December.
- c. Foundations (currently paused)**
- d. Budget-** Did not meet this month.

ADJOURN

Chair Burt adjourned the meeting at 1:52 p.m.
No votes were taken by Commissioners on items during this work session.
Submitted by Lucy Valenzuela, CSD
October 20, 2022