#### **Public Education Commission Work Session**

June 15, 2023

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

#### PEC June 2023 Meeting - YouTube

Chair Alan Brauer called the work session to order at 9:10 am

### **Commissioners in attendance in person:**

Commissioner Alan Brauer, Chair, District 2, Albuquerque Commissioner Timothy Beck, District 3, Albuquerque Commissioner Rebekka Burt, Vice-chair, District 4, Rio Rancho Commissioner Sharon Clahchischilliage, District 5, Aztec Commissioner Stewart Ingham, District 6, Deming Commissioner Patricia Gipson, District 7, Las Cruces Commissioner Michael Taylor, District 8, Roswell Commissioner K.T. Manis, District 9, Hobbs Commissioner Steven J. Carrillo, District 10, Santa Fe

#### Commissioners not in attendance

Commissioner Melissa Armijo, Secretary District 1, Albuquerque

#### **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** in person and on Zoom are listed on the attendance document.

#### Spotlight: PED Math & Science Bureau – Shafig Chaudhaury, Director

Shafiq Chaudhaury, PED Math & Science Bureau Director, presented the mathematics, science, and outdoor education programs overseen by the bureau.

#### Introduction of PED Deputy Secretary Amanda DeBell

Deputy Secretary DeBell oversees the charter schools division.

### Review and discussion of Memorandum of Understanding between PED and PED

Would like to see what the support looks like from the Secretary. On page 3 under budgeting is the 2 %, it also addresses putting it into a non-reverting fund. A non-reverting fund gives more time. Would like to have a detailed account.

# **New Charter School Application Timeline and Community Input Hearings**

Director Chavez reviewed the new applications received and the community input hearings planned. CSD received for applications, list them. One application, Sierra Community School, was disqualified due to the statutory limit. NMSA 22-8B-6 H: An initial application for a charter school shall not be made after June 30, 2007 if the proposed charter school's proposed enrollment for all grades or the proposed charter school's proposed enrollment for all grades in combination with any other charter school's enrollment for all grades would equal or exceed ten percent of the total MEM of the school district in which the charter school will be geographically located and that school district has a total enrollment of not more than one thousand three hundred students. The application proposed an enrollment of greater than 10% of the district. The other three community input hearings will be held July 10-12 and a public notice will be published on the 2023 meetings webpage.

#### **Amendment and Notification Forms**

Deputy Director Russell reviewed the amendment and notification forms. No substantive changes have been made since the May work session. The commission will vote on the forms at the June 16 meeting. Form B8 assurance of no conflict of interest will not be voted on until July.

#### **Closure Template**

Director Chavez reviewed the closure template. The commission made some edits during the work session. The template will not be voted on at the June 16, 2023, meeting.

## **Subcommittee Updates**

### **Reports from PEC Liaisons**

The Performance Framework Project Team reported on the A-GAME convening in Denver attended by Commissioners Burt, Gipson, and Beck, and Director Chavez and Deputy Director Russell.

The PEC formed a new subcommittee, Indicators of Distress. Commissioners Burt and Gipson expressed interest in serving on this subcommittee. Others who are interested should inform Chair Brauer.

Director Chavez presented the work of the Budget Subcommittee. Commissioners requested clarification on the line items in the SWREC budget breaking down Sunday between federal and charter 2%, which CSD will provide. The data system RFP is with PED IT for a review. IT requires a meeting with CSD to review all vendors on the statewide price agreement list in order to determine whether the data system can be obtained from one of them before the RFP will be approved to release.

Chair Brauer indicated that he may call a special meeting after the rule hearing on June 21, 2023, depending upon the public input at the rule hearing on insert date and potential changes that may be made in response to feedback.

PEC Liaisons gave their reports.

Chair Brauer adjourned the meeting at 3:23 pm

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

Submitted by Sharyn Perea, PED Liaison to the PEC