

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: May 10, 2019

II. Item Title: Consent Agenda

III. 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

- 1) Approval of the Minutes for the PEC Work Session on April 11, 2019
- 2) Approval of Transcript for April 12, 2019 PEC Meeting
- 3) Approval of Summary Minutes For April 12, 2019 PEC Meeting

B. Change Notifications – Governing Board Membership Changes

1. Albuquerque School of Excellence
2. Alma d'Arte Charter School
3. McCurdy Charter School
4. Sandoval Academy of Bilingual Education
5. Southwest Secondary Learning Center
6. The MASTERS Program

C. Change Notifications

1. Business Manager: Albuquerque School of Excellence
2. Head Administrator: NM Connections Academy
3. Head Administrator: Estancia Valley Classical Academy
4. Charter Representative: Southwest Secondary Learning Center