

AGENDA ITEM EXECUTIVE SUMMARY

I. Public Education Commission Meeting Date: October 22, 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 September 23, 2021 PEC Work Session
2. Approval of the Transcript for the September 24, 2021 PEC Meeting
3. Approval of the Summary Minutes for the September 24, 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 (7)
 - i. Designation of Necati Sahin
 - b. Alma d'arte Charter High School (6)
 - i. Resignation of Marvin J. Fielder
 - ii. Resignation of Ceara Angel
 - iii. Designation of Cynthia Wise
 - c. J. Paul Taylor Academy (5)
 - i. Closed Position Seven
 - d. La Academia Dolores Huerta (5)
 - i. Designation of Joseph Lincecum
 - e. Mission Achievement and Success (6)
 - i. Resignation of Rosa Hernandez
 - f. Raíces del Saber Xinachtli Community School (7)
 - i. Resignation of Emma Armendariz
 - ii. Resignation of Jane Asche
 - iii. Designation of Maria Luisa Gonzalez
 - iv. Designation of Sabrina Zamora
 - v. Designation of Patricia Lopez
 - g. Solare Collegiate Charter School (9)
 - i. Resignation of Suburamanian Iyer
 - ii. Designation of Brandi Thompson
 - h. South Valley Preparatory School (6)
 - i. Designation of Darlene Saavedra
 - ii. Designation of Steven Cordova
 - i. The GREAT Academy (5)
 - i. Resignation of Antonio Harper
 - ii. Designation of Michael Winfield
2. School Business Manager Change
 - a. La Academia Dolores Huerta (Appointment of Mary Hagemann-The Vigil Group)
 - b. La Tierra Montessori School (Appointment of Ryan Fox)
 3. Governing Body By-Laws Change
 - a. La Academia Dolores Huerta