

# **Notice of Meeting and Agenda**

Pursuant to A.R.S. 38.431.02, notice was given on May 28, to the members of the Metropolitan Education Commission and to the public, that the Metropolitan Education Commission would hold a Microsoft Teams meeting on Tuesday, June 10, 2025, convening at 10:00 a.m. Meeting ID: 227 823 978 178. Join the meeting.

1. Call to Order Leslie Ferre or Karla Silva

## 2. Pledge of Allegiance

I pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.

### 3. Land Acknowledgement

Arizona is home to 22 federally recognized tribes. We respectfully acknowledge that the greater Tucson area lies on the ancestral lands and territories of Indigenous peoples, including the O'odham and Yaqui. We are committed to empowering individuals of all ages—alongside sovereign Native Nations and Indigenous communities—to reach their fullest potential through mutual learning and service, fostering a stronger, more connected, and informed community.

### 4. Old Business

4.1. Approval of 3.3.2025 Commission Meeting Minutes.pdf

#### 5. New Business

- 5.1. Program Updates
  - 5.1.1. Reflection on Fiscal Year 2024-2025
  - 5.1.2. Looking ahead to Fiscal Year 2025-2026
- 5.2. Role of the Executive Director
- 5.3. Election of Executive Committee Leadership
  - 5.3.1. Chair/Co-Chairs
  - 5.3.2. Vice Chair
- 5.4. Finances
  - 5.4.1. Chartering of Outside Accounting Services
  - 5.4.2. Approval of Amended Budget

6. Adjournment Mark Hanna

Pursuant to A.R.S. § 38-431.02, notice is given that a meeting will be conducted at the time and date set forth above. Questions and requests for reasonable accommodations or a copy of the agency can be directed to the Metropolitan Education Commission, by calling 520-505-7554 or <a href="mailto:admin@mectucson.org">admin@mectucson.org</a>.