

METROPOLITAN  
E D U C A T I O N  
C O M M I S S I O N

## Legal Action Report

Thursday, August 29, 2024

Pursuant to A.R.S. 38.431.02, notice was given on August 22, 2024, to the members of the Metropolitan Education Commission and to the public, that the Metropolitan Education Commission would hold a Zoom meeting on Thursday, August 29, 2024, convening at 4:30 p.m.

### 1. Call to Order

*Meeting called to order at 4:40 p.m. by Commissioner Hanna. Commissioners present included Alejandro Tavera-Reyes, Dave Mason, Dustin Williams, Irene Robles-Lopez, Jose Gastelum, Leslie Ferre, Mark Hanna, Matthew Schmidgall, Rocque Perez, and Treya Allen. Commissioners not present were Kathy Prather and Sylvia Lee.*

### 2. Welcome and acknowledgement of change in the composition of the Commission

2.1 New Composition of the Commission

2.2. Acknowledgement of returning Commissioners and approval of prospective Commissioners

*Presentation occurred inclusive of 2.1 to 2.2. Motion to appoint all prospective members to the Metro Education Commission made by Mark Hanna. Seconded: Leslie Ferre. Motion carries with unanimous vote in favor.*

### 3. Amendment of the Bylaws

3.1. Amendment to Article IV: Board Of Directors, Section 4: Qualification Of Directors

*Motion to approve the presented Bylaw Amendment: Leslie Ferre. Seconded: Commissioner Dave Mason. Motion carries with unanimous vote in favor. Motion to appoint Commissioner Jake Blumenthal to the Board of Directors, as Treasurer, made by Mark Hanna. Seconded: Alejandro Tavera-Reyes. Motion passes with unanimous vote in favor.*

### 4. Direction of programs, opportunities for Commissioner involvement

4.1. Pima College Access Network

4.2. Youth Advocacy Fellows

4.3. Teen Town Hall

*Presentation occurred, facilitated by Mr. Perez. No action was taken.*

## **5. Observances for recognition by the Commission**

5.1. Oct 17 | Arizona Serve Day for the Eradication of Poverty

5.2. Nov 17 - International Students Day

*Presentation occurred, facilitated by Mr. Perez. Discussion ensued, before Mark Hanna motioned to adopt a resolution recognizing October 17 as Arizona Day for the Eradication of Poverty. Seconded by Leslie Ferre. Motion carried with unanimous vote, with exception of Irene Robles-Lopez, who left early.*

## **6. Approval of 4.17.24 Commission Minutes of Meeting.**

*Motion to approve minutes for the 4.17.24 Meeting of the Commission by Mark Hanna.*

*Seconded: Treya Allen. Motion carries with unanimous vote in favor.*

## **7. Adjournment**

*Meeting adjourned by Chair Hanna at 5:42 p.m.*

Pursuant to A.R.S. § 38-431.02, notice was hereby given that a meeting would be conducted at the time and date set forth above, and on any subsequent date or dates to which this meeting or any hearing which is a party thereof may be continued. Questions, requests for reasonable accommodations or a copy of the agency could have been directed to Rocque Perez, Executive Director for the Metro Education Commission, by calling (520) 462-3806 or [rocque@mectucson.org](mailto:rocque@mectucson.org).