

**AGENDA ITEM EXECUTIVE SUMMARY**

**I. Public Education Commission Meeting Date:** July 23, 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 June 24, 2021 PEC Special Meeting
2. Approval of the Summary Minutes from the June 24, 2021 PEC Special 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. Albuquerque School of Excellence (6)
    - i. Resignation of Eric Coontz
  - b. J Paul Taylor (5)
    - i. Resignation of Stephanie Haan-Amato
  - c. Southwest Aeronautics Mathematics and Science Academy (SAMS) (7)
    - i. Designation of Brandy Bond
  - d. Taos Integrated School for the Arts (7)
    - i. Resignation of Pam Harris
    - ii. Designation of Judith Kasper
    - iii. Designation of Alison Haney
    - iv. Designation of Sarah Dziejewczynski.
2. Change to the Head Administrator
  - a. Monte del Sol (Appointment of Zoë A. Nelsen)
  - b. Raices del Saber (Appointment of Julia Rivera-Tapia)
  - c. Horizon Academy West (Appointment of Carissa Cantrell)
3. School Business Manager Change
  - a. J Paul Taylor Academy (Appointment of Vicki Chavez-SWREC)
  - b. Las Montañas (Appointment of Priscilla Cabral-onsite)
  - c. Raices del Saber (Appointment of Erica Reyes-SWREC)
  - d. The GREAT Academy (Appointment of Angie Learner-K12Accounting)
4. Chief Procurement Officer (CPO) Change
  - a. Las Montañas
5. Change in Governing Council Bylaws
  - a. Estancia Valley Classical Academy
6. Change in Facilities
  - a. Red River Valley Charter (additional square footage)
  - b. Red River Valley Charter (relocation)
  - c. Albuquerque Signe Language Academy (additional square footage)