

NEW MEXICO PUBLIC EDUCATION COMMISSION

Summary Minutes for the Hybrid PEC Work Session on Thursday, December 15, 2022, in Mabry Hall, Jerry Apodaca Education Building, 300 Don Gaspar, Santa Fe, NM 87501

Link to Recording of PEC Work Session:

<https://us02web.zoom.us/rec/share/qM6GjlxnM28Q1wdwxuZtR8l1I4u8fujoxk297JtUrilg1ySzvzFcKlm6x-cvGrl8.uJxycEBoGLEXurvi?startTime=1671118601000>

Link to Recording of PEC Meeting: Part 1: [https://us02web.zoom.us/rec/share/cELFBvb96l-](https://us02web.zoom.us/rec/share/cELFBvb96l-3AhaLG1No7vq6HmEKdBcHASNz1_Rclr1ecKwITuwNuTLjfyIxtM61.TavT46_MvpAHDgYx?startTime=1671204855000)

[3AhaLG1No7vq6HmEKdBcHASNz1_Rclr1ecKwITuwNuTLjfyIxtM61.TavT46_MvpAHDgYx?startTime=1671204855000](https://us02web.zoom.us/rec/share/cELFBvb96l-3AhaLG1No7vq6HmEKdBcHASNz1_Rclr1ecKwITuwNuTLjfyIxtM61.TavT46_MvpAHDgYx?startTime=1671204855000)

Part 2: [https://us02web.zoom.us/rec/share/cELFBvb96l-](https://us02web.zoom.us/rec/share/cELFBvb96l-3AhaLG1No7vq6HmEKdBcHASNz1_Rclr1ecKwITuwNuTLjfyIxtM61.TavT46_MvpAHDgYx?startTime=1671232030000)

[3AhaLG1No7vq6HmEKdBcHASNz1_Rclr1ecKwITuwNuTLjfyIxtM61.TavT46_MvpAHDgYx?startTime=1671232030000](https://us02web.zoom.us/rec/share/cELFBvb96l-3AhaLG1No7vq6HmEKdBcHASNz1_Rclr1ecKwITuwNuTLjfyIxtM61.TavT46_MvpAHDgYx?startTime=1671232030000)

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 9:00 a.m. for a hybrid PEC Work Session

Commissioners in Attendance in Person in Mabry Hall

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
Commissioner Melissa Armijo, District 1, Albuquerque
Commissioner KT Manis, District 9, Hobbs

Commissioners in Attendance on ZOOM Webinar

Commissioners not in Attendance

Commissioner Georgina Davis, District 5, Aztec
Commissioner Michael Chavez, District 6, Deming
Commissioner Michael Taylor, District 8, Roswell

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 9:00 a.m.

2. Spotlight (9:00 - 10:00)

Think New Mexico Legislative Report

Think New Mexico, Mandi Torrez, Director of Education Reform shared the Think New Mexico Legislative Initiative report <https://www.thinknewmexico.org/wp-content/uploads/RethinkingEducation2022-web.pdf> with the Commissioners. Commissioners used the opportunity to comment and discuss the report highlighting charter school issues. Ms.

Torrez asked the PEC to discuss these issues with Legislators during the upcoming Session. Chair Burt mentioned that the PEC will discuss legislative issues at the meeting tomorrow.

3. Draft Performance Framework discussion

Chair Burt began the discussion of the draft Performance Framework with the purpose to update the document for a final vote of approval by the PEC on March 24, 2023. Chair Burt presented the latest draft of the Framework and then asked Commissioners for their input. Options for charter school accountability elicited a robust conversation to observe on the recording. Today's feedback from the PEC will be incorporated and added to the draft that is posted on the PEC website.

The draft document can be found at: <https://webnew.ped.state.nm.us/wp-content/uploads/2022/12/NM-PEC-Academic-Performance-Framework-11.15.22.docx-1.pdf>

Charter schools and the public are asked to provide feedback to this draft document.

4. Final review of Amendment forms for temporary approval

PEC attorney Julia Barnes began the discussion of these documents by going over each changes made. Commissioners had the opportunity to discuss. These changes will be voted on by the PEC at tomorrow's meeting.

5. First Review of Contract Draft and Protocols Documents

PEC Attorney Barnes let the Commissioners know that they were close to updating all documents. Once this is done, the PEC will be able to focus on the work of schools and not to have to take time to review and update documents. She also discussed a proposed rule regarding charter schools Boards of Finance or a lengthy addition to each school's contract.

6. NACSA (National Association of Charter School Authorizers) Conference share out

Commissioners vice Chair Voigt, Secretary Armijo, Gipson, and Chair Burt shared their comments about the positive aspects of attending the NASCA Conference in October. Vice Chair Voigt suggested that the PEC make a presentation at the next NACSA conference on their Performance Framework. CSD Director Corina Chavez, her staff, and PEC Attorney Barnes also added their specific comments.

7. PEC Budget for FY 2023 and FY 2024

Louie Torrez presented the PEC budget and responded to questions from the Commissioners. The link to the budget is: <https://webnew.ped.state.nm.us/wp-content/uploads/2022/12/7.-PEC-Budget-report-12.9.22.pdf>

8. Subcommittee Updates

- a. Virtual Schools (currently paused)
- b. Performance Framework Project Team
- c. Foundations (currently paused)
- d. Budget

All items were discussed previously during this Work Session.

9. Adjourn

Chair Burt adjourned the meeting at 3:45 p.m.

No votes were taken by Commissioners on items during this Work Session.

Submitted by Beverly Friedman, PED Liaison to the PEC

December 15, 2022