

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: July 18, 2018

II. Item Title: Consent Agenda

- A. Approval of PEC Minutes and Transcripts
 - i. Approval of PEC Work Session Minutes for June 14, 2018
 - ii. Approval of PEC Meeting Transcript/Minutes for June 15, 2018
 - iii. Approval of Summary Minutes for June 15, 2018 PEC Meeting

- B. Amendment Notifications
 - i. South Valley Preparatory School- Business Manager or Procurement Officer Notification
 - ii. Cesar Chavez Community School - Governing Body Member Change Notification
 - iii. J. Paul Taylor Academy - Governing Body Member Change Notification
 - iv. The MASTERS Program - Governing Body Member Change Notification
 - v. Albuquerque School of Excellence - Governing Body Member Change Notification

III. Proposed Motion:

I move that the Public Education Commission approve the consent Agenda as printed:

I move that the Public Education Commission approve the Consent Agenda with the following change (s)