

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: August 22 & 23, 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 Polaris Charter School Transcript July 16, 2019
2. Approval of the ACES Charter School Transcript July 17, 2019
3. Approval of Transcript for July 17, 2019 PEC Meeting
4. Approval of Summary Minutes For July 17, 2019 PEC Meeting
5. Approval of the Explore Charter School Transcript July 19, 2019

B. Notifications –

Please see the summary sheets for each one on the following pages:

1. Governing Board Membership Changes
2. Governing Board ByLaws
3. Lease Terms
4. Head Administrator
5. Business Manager
6. CPO
7. School Location Within District