

**AGENDA ITEM EXECUTIVE SUMMARY**

**I. Public Education Commission Meeting Date: March 22, 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 February 7, 2019
  - ii. Approval of Transcript for February 8, 2019 PEC Meeting
  - iii. Approval of Summary Minutes For February 8, 2019 PEC Meeting
  
- B. Change Notifications – Governing Board Membership Changes
  - 1) La Promesa Early Learning
  - 2) Media Arts Collaborative Charter
  - 3) Sandoval Academy of Bilingual Education
- C. Change Notifications – Governing Board Bylaws
  - La Academia de Dolores Huerta
- D. Change Notifications – Charter School Representative
  - Southwest Secondary Learning Center