

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: May 14, 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 April 16, 2021 PEC Virtual Meeting

B. Request to Amend the Charter School Contract

1. Governing Board Membership Changes

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

- a. Amy Biehl Charter High School (8)
 - i. Designation of Marisa Saavedra-Gutierrez
 - b. Mission Achievement and Success (7)
 - i. Designation of Andee Hendee
 - c. Southwest Secondary Learning Center (5)
 - i. Resignation of Gerald Garner
 - d. Turquoise Trail Charter School (8)
 - i. Resignation of Floyd Trujillo
2. School Business Manager Change
 - a. La Tierra Montessori School of the Arts and Sciences
 - i. Appointment of Mike Vigil as contracted Business Manager to replace Corinne Teller
 3. Head Administrator Change
 - a. Raices del Saber Xinachtli Community School
 - i. Appointment of Christy Takacs as Interim Head Administrator to replace Angela Stock