

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: June 14, 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 May 9, 2019
- 2) Approval of Transcript for May 10, 2019 PEC Meeting
- 3) Approval of Summary Minutes For May 10, 2019 PEC Meeting

B. Change Notifications

- 1) Governing Board Membership Changes
 - a) Albuquerque School of Excellence
 - b) Albuquerque Institute of Mathematics and Science (AIMS)
 - c) Albuquerque Bilingual Academy (formerly La Promesa Early Learning Center)
 - d) Alma d'arte Charter High School
 - e) NM School for the Arts
 - f) South Valley Preparatory Learning Center
 - g) Turquoise Trail Community Charter School
- 2) Change of Chief Procurement Officer (CPO)
 - a) La Tierra Montessori
- 3) Change in Governing Body By-Laws
 - a) La Academia Dolores Huerta