

**AGENDA ITEM EXECUTIVE SUMMARY**

**I. Public Education Commission Meeting Date: December 11-14, 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 November 15, 2018
  - ii. Approval of Transcript for November 15, 2018 PEC Meeting
  - iii. Approval of transcript for November 16, 2018 PEC Meeting
  - iv. Approval of Summary Minutes For November 15 & 16, 2018 PEC Meeting
- B. Notification of Changes
  - i. Charter School Representative-Southwest Secondary Learning Center
- C. Governance Board Changes
  - i. Board Member Changes