

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: September 24, 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 Minutes from the August 26, 2021 PEC Work Session
2. Approval of the Transcript for the August 27, 2021 PEC Meeting
3. Approval of the Summary Minutes for the August 27, 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. Albuquerque School of Excellence (6)
 - i. Resignation of Guvanch Atamyradov
 - b. DEAP (4)
 - i. Resignation of Benita Litson
 - c. Explore Academy (5)
 - i. Resignation of Ray Barton
 - ii. Designation of Patrick Molina
 - d. Explore Academy Las Cruces (5)
 - i. Resignation of Val Galvan
 - ii. Designation of Jenifer Lichtenfels
 - e. Las Montañas Charter High School (5)
 - i. Resignation of Dr. Blanca Martinez-Rolle
 - ii. Designation of Patrick Doyle
 - f. Southwest Secondary Learning Center (4)
 - i. Resignation of Alec Krance
 - g. The ASK Academy (6)
 - i. Designation of Tonya Ross
 - h. The MASTERS Program (7)
 - i. Designation of David Worsley
2. School Business Manager Change
 - a. Altura Preparatory School (Appointment of Ashley Woodard-The Vigil Group)
 - b. Amy Biehl Charter High School (Appointment of Mary Hagemann-The Vigil Group)
 - c. New America Las Cruces (Appointment of Ashley Wolfel-The Vigil Group)
 - d. Red River Valley Charter School (Appointment of Ashley Wolfel-The Vigil Group)
 - e. School of Dreams of Academy (Appointment of Mike Vigil II-The Vigil Group)
 - f. Southwest Preparatory Learning Center (Appointment of Justine Vigil-The Vigil Group)
 3. Membership of Foundation Component Unit
 - a. Estancia Valley Classical Academy
 4. Additional Square Footage
 - a. Taos Academy