AGENDA ITEM EXECUTIVE SUMMARY

- I. Public Education Commission Meeting Date: November 15, 2019
- II. Item Title: Consent Agenda: Change Notifications Governing Board
- **III. Executive Summary:**

Notification to PEC regarding changes to Governing Board membership

- a. Albuquerque Institute of Math and Science (7 Seated Members) Designation of Tommy Ray (10/10/2019)
- b. Horizon Academy West (4 Seated Members) Resignation of Alice Chavez (10/15/2019)
- c. La Tierra Montessori School of the Arts (5 Seated Members) Resignation of Tobie Baker Wright (9/17/2019) Designation of R. Reed Larse Jr. and Willie Williams (9/20/2019) Designation of Nicholas Solarius (10/10/2019)
- d. NM School for the Arts (5 Seated Members) Designation of Trina Raper and Elmer Torres (9/18/2019)
- e. Raices del Saber Xinachtli Community School (8 Seated Members) Resignation of Irene Oliver-Lewis (8/22/2019) Designation of Holaya Ponce Acosta (9/26/2019)
- f. Red River Valley Charter School (5 Seated Members) Designation of Liz Tate (9/16/2019)

Resignation of Davia Richard (9/16/2019)

g. Tierra Encantada Charter School (4 Seated Members)

Resignation of Celedina Coss (7/30/2019)