

**AGENDA ITEM EXECUTIVE SUMMARY**

**I. Public Education Commission Meeting Date:** June 11, 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 Transcript for the April 29, 2021 PEC Special Meeting
2. Approval of the Summary Minutes from the April 29, 2021 PEC Special Meeting
3. Approval of the Minutes for the PEC Work Session on May 13, 2021
4. Approval of the Transcript for the May 14, 2021 PEC Meeting
5. Approval of the Summary Minutes for the May 14, 2021 PEC 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. 21<sup>st</sup> Century Public Academy (6)
    - i. Designation of Lora Sedore
    - ii. Resignation of Daniel Kegler
  - b. Albuquerque Institute of Mathematics and Science, AIMS @ UNM (7)
    - i. Designation of William Golsan
  - c. Alma d'Arte Charter High School (6)
    - i. Resignation of Rachael Padilla
  - d. Altura Preparatory School (6)
    - i. Resignation of Casey Deraad
  - e. La Tierra Montessori School of the Arts and Sciences (8)
    - i. Resignation of Reed Larsen
  - f. Raices del Saber Xinachtli Community School (6)
    - i. Resignation of Paul Gutierrez
  - g. Solare Collegiate Charter School (9)
    - i. Designation of Michelle Casias
  - h. Southwest Aeronautics, Mathematics, and Science Academy (SAMS) (6)
    - i. Resignation of LyDawn Blount
2. School Business Manager Change
    - a. Alma d'Arte Charter High School (Appointment of Angie Lerner-K12 Accounting)
    - b. Middle College High School (Appointment of Katie Rarick-Ed Tech)
  3. Chief Procurement Officer (CPO) Change
    - a. La Tierra Montessori School of the Arts and Sciences
  4. Change in Governing Council Bylaws
    - a. Altura Preparatory School