

**AGENDA ITEM EXECUTIVE SUMMARY**

- I. **Public Education Commission Meeting Date: Nov. 16, 2018**
- II. **Item Title: Consent Agenda: Notification of Governance Board Changes**
- III. **Executive Summary:** Notification of changes to PEC regarding changes to Governing Board membership
- IV. **Proposed Motions:**

**4.C.i. Change in Bylaws**

- a) **J. Paul Taylor**

**4.C.ii. Board Member Changes**

- a) **La Academia Dolores Huerta**  
Closure of vacancies created by the resignations of Patty Montoya and Michael Gutierrez
- b) **La Tierra Montessori School for the Arts & Sciences**  
Tobi Baker-Wright replaced Amanda Goertz  
Resignation of Erwin Rivera and Stephen Lujan
- c) **Monte del Sol**  
Resignation of Teresa Martinez
- d) **NM Connections Academy**  
Designation of Jeanie Armstrong
- e) **North Valley Academy**  
Designation of William Duran
- f) **Red River Valley Charter School**  
Davia Richard replaced Flavio Cisneros
- g) **Southwest Preparatory Learning Center**  
DeEtte replaced Leah Graham