

AGENDA ITEM EXECUTIVE SUMMARY

- I. Public Education Commission Meeting Date:** April 17, 2020
- II. Item Title:** Consent Agenda: Request to Amend the Charter School Contract by Notification
- III. Executive Summary:**
Notifications to PEC regarding changes to charter school contracts.

1. **New Location within District**
 - a. Albuquerque School of Excellence (additional building)
 - b. Solare Collegiate Charter School
2. **Chief Procurement Officer**
 - a. Alma d'arte Charter School
 - i. Appointment of Vicki Chavez
 - b. Solare Collegiate Charter School
 - i. Appointment of Jane Guevara
3. **School Business Official**
 - a. Alma d'arte Charter School
 - i. Appointment of Angie Lerner
 - b. New Mexico Connections Academy
 - i. Appointment of Michael Vigil
4. **Foundation Membership**
 - a. Estancia Valley Classical Academy
5. **Governing Board Bylaws**
 - a. Solare Collegiate Charter School
 - i. Change "Council" to "Board" throughout the document; detail added to the make-up requirements of the committees; Equity Council information.
 - b. Southwest Aeronautics, Mathematics and Science Academy
 - i. Article 4: The SAMS Governing Council shall consist of 5-9 members; Article 6: In the event of a vacancy, the Governing Council of SAMS, ~~in conjunction with SSLC~~, will advertise the position of the Head Administrator ...
 - c. Taos Integrated School of the Arts
 - i. The Governance Council shall be comprised of no less than five (5) and no more than seven (7) voting members... one staff member and one student may also hold a non-voting member position, totaling ten (10) available seats. Only seven (7) council members may vote; these are referred to as "Voting Members".
 - ii. The acronym "TISA" was replaced with the word "School" to correct a previous clerical error.
6. **Governing Board Members**
 - a. Aldo Leopold Charter School
 - i. Resignation of Shauna McCosh (5/8/2019)
 - ii. Designation of Margaret Begay (2/14/2020)

- b. Alma d'arte Charter School
 - i. Resignation of Godfrey A. Crane, Ph.D. (12/16/2019)
 - ii. Designation of Ronald James Fitzherbert (12/16/2019)
 - iii. Resignation of Stephen R. Aquino (12/16/2019)
 - iv. Resignation of Carolyn J. Williams (1/01/2020)
 - v. Designation of Michelle Rodriguez (1/22/2020)
 - vi. Resignation of Gene H. Elliott (2/12/2020)
 - vii. Designation of Rachel Garcia Banegas (2/18/2020)
 - viii. Designation of Rachel Padilla (3/16/2020)
- c. Altura Preparatory School
 - i. Resignation of Robert Wilson (2/7/2020)
 - ii. Designation of Jacob Lujan (2/12/2020)
- d. La Tierra Montessori
 - i. Resignation of Nicholas Solarius (1/19/2020)
- e. Raices del Saber Xinachtli Community School
 - i. Resignation of Alejandro Flores (2/13/2020)
- f. Roots and Wings Charter School
 - i. Resignation of Michael Rael (1/14/2020)
 - ii. Designation of Amelia Eshlemen (12/17/2019)
 - iii. Designation of Jerrod Rowlison-Elliott (1/28/2020)
- g. Southwest Aeronautics, Mathematics, and Science Academy
 - i. Resignation of Tiffany Roth (1/27/2020)
 - ii. Designation of Mike Romo (2/27/2020)
- h. Turquoise Trail Charter School
 - i. Resignation of Kevin Stack (1/29/2020)
 - ii. Designation of Alejandra Rodriguez (1/27/2020)