

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: November 15-16, 2018

II. Item Title: Consent Agenda

III. Proposed Motion:

IV. Executive Summary

The PEC will review the following items and vote on this item. Documents are provided on the following pages.

- A. Approval of PEC Minutes and Transcripts
 - i. Approval of PEC Work Session Minutes For October 11, 2018
 - ii. Approval of Transcript For October 12, 2018 PEC Meeting
 - iii. Approval of Summary Minutes For October 12, 2018 PEC Meeting
- B. Notification of Changes
 - i. Head Administrator
 - a. NM Connections Academy
 - ii. Business Manager
 - a. La Academia Dolores Huerta
 - b. Alma d'Arte
- C. Governance Board Changes
 - i. Change in Bylaws
 - a. J Paul Taylor
 - ii. Board Member Changes
 - a. La Academia Dolores Huerta
 - b. La Tierra Montessori School for the Arts & Sciences
 - c. Monte del Sol
 - d. NM Connections Academy
 - e. North Valley Academy
 - f. Red River Valley Charter School
 - g. Southwest Preparatory Learning Center