

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: December 11-14, 2018

II. Item Title: Consent Agenda – 4.C Governance Board Member Changes

III. Executive Summary:

The following schools have submitted complete packets regarding Governance Board Member Changes for approval by the PEC.

- i. Albuquerque Sign Language Academy
Andrew Faber replaced Yancey Ranspot (waiting on resignation)
- ii. La Tierra Montessori School of the Arts and Sciences
William Clapp replaced Steven Lujan, and the vacancy created by Erwin Rivera was closed.
- iii. Monte del Sol Charter School
Joe Butler replaced Teresa Martinez
- iv. New Mexico Connections Academy
Resignation of Anna Harb
- v. Solare Collegiate Charter School
Resignation of Amber Macias-Mayo
- vi. Southwest Secondary Learning Center
Deborah Burns replaced Krista Keay
- vii. Tierra Encantada
Resignation of Abenicio Baldonado
- viii. Taos Integrated School for the Arts
Doris Breier replaced Sienna Sanderson

IV. Proposed Motions