

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: October 12, 2018

II. Item Title: Consent Agenda

- A. Approval of PEC Minutes and Transcripts
 - i. Approval of PEC Work Session Minutes/Transcript for September 20, 2018
 - ii. Approval of Transcript For September 21, 2018 PEC Meeting
 - iii. Approval of Summary Minutes For September 21, 2018 PEC Meeting

- B. Notification of Changes
 - i. Governance Board Changes
 - a) Albuquerque School of Excellence
 - b) Cesar Chavez Community School
 - c) Dzit Dit Lool School of Empowerment Action and Perseverance (DEAP)
 - d) J Paul Taylor Academy
 - e) La Academia Dolores Huerta
 - f) North Valley Academy
 - g) Red River Valley Charter School
 - h) Southwest Secondary Learning Center
 - i) Taos International School

III. Proposed Motion: