

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: September 20, 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 Minutes for August 21, 2019 PEC Work Session
2. Approval of Transcript for August 22, 2019 PEC Meeting
3. Approval of Transcript for August 23, 2019 PEC Meeting
4. Approval of Summary Minutes for August 22-23, 2019 PEC Meeting

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

- B. Governing Board Membership Changes
- C. Business Manager
- D. Governing Board ByLaws
- E. CPO
- F. Foundation Dissolution