



METRO EDUCATION COMMISSION

Executive Committee Meeting Legal Action Report

Pursuant to A.R.S. 38.431.02, notice was given on May 21, 2025, to the members of the Metropolitan Education Commission Executive Committee and to the public, that the Metropolitan Education Commission would hold a Microsoft Teams meeting on Thursday, May 29, 2025, convening at 4:00 p.m.

1. Call to Order

Called to order by Commissioner Silva at 4:07 PM.
Members Present: Ferre, Blumenthal, Silva, and Vasquez.
Non-Members Present: Council Member Rocque Perez.

2. New Business

2.1. Program Updates

Discussion item; no formal action taken.

2.2. Role of the Executive Director

- 2.2.1. Acceptance of Resignation
- 2.2.2. Offer of Continued Oversight as City Council Representative
- 2.2.3. Offer of Return on December 1, 2025

Motion Approve Items 2.2.1 through 2.2.3.

Motion to Approve: So moved by Commissioner Silva and seconded by Commissioner Vasquez, with a unanimous vote in favor.

2.3. Finances

- 2.3.1. Chartering of Outside Accounting Services
- 2.3.2. Approval of Amended Budget

Discussion item; no formal action taken.

3. Discussion on Agenda of Next Commission Meeting

Discussion item; no formal action taken.

4. Adjournment

Motion to Adjourn: So moved by Commissioner Silva at 4:46 pm and seconded by Commissioner Vasquez, with a unanimous vote in favor.

Pursuant to A.R.S. § 38-431.02, notice was given that a meeting would be conducted at the time and date set forth above. Questions and requests for reasonable accommodations or a copy of the agency could have been directed to the Metropolitan Education Commission, by emailing admin@mectucson.org.