

# Metropolitan Education Commission

## Legal Action Report

Pursuant to A.R.S. 38.431.02, notice was given on the 17th day of March 2024, to the members of the Metropolitan Education Commission and to the public, that the Metropolitan Education Commission would hold a virtual meeting on **Wednesday, April 17, 2024, 4-5:30 p.m. via Zoom: <https://us02web.zoom.us/j/6355015436>**

Meeting ID: 635 501 5436. Accompanying [presentation, viewable here.](#)

1. Call to Order
  - a. *Called to order by Chair Hanna on Apr 17 at 4:04 p.m.*

2. Pledge of Allegiance; Land Acknowledgement

*Pledge of Allegiance led by Chair Hanna and land acknowledgement led by Vice Chair Allen.*

3. Roll Call

*Roll call by Chair Hanna. Present: Treya Allen, Leslie Ferre, Irene Robles-Lopez, Dustin Williams, Alexander Lewis, Mark Hanna, Alejandro Tavera-Reyes, Michael Wilkerson, Allison Kuester, Rocque Perez. Attendance in excess of 8 commissioners therefore constituting a quorum.*

4. Approval of March 20, 2024 Meeting Minutes

*Motion to approve the March 20, 2024 Minutes: Mark Hanna. Seconded: Dustin Williams. Motion passes with unanimous vote in favor.*

5. Updates

- a. Youth Advocacy Training
- b. Civic Engagement Day

*Presentation occurred, facilitated by Mr. Perez, with no action taken.*

6. Operations

- a. Crystal Apple Awards
- b. Adoption of Aspirations, Goals and Programming Schedule for 2024-25 AY.

*Discussion occurred, with Mr. Perez recommended that the Commission table its discussion of aspirations and goals until a retreat in August 2024. So moved: Mark Hanna. Seconded: Leslie Ferre. Motion carries with a unanimous vote in favor. Adoption of schedule recommended by Mr. Perez. So moved by Mark Hanna. Seconded: Commissioner Ferre. Motion passes with unanimous vote in favor.*

- c. Reduction of Space and Costs Associated with Operations in Santa Rosa

Center

*Discussion occurred with no action taken.*

7. New Business
  - a. Vacancies and Appointments

*Due to time limitations the commission did not discuss vacancies and appointments. Note by Commissioner Perez the board will convene to discuss the approach at a later date.*

8. Adjournment

*Motion to adjourn by Chair Hanna, seconded by Commissioner Williams. Motion carries with unanimous vote in favor.*

Agendas were made available to the public at the Metropolitan Education Commission website at [metedu.org](http://metedu.org) and at the office 1080 S. 10<sup>th</sup> Avenue, Tucson, Arizona, 85701. Persons with a disability were given ample opportunity to request accommodation. Other requests, if any, could be made to [info@metedu.org](mailto:info@metedu.org).