

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 August 23, 2018
 - ii. Approval of Transcript For August 23, 2018 PEC Meeting
 - iii. Approval of Transcript For August 24, 2018 PEC Meeting
 - iv. Approval of Summary Minutes For August 23-24, 2018 PEC Meeting
 - v. Approval of PEC Work Session Transcript for August 23, 2018

- B. Notification of Changes
 - i. Governance Board Changes
 - a. Albuquerque School of Excellence
 - b. Aldo Leopold Charter School
 - c. Altura Preparatory School
 - d. Coral Community Charter School
 - e. Dzil Diti' ooi School of Empowerment, Action, and Perseverance (DEAP)
 - f. Dream Dine, Charter School
 - g. Gilbert L. Sena Charter Charter High School
 - h. Hozho Academy
 - i. J. Paul Taylor Academy (complete)
 - j. McCurdy Charter School
 - k. New Mexico School for the Arts
 - l. North Valley Academy
 - m. Roots and Wings Community School
 - n. South Valley Preparatory School
 - o. Southwest Secondary Learning Center
 - p. Taos International School
 - q. The Montessori Elementary and Middle School
 - r. Turquoise Trail Community Charter School
 - ii. Financial Custodian Changes
 - a. ABQ Sign Language Academy
 - iii. Head Administrator Changes
 - a) Alma d'Arte Charter High School
 - b) J. Paul Taylor Academy
 - c) McCurdy Charter School
 - d) New Mexico Connections Academy
 - e) Red River Valley Charter School

- f) Roots and Wings Community School
- g) Southwest Secondary Learning

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)