

METROPOLITAN
E D U C A T I O N
C O M M I S S I O N

Notice of Executive Board Meeting and Agenda

Pursuant to A.R.S. 38.431.02, notice is hereby given on the July 9, 2024, to the officers of the Metropolitan Education Commission and to the public, that **the Metropolitan Education Commission Executive Board will hold a Zoom meeting on Thursday, July 25, 2024, convening at 12:00 p.m.** Meeting ID: 835 4253 1571. Join the meeting: <https://us02web.zoom.us/j/83542531571>
Find your local one tap mobile number: <https://us02web.zoom.us/u/kvllM5Bo1>

1. **Call to Order** **Mark Hanna**

2. **Programs and Services Update** **Rocque Perez**
 - 2.1. **Peer Coach Program**
 - 2.1.1. Number of student recruits and high schools and districts represented among them.
 - 2.1.2. Orientation and training.


 - 2.2. **Teen Town Hall**
 - 2.2.1. Move from Constitution Day to Democracy Day to accommodate elected schedules and separate from the Youth Peace Conference.
 - 2.2.2. Invitations to elected officials, school administrators, colleges and universities, and employers extended or forthcoming.

3. **Financial Review and Approvals**
 - 3.1. **Settled debts and severance from previous Accountant**
 - 3.1.1. Settled debts with the City of Tucson for six months of unpaid rent that pre-date the new executive director.
 - 3.1.2. Discontinued services in favor of utilizing QuickBooks Online and chartering the services of an outside agency for annual audit.

 - 3.2. **Approval of 2024/2025 budget**

4. **Amendment to Commission Membership and Bylaws**
 - 4.1. **Resolution amending the commission's membership composition**
 - 4.1.1. Reduction of members from 39 to 29, reduction of quorum from a majority to one-third, terms from four years to two years, and distinguishing executive board from greater commission.

 - 4.2. **Approval of membership transition plan**

5. **Approval of  5.29.24 Meeting Minutes.pdf of the Executive Board.** **Mark Hanna**

6. **Adjournment** **Mark Hanna**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that a meeting will be conducted at the time and date set forth above, and on any subsequent date or dates to which this meeting or any hearing which is a party thereof may be continued. Questions, requests for reasonable accommodations or a copy of the agenda can be directed to Rocque Perez, Executive Director for the Metropolitan Education Commission, by calling (520) 462-3806 or rocque@metedu.org.