

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: September 20, 2019

II. Item Title: Consent Agenda: Change Notifications – Governing Board

III. Executive Summary:

Notification to PEC regarding changes to Governing Board membership

1. **Aldo Leopold High School (6 seated members)**
Designation of Max Higgs (8/8/19)
2. **Estancia Valley Classical Academy (7 seated members)**
Designation of Bill Richard (8/8/19)
3. **La Tierra Montessori School of the Arts and Sciences (only 3 seated members)**
Resignation of Ron Martinez (8/26/19)
NOTE: The school requested an extension to fill the vacancy.
4. **Six Directions Indigenous Charter School (5 seated members)**
Resignation of Samuel Crowfoot (8/21/19)
Designation of Wilhelmina Yazzie (8/21/19)
Resignation of Tamarah Pfeiffer (7/17/19)
Designation of Karen Malone (7/17/19)
5. **Taos Integrated School for the Arts (5 seated members)**
Resignation of Doris Breier (4/20/19)
Resignation of Pennie Wardlow (4/30/19)
Resignation of Ernest Ortega (8/21/19)
Designation of Lisa Logan (8/21/19)
Designation of Andrea Nicholson (8/21/19)
Designation of Jeremy Lujan (8/21/19)
6. **Albuquerque Collegiate Charter School (7 seated members)**
Resignation of Joshua Gallegos (8/2/19)
Designation of Jeff Kiely (8/10/19)