



Notice of Board of Directors Meeting and Agenda

Friday, August 22, 2025 – 9:00 a.m.

[Virtual Meeting via Microsoft Teams](#)

Meeting ID: 273 556 140 331 9.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Metropolitan Education Commission Board of Directors, the Metropolitan Education Commission, and the general public that a public meeting will be held at the time and location set forth above. This meeting is formally noticed as a meeting of the Board of Directors. A quorum of the full Commission may be present. If a quorum of the full Commission is established, the body may take up and act on items that fall within the jurisdiction of the full Commission. Questions, requests for reasonable accommodations, or requests for a copy of the agenda may be directed to the Metropolitan Education Commission by emailing admin@mectucson.org.

1. Call to Order

2. Consent Agenda

Items will be considered collectively unless a Board Member requests separate consideration.

- 2.1. [Authorizations for Appointments, Term Renewals, and Non-Renewals](#)
- 2.2. [Approval of 2023 990 Tax Filing](#)
- 2.3. [Authorization for Account Holder Changes, Fund Transfer, and Account Closure](#)

3. New Business

3.1. Election of Co-Chairs and Vice Chair

3.2. Program Updates

- 3.2.1. Peer Coaches, Teen Town Hall and Southern Arizona College and Career Night

3.3. Evolution As Southern Arizona Education Council

- 3.3.1. [Adoption of Resolution No. 2025-005](#)
 - The proposed amendments to City Resolution No. 15453 and County Resolution No. 1990-178, attached under Resolution No. 2025-005 as *Exhibit A*, for coinciding approval.
 - The requested Authorizing Document for adoption by Santa Cruz County, attached under Resolution No. 2025-005 as *Exhibit B*, for coinciding approval.
 - The outlined Strategic Imperatives for Academic and Civic Empowerment, attached under Resolution No. 2025-005 as *Exhibit C*, for coinciding approval.

3.4. Finances

- 3.4.1. Approval of Budget as of August 20, 2025

4. Adjournment