



METRO EDUCATION COMMISSION

Executive Committee Meeting Legal Action Report

Friday, August 22, 2025 – 9:00 a.m.

Virtual Meeting via Microsoft Teams

Meeting ID: 273 556 140 331 9.

1. Call to Order

The meeting was called to order at 9:07 a.m. by Commissioner Vasquez. Commissioners Present: Williams, Perez, Gastelum, Silva, Blumenthal, and Franco. Commissioners Not Present: Scott, O'Brien, Ramirez, Urquidez, and Robles-Lopez. With 7 of the 12 active Commissioners in attendance, a quorum of the Commission was established.

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

Motion to Approve: Commissioner Vasquez. Seconded: Commissioner Silva. Motion Carried Unanimously

3. New Business

3.1. Election of Co-Chairs and Vice Chair

Motion to appoint Commissioner Perez and Franco as Co-Chairs, accompanied by Commissioner Urquidez as Vice-Chair.

Motion to Approve: Commissioner Blumenthal. Seconded: Commissioner Silva. Motion Carried Unanimously

3.2. Program Updates

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

Commissioner Urquidez joined the meeting. Discussion item; no formal action taken.

3.3. Evolution As Southern Arizona Education Council

- 3.3.1. Adoption of Resolution No. 2025-005 and Exhibit A, B, and C.

*Motion to Approve: Commissioner Perez
Seconded: Commissioner Vasquez
Motion Carried Unanimously*

3.4. Finances

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

*Motion to Approve: Commissioner Perez
Seconded: Commissioner Blumenthal
Motion Carried Unanimously*

4. **Adjournment**

Motion to Adjourn: Commissioner Perez
Seconded: Commissioner Williams
Motion Carried Unanimously