

## AGENDA ITEM EXECUTIVE SUMMARY

**I. Public Education Commission Meeting Date:** April 17, 2020

**II. Item Title:** Consent Agenda

**III. Executive Summary:**

The PEC will review the following items and vote. Documents are provided on the following pages.

**A. Approval of PEC Minutes and Transcripts**

1. Approval of Work Session Summary Minutes for February 13, 2020
2. Approval of transcript for February 14, 2020 PEC Meeting
3. Approval of Summary Minutes for February 14, 2020 PEC Special Meeting

**B. Request to Amend the Charter School Contract by Notification**

1. **New Location within District**
  - a. Albuquerque School of Excellence
  - b. Solare Collegiate Charter School
2. **Chief Procurement Officer**
  - a. Alma d'arte Charter School
  - b. Solare Collegiate Charter School
3. **School Business Official**
  - a. Alma d'arte Charter School
  - b. New Mexico Connections Academy
4. **Foundation Membership**
  - a. Estancia Valley Classical Academy
5. **Governing Board Bylaws**
  - a. Solare Collegiate Charter School
  - b. Southwest Aeronautics, Mathematics and Science Academy
  - c. Taos Integrated School of the Arts
6. **Governing Board Members**
  - a. Aldo Leopold Charter School
  - b. Alma d'arte Charter School
  - c. Altura Preparatory School
  - d. La Tierra Montessori
  - e. Raices del Saber Xinachtli Community School
  - f. Roots and Wings Charter School
  - g. Southwest Aeronautics, Mathematics, and Science Academy
  - h. Turquoise Trail Charter School