



Legal Action Report

Pursuant to A.R.S. 38.431.02, notice was hereby given on January 10, 2025, to the members of the Metropolitan Education Commission and to the public, that the **Metropolitan Education Commission would hold a Zoom meeting on Thursday, January 23, 2025, convening at 4:30 p.m.**

1. Call to Order

Meeting called to order at 4:38 p.m., with 15 of 19 Commissioners present, constituting a quorum with more than one half of 19 active members present. Present: Mark Hanna, Jake Blumenthal, Michael Wilkerson, Alejandro Tavera-Reyes, Matthew Schmidgall, Rich Nickel, Kathy Prather, Irene Robles, Rocque Perez, Dustin Williams, Sharon O'Brien, Adriana Grijalva, Jose Gastelum, Robert Ramirez, Leslie Ferre.

2. Executive Report | 5 Minutes

2.1. Welcome

2.2. Approval of Consent Agenda

2.2.1. Approval of 12.3.2024 Commission Meeting Minutes.

2.2.2. Approval of Teen Town Hall 2024-2025 Dialogue Report.

2.2.3. Approval of Resolution 2025-01 on Proclamation of Read Aloud Week.

2.2.4. Approval of Annual Award Categories and Selection Process.

Commissioner Perez sought input, directive and insights to inform item 2.2.1, 2.2.3, and 2.2.4, presenting them for final review and approval. Commissioner Perez welcomed a motion to approve the consent agenda. Commissioner Hanna motioned as so. Seconded: Commissioner Wilkerson. Motion passes with a unanimous vote in favor.

3. Loyalty Oath Completion | 5 Minutes

Discussion facilitated by Mr. Perez

4. Resolution Update, Discussion and Consideration | 40 Minutes

- 4.1. City and County response to Resolution No. 2024-004 | Strategic Investment of Municipal Funding and Resolution No. 2024-005 | Recommendation Amending Authorizing Resolutions.

Discussion occurred, with no action taken.

- 4.2. Consider Resolution 2025-002 | Support for Proposition 414

Presentation took place by Charlene Mendoza, Chief of Staff to the Mayor of the City of Tucson. Discussion followed facilitated by Mr. Perez and Mr. Hanna. Commissioner Hanna welcomed a motion to table discussion and consideration of any action in response to Proposition 414, including Resolution 2025-002. Commissioner Wilkerson motioned as so. Seconded: Commissioner Hanna. Motion passes with a unanimous vote in favor.

5. Finance Review | 10 Minutes

- 5.1. Closure of Fiscal Year 2023/2024 books.
- 5.2. Mid-Year Financial Summary.
- 5.2.1. 2024-2025 Approved Budget
- 5.2.2. July - December 2024 Statement of Activity
- 5.3. Mid-Year Actuals vs. Budget.

Discussion occurred across 5.1 to 5.3, with no action taken.

6. Adjournment

Commissioner Perez welcomed a motion to adjourn. Commissioner Tavera-Reyes motioned as so, seconded by Commissioner Ferre. Motion carries with a unanimous vote in favor.

Pursuant to A.R.S. § 38-431.02, notice was 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 agenda could have been directed to Rocque Perez, Executive Director for the Metropolitan Education Commission, by calling (520) 462-3806 or rocque@mectucson.org.