

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: August 27, 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 July 22, 2021 PEC Community Input Hearings
2. Approval of the Summary Minutes from the July 23, 2021 PEC Work Session
3. Approval of the Transcript for the July 23, 2021 PEC Meeting
4. Approval of the Summary Minutes for the July 23, 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. Estancia Valley Classical Academy (8)
 - i. Designation of Stephen Dauphin
 - ii. Designation of Lynn Perlman
- b. La Academia Dolores Huerta (5)
 - i. Resignation of Michael Sena
 - ii. Designation of Dalina Matsumoto
- c. La Tierra Montessori (6)
 - i. Resignation of Tara Voit
 - ii. Resignation of Lynne McLean
- d. North Valley Academy (5)
 - i. Resignation of Craig Sinsabaugh
- e. Sandoval Academy of Bilingual Education (4)
 - i. Resignation of Wayne Moosman
- f. Six Directions Indigenous School (5)
 - i. Resignation of Oliver Tapaha
 - ii. Resignation of Sheryl Livingston
 - iii. Designation of Dr. Sharon Henderson
 - iv. Designation of Adaline June
 - v. Resignation of Lane Towery
- g. South Valley Preparatory (4)
 - i. Removal of Andrew Cavalier
- h. South West Preparatory Learning Center (5)
 - i. Resignation of Aaron Redd
 - ii. Designation of Jessica Garcia
- i. Taos Academy (5)
 - i. Designation of Karen Shannon
 - ii. Resignation of William MacDonald
- j. The MASTERS Program (5)
 - i. Resignation of Shalimar Krebs
 - ii. Resignation of Gary Clendenen
 - iii. Resignation of Robert Gutierrez

2. School Business Manager Change
 - a. 21st Century Public Academy (Appointment of Amber Peña-Vigil Group)
 - b. Explore Academy (Appointment of Justine Vigil-Vigil Group)
 - c. Explore Academy Las Cruces (Appointment of Justine Vigil-Vigil Group)
 - d. La Tierra Montessori School (Appointment of Ryan Fox-Vigil Group)
 - e. The MASTERS Program (Appointment of Rebekah Runyan-K12 Accounting)
 - f. Red River Valley Charter School (Appointment of Mary Hagemann-Vigil Group)
 - g. Southwest Secondary Learning Center (Appointment of Justine Vigil-Vigil Group)
3. Change in Head Administrator
 - a. North Valley Academy (Appointment of Julie Geldmacher)
4. Change in Facilities
 - a. Albuquerque Sign Language Academy
 - b. Hozho Academy (New Location)
 - c. Solare Collegiate (Additional Square Footage)
 - d. Tierra Adentro of New Mexico (Change in Location)