

## Public Education Commission Work Session

April 21, 2023

Open Public Meeting via Zoom Webinar and in person at  
the Jerry Apodaca Education Building, 300 Don Gaspar Ave., Santa Fe, NM 87501

[Link to Meeting Recording](#)

The work session took place on April 21, 2023, rather than April 20 because the special meeting on April 20 did not adjourn until after 6:00 pm. Chair Alan Brauer called the work session to order at 9:02 am on April 21.

### **Commissioners in Attendance in person:**

Commissioner Alan Brauer, District 2, Albuquerque  
Commissioner Rebekka Burt, PEC Chair, District 4, Rio Rancho  
Commissioner Stewart Ingham, District 6, Deming  
Commissioner Michael Taylor, District 8, Roswell  
Commissioner Patricia Gipson, District 7, Las Cruces  
Commissioner Steven J. Carrillo, District 10, Santa Fe

### **Commissioners not in Attendance on Zoom Webinar:**

Commissioner Melissa Armijo, Secretary District 1, Albuquerque  
Commissioner Sharon Clahchischilliage, District 5, Aztec  
Commissioner K.T. Manis, District 9, Hobbs

### **Commissioners not in Attendance**

Commissioner Timothy Beck, District 3, Albuquerque

### **Also Present:**

Julia Barnes, PEC Attorney  
Corina Chavez, Charter School Division (CSD) Director  
Dr. Brigitte Russell, CSD Deputy Director  
Sharyn Perrea, PEC Liaison, CSD  
Melissa "Missy" Brown, CSD  
Lucy Valenzuela, CSD  
Wayne Sherwood, NM Public Charter Schools

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

### **Discussion of contract and associated documents:**

PEC attorney Julia Barnes reviewed the conflict of interest form and the charter contract form and explained the posting of the proposed rule. The Commission discussed the forms, including the issue of the charter 2% funding.

### **Discussion of amendment forms**

Dr. Russell, CSD Deputy Director reviewed proposed changes in the Enrollment Cap Amendment Request. Commissioners approved several changes. The revised document will be on the May 19 meeting agenda for discussion and possible action. The Grade Level Change Amendment Request was not discussed; it will be discussed with the other amendment forms at the May 18 work session and on the agenda for discussion and possible action at the June 16 meeting.

### **Subcommittee Updates**

**Contract Negotiations:** two schools will conclude negotiations on May 9, 2023.

**Performance Framework Project Team:** awaiting academic and financial data analysis for proposed draft framework

**Budget:** the budget subcommittee met April 12 to review expenditures for the remainder of FY23

**Rule:** the draft rule will be submitted on May 4 and be published May 16, 2023.

Chair Brauer adjourned the meeting at 1:53 pm.

No votes were taken by Commissioners on items during this work session.

Submitted by Sharyn Perea, PED Liaison to the PEC