

## AGENDA ITEM EXECUTIVE SUMMARY

**I. Public Education Commission Meeting Date:** December 7-10, 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 October 21, 2021 PEC Work Session
2. Approval of the Transcript for the October 22, 2021 PEC Meeting
3. Approval of the Summary Minutes for the October 22, 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 (8)
  - i. Designation of Moriah MacCleod
- b. Aldo Leopold Charter School (6)
  - i. Resignation of Max Higgs
- c. J. Amy Biehl High School (7)
  - i. Resignation of Emily Darnell
- d. Dził Dítł'ooí School of Empowerment (5)
  - i. Designation of Amberia S. Tolino
- e. Mission Achievement and Success (5)
  - i. Resignation of Chris Fernandez
- f. Red River Valley Charter School (5)
  - i. Resignation of Liz Tate
  - ii. Designation of Shelby Werley
- g. Roots and Wings Community School (5)
  - i. Resignation of Jenny Lewis
  - ii. Resignation of Amelia Eshleman
  - iii. Designation of Scotney Blackburn
- h. Sandoval Academy of Bilingual Education (5)
  - i. Designation of Mario Martinez
- i. South Valley Preparatory School (5)
  - i. Resignation of Micaela Trujillo
- j. Southwest Preparatory Learning Center
  - i. Resignation of Marvin Larsen
  - ii. Designation of Chris Ortiz
- k. Southwest Secondary Learning Center (5)
  - i. Designation of Scott Struve
- l. Taos Academy (6)
  - i. Designation of Donna Mellinger
- m. The GREAT Academy
  - i. Resignation of Stacey Boyd
  - ii. Designation of Guy Harris

2. School Business Manager Change
  - a. J. Paul Taylor Academy (Appointment of Johnathan M. Richmond)
3. Admission or Lottery Policies and Procedures Change
  - a. Estancia Valley Classical Academy