

NEW MEXICO PUBLIC EDUCATION COMMISSION

Summary Minutes for PEC Work Session on Thursday, January 19, 2023

Link to Recording of Meeting:

[PEC January 19, 2023, Work Session Part 1 of 2 - YouTube](#)

[PEC January 19, 2023, Work Session Part 2 of 2 - YouTube](#)

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 Rebekka Burt, PEC Chair, District 4, Rio Rancho
Commissioner Timothy Beck, District 3, Albuquerque
Commissioner Melissa Armijo, District 1, Albuquerque
Commissioner Alan Brauer, District 2, Albuquerque
Commissioner Stewart Ingham, District 6, Deming
Commissioner Patricia Gipson, District 7, Las Cruces
Commissioner Steven J. Carrillo, District 10, Santa Fe
Commissioner Sharon Clahchischilliage, District 5, Aztec

Commissioners in Attendance on ZOOM Webinar

Commissioner Michael Taylor, District 8, Roswell
Commissioner K.T. Manis, District 9, Hobbs

Also Present:

Julia Barnes, PEC Attorney
Corina Chavez, Charter School Division (CSD) Director
Dr. Brigette Russell, CSD Deputy Director
Sharyn Perrea, PEC Liaison, CSD
Melissa "Missy" Brown, CSD
Lucy Valenzuela, CSD

Members of the Public on Zoom are listed on the attached Attendance document.

Chair Rebekka Burt began the PEC Work Session at 9:00 a.m. for a Hybrid PEC Work Session

1. Call to Order and Roll Call. Welcome and introduction for new Commissioners and PEC Liaison

Chair Burt congratulated four new commissioners and continuing commissioners.

Discussion of what to discuss on the agenda. Chair Burt decided to discuss item 9. Discussion of amendments to Rules of Procedures (for consideration in February). 9.1 document is marked up, 9.2 is a clean document. Julia Barnes provided an overview to discuss any proposed changes.

2. Spotlight: Matt Goodlaw, PED Director of Research, Evaluation and Accountability

Matt has compiled information into a spreadsheet with various tabs with a different domain of data. This workbook has been sent to all State Approved Charter Schools and traditional LEA's. By January 27, 2023, the information will be made public on the NMPED website and nmschools.com (Vistas website). Matt provided a sample walkthrough for a State Authorized Charter School. It was explained to the Commissioners that the accountability file is different than the participation rate. Commissioners asked if Matt could come back and talk to them once the data is released along with Every Student Succeeds Act (ESSA).

3. Welcome from Secretary Kurt Steinhaus (10:30)

Secretary Steinhaus thanked Chair Burt for asking him to be here. He also thanked the returning Commissioners for their work and welcomed the new Commissioners. He said he was learning to appreciate and value charter schools in NM. He appreciates Corina & her staff for the work they do and for their accountability measure. Secretary Steinhaus introduced the new Deputy Secretary of Innovation and Transformation Jacquelyn Archuleta-Staehlin.

4. Discussion on Performance Framework

The Commissioners discussed and reviewed the draft of the Performance Framework. This document has been loaded on the website and it was presented to charter schools. Chair Burt provided the timeframe of the process. Feedback has been provided from charter school representatives and the PEC, adjustments were made right away. Changes are in red. The PEC is accepting feedback on the PEC website. For the next couple of months, please share it with your schools; so they can review it and provide feedback. School leaders are also invited to come to public sessions and provide written feedback anytime. An email blast was sent to charter schools in real time to let them know that Public Input for this item is on the agenda.

5. Public Input on Performance Framework (1:00 - 2:00)

Eric Ahner, virtually

Karen Woerner, virtually (Explore Academy)

Matt Pahl, in person (Executive Director of Public Charter Schools in NM)

Naomi DeVeaux

Commissioners asked that those who provide Public Input to introduce themselves

6. Update from Chair on Request for Information on Charter School Authorizer software

Chair Burt provided an update to have a specific software presented to the PEC. There is a procurement process that needs to be followed. PEC Executive Committee is looking at starting a process to make an informed decision. A Request for Information (RFI) will be sent out on specifically charter school software. Would like a presentation for the February 16, 2023, work session.

7. Update and discussion on Contract and Amended Charter School Rule

Julia Barnes provided an update to discuss launching a formal process. This is the contract portion of the Performance Framework and contracts. Julia Barnes shared the process of amending a rule and informed Commissioners of the 60 day process for rule making. Would like this item to be placed on the next PEC working agenda.

8. Update on Mabry Hall (Louie Torrez, CSD, and Jeff Downing, IT Connect)

Louie Torrez has been working with Jeff Downing for the remodel. Materials will be delivered in March, installation will take place in April between PEC meetings. No meetings can take place during the installation. Chair Burt explained that the remodel will be technology only, panels, computers to pull up documents, video for the room to be fitted for hybrid meetings. Meeting dates will remain, they just may not be in Mabry Hall. PEC wants the project completed the first or second week in March so that the March meeting can take place with the new technology.

9. Discussion of amendments to Rules of Procedure (for consideration in February)

9.1 document is marked up, 9.2 is a clean document. Julia Barnes provided an overview to discuss any proposed changes. Within the next couple of weeks, Julia asked that Commissioners email her any suggestions or possible changes.

10. Subcommittee Updates

- a. Virtual Schools (does not meet)
- b. Performance Framework Project team
- c. Foundations (paused)
- d. Budget (did not meet this month)

ADJOURN

Chair Burt adjourned the meeting at 4:25 p.m.

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

Submitted by Sharyn Perea, PED Liaison to the PEC

January 19, 2023