

Minutes for PEC Work Session on, Thursday March 23, 2023

Link to Recording of Meeting:

Link to PEC Meeting Materials on PEC Website:

<https://webnew.ped.state.nm.us/bureaus/public-education-commission/2023-public-education-commission-meeting-information/>

CALL TO ORDER

Commissioners in Attendance in Person in Mabry Hall

Commissioner Alan Brauer, District 2, Albuquerque
Commissioner Melissa Armijo, Secretary District 1, Albuquerque
Commissioner Rebekka Burt, PEC Chair, District 4, Rio Rancho
Commissioner Timothy Beck, District 3, Albuquerque
Commissioner Patricia Gipson, District 7, Las Cruces
Commissioner Steven J. Carrillo, District 10, Santa Fe

Commissioners in Attendance on ZOOM Webinar

Commissioner Sharon Clahchischilliage, District 5, Aztec
Commissioner Stewart Ingham, District 6, Deming
Commissioner Michael Taylor, District 8, Roswell
Commissioner K.T. Manis, District 9, Hobbs

Commissioners not in Attendance

Members of the public on Zoom are listed on the attendance document.

1. Call to Order and Roll Call

Vice Chair Burt called the PEC Work Session to order at 9:02 am

0. Spotlight (9:00 - 10:00): Financial Annual Audit report training, information on PED action taken on audit reports, and high-level review of FY22 performance of state charter school portfolio.

Direct Chavez introduced Kimberly Gonzales, Financial Authorizer for Charter Schools. Kimberly presented a powerpoint on the Fiscal Year 2022 Annual Audit. The power point covered the Audit Plan Overview, Audit Scope and required communications, Audit Results, Audit Disclaimer, 2022 Classification Count, Category of Findings, Repeat Findings Trend, 2022 NMPED Audit Disclaimer, FY22 State Charter Schools Audit Summary, and the Annual Audit Work Cycle. Commissioners asked questions during the presentation.

0. Discussion of Contract Negotiation Process and Schedule

There was no document to review.

0. Discussion of the contract template forms and approval process

- a. Performance Framework
- a. Contract
- b. Proposed Rule, including timeline and process for rulemaking

Vice Chair Burt asked PEC Attorney Julie Barnes to provide an update. Julia is requesting to move forward on three sets of documents: the proposed rule, the rulemaking process, and the contract. Julia provided a timeline of the Rulemaking process, then reviewed the proposed Rule Promulgation Process in detail.

Cabinet Secretary Arsenio Romero introduced himself and shared his background with the Commissioners. Commissioners introduced themselves to the Secretary.

PEC Attorney Barnes, then continued to review the Proposed Rule. Vice Chair Burt made edits to the document.

Input was provided from those participating via zoom.

There is no document to review regarding the Contract, Ms. Barnes stated that the sub-committee would need to meet again.

0. Discussion of process for approval of Annual Reports for FY22, including, timing for roll out and process to identify areas of concern contained in the FY22 annual reports, including action under the intervention ladder

Deputy Director Brigette Russel discussed what her staff has been working on regarding the Annual Reports. Because assessment data is not yet certified by the PED, the annual reports cannot be finalized.

0. Discussion regarding add one work session each month to discuss individual CSD school reports enabling the PEC to reach out to schools in a timely fashion where there may be concerns

To be discussed in further detail at the next meeting.

0. Discussion on Foundation and Governing Council Board Conflict of Interest Forms

This item was not discussed.

0. PEC update, travel process, Spring Budget Workshop and CSD charter conference

Juliana Montoya from CSD made a presentation to the Commissioners about PED's Spring Budget Workshop, letting Commissioners know the scope of the workshop, what she will be presenting and which sessions Commissioners may be interested in attending. Jessica Juarez and Samantha Ramirez presented to the Commissioners forms along with samples of what to submit for reimbursement. Louie Torrez shared with the Commissioners a save the date for July 24-26, 2023, for the Annual Charter Schools Conference to be held at the Hyatt Regency Tamaya Resort and Spa.

0. Subcommittee Updates

- a. Performance Framework Project Team
- a. Budget

Commissioner Gipson said there is a balance of funds that need to be spent and provided ideas as to how it can be spent.

Meeting adjourned at 5:30