

**AGENDA ITEM EXECUTIVE SUMMARY**

**I. Public Education Commission Meeting Date: August 23-24, 2018**

**II. Item Title: Consent Agenda**

A. Approval of PEC Minutes and Transcripts

- i. Approval of PEC Work Session Minutes For July 18, 2018
- ii. Approval of Transcript For July 18, 2018 PEC Meeting
- iii. Approval of Summary Minutes For July 18, 2018 PEC Meeting
- iv. Approval of Transcript for the July 19, 2018 Community Input Hearing for Solare Collegiate Charter School
- v. Approval of Transcript for the July 19, 2018 PEC Emergency Meeting
- vi. Approval of Summary Minutes for the July 19, 2018 PEC Emergency Meeting
- vii. Approval of Transcript for the July 20, 2018 Community Input Hearing for Raíces del Saber Xinachtli Community School
- viii. Approval of Transcript for the August 1, 2018 PEC Special Meeting

B. Action on School Specific Goals

- i. Media Arts Collaborative Charter School
- ii. New America School – Las Cruces

**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)**