



Board of Directors Legal Action Report

Pursuant to A.R.S. 38.431.02, notice was given on November 18, 2024, to the officers of the Metropolitan Education Commission and to the public, that **the Metropolitan Education Commission Board of Directors would hold a Zoom meeting on Monday, November 25, 2024, convening at 4:30 p.m.**

1. Call to Order

Meeting called to order by Mark Hanna at 4:38 p.m. Present: Rocque Perez, Treya Allen, Mark Hanna and Leslie Ferre.

2. Chair Report

2.1. Welcome and chair report

2.1.1. Success of Teen Town Hall

Discussion occurred with no action taken.

2.1.2. Anticipated evaluation of Executive Director

Discussion occurred with no action taken.

2.2. Consent Agenda

2.2.1. Approve October (10.1.2024) Board Meeting Minutes.

2.2.2. Approve amendment to University of Arizona Federal Work Study Allocation of \$15,300.00 in wages and \$1,178.10 in payroll taxes to \$13,600.00 in wages and \$1,047.20 in payroll taxes for the (1) Community Engagement Associate.

2.2.3. Approve acceptance of (2) forthcoming University of Arizona Federal Work Study Allocation of \$13,600.00 in wages and \$1,047.20 in payroll taxes for (1) Marketing & Communications Associate and (1) College Readiness Associate.

2.2.4. Review of October Pima County Outside Agency Expenditure Report and Invoice.

Discussion occurred with no action taken across items 2.2.1 to 2.2.4. Motion to Approve Consent Agenda: Mark Hanna. Seconded Jake Blumenthal. Motion carries with a unanimous vote in favor.

3. Budget Review

3.1. Review and Amend Budget

3.1.1. Approve amendment to Misc. Mental Health & Wellness Programming allocation of \$2750.00 to \$0.00 to increase Insurance allocation of \$2,200.00 to \$4,950.00, to cover renewed coverages of Philadelphia Insurance Company, per 2024-2025 contract renewal with Pima County.

Presentation took place, facilitated by Mr. Perez. Discussion ensued. Motion to approve a

review of all allocations and to reduce as needed to compensate for the unanticipated insurance expense made by Mark Hanna. Seconded: Leslie Ferre. Motion carries with a majority vote in favor, with Treya Allen the only opposing vote.

4. Resolution No. 2024-004

4.1. Discuss and approve Resolution No. 2024-004 for consideration by the Commission.

Presentation took place, facilitated by Mr. Perez. No action was taken.

5. Adjournment

Motion to adjourn: Jake Blumenthal. Seconded: Leslie Ferre. All voted in favor. Meeting was adjourned by 5:32 p.m.

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, requests for reasonable accommodations or a copy of the agency could have been directed to Rocque Perez, Executive Director, by calling (520) 462-3806 or emailing rocque@mectucson.org.