

AGENDA ITEM EXECUTIVE SUMMARY

- I. Public Education Commission Meeting Date: February 8, 2019**
- 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 Minutes for the PEC Work Session on January 10, 2019
 - ii. Approval of Transcript for January 11, 2019 PEC Meeting
 - iii. Approval of Summary Minutes For January 11, 2019 PEC Meeting
- B. Change Notifications – Governing Board
 - 1) Albuquerque School of Excellence
 - 2) J Paul Taylor Academy
 - 3) La Promesa Early Learning Center
 - 4) New Mexico Connections Academy
 - 5) Sandoval Academy of Bilingual Education
- C. Change Notifications – Head Administrator
 - 1) La Tierra Montessori
- D. Change Notifications – Charter School Representative
 - 1) Southwest Secondary Learning Center