

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: January 15, 2021

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 Summary Minutes for December 9-11, 2020 PEC Virtual Meeting
2. Approval of Transcript for the December 9, 2020 PEC Virtual Meeting
3. Approval of Transcript for the December 10, 2020 PEC Virtual Meeting
4. Approval of Transcript for the December 11, 2020 PEC Virtual Meeting

1. Governing Board Membership Changes

NOTE: The number of currently seated members with these changes is listed in parentheses.

- a. Amy Biehl High School (8)
 - i. Designation of Gilberto Zamora
 - b. The ASK Academy (7)
 - i. Designation of Jesse Trujillo
 - c. The MASTERS Program (7)
 - i. Designation of Richard Eppenstiner
 - d. Turquoise Trail Charter School (9)
 - i. Designation of Amber Romero
 - ii. Designation of Matt Pahl
2. Head Administrator Change
- a. Horizon Academy West
 - i. Designation of Fatima Mendoza replacing Cynthia Carter