NEW MEXICO PUBLIC EDUCATION COMMISSION
Minutes for Work Session
Thursday, November 12, 2015
(Agenda attached)

CALL TO ORDER

Chair Carolyn Shearman called the PEC Work Session to order at 9:04 a.m. in Mabry Hall of the Jerry Education Building, 300 Don Gaspar, Santa Fe, NM 87501

ROLL CALL

PED Secretary Gilbert Peralta called roll.

Present:
Commissioner Carolyn Shearman, Chair, District 9, Artesia
Commissioner Vince Bergman, Vice Chair, District 8, Roswell
Commissioner Gilbert Peralta, Secretary, District 6, Socorro
Commissioner Carmie Toulouse, District 3, Albuquerque
Commissioner Patricia Gipson, District 7, Las Cruces
Commissioner Karyl Ann Armbruster, District 4, Albuquerque

Absent:
Commissioner James Conyers, District 5, Bloomfield
Commissioner Millie Pogna, Member, District 2, Albuquerque
Commissioner Eleanor Chavez, District 1, Albuquerque
Commissioner Jeff Carr, District 10, Eagle Nest

Also Present:
Susanne Roubidoux, PEC Attorney

Katie Poulos, PED Director of Charter Schools
Scott Binkley, PED CSD Education Administrator
Kelly Callahan, NM Coalition of Charter Schools
Greta Roskom, NM Coalition of Charter Schools
Beverly Friedman, PED Liaison to the PEC

WORK SESSION

Former PEC attorney Joshua Granata introduced new PEC attorney, Susanne Roubidoux from the Attorney General's office.

Commissioners discussed the following topics with Katie Poulos, PED Charter School Director.

1. High Performing Schools (9:15-10:00)

The PEC Committee created a document on the definition of what is a High Performing School. That document is attached to these minutes and was discussed by PEC Commissioners in this work session.

2. Academic Improvement Plans (10:00-10:45 a.m.)

The PEC Commissioners discussed Academic Improvement Plans.

3. Planning Year Checklist (10:45-11:30 a.m.)

The PEC Commissioners discussed Planning Year Checklist.

Lunch (12:00 p.m. - 1:00 p.m.)

4. New Application Revisions (1:00-1:45 p.m.)

The PEC Commissioners discussed the New Application Revisions and deferred discussion the full Commission on Friday, November 13, 2015.

5. Investigations and Complaints Policies (1:45-2:30 p.m.)

The PEC Commissioners discussed Investigations and Complaints Policies.

6. PEC Summary Minutes (2:30-3:15 p.m.)

The PEC Commissioners discussed PEC Summary Minutes.

7. PEC Calendar of Meetings (3:15-4:00 p.m.)

The PEC Commissioners discussed PEC Calendar of Meetings.

No votes were taken by the PEC during this work session.

ADJOURNMENT

A motion to adjourn was made by Commissioner and seconded by Commissioner
The meeting was adjourned at 1:58 p.m.

Submitted by Beverly Friedman, PED Liaison to the PEC