

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: February 12, 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 the Summary Minutes for the January 14, 2021 PEC Work Session
2. Approval of Summary Minutes for January 15, 2021 PEC Virtual Meeting
3. Approval of Transcript for the January 15, 2021 PEC Virtual Meeting

1. Governing Board Membership Changes

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

- a. Alma d'arte Charter High School (7)
 - i. Designation of Kim Skaggs
 - ii. Designation of Ceara Angel
 - iii. Designation of Vernon Wilson
 - iv. Resignation of Rachel Banegas
- b. La Tierra Montessori (8)
 - i. Designation of Isaac Casados

2. Change in Bylaws – Please see complete packet on next pages.

- a. La Tierra Montessori