



## **METRO EDUCATION COMMISSION**

### **Legal Action Report**

Pursuant to A.R.S. 38.431.02, notice was given on September 25, 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 Tuesday, Oct. 1, 2024, convening at 4:30 p.m.**

#### **1. Call to Order**

*Meeting called to order by Mark Hanna at 4:36PM. Present: Mark Hanna, Jake Blumenthal, Rocque Perez. Not present: Leslie Ferre.*

#### **2. Program Update**

- 2.1. Peer Coaches
- 2.2. Teen Town Hall
- 2.3. Youth Civic Fellowship
- 2.4 Monthly Educator Recognitions

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

#### **3. 2024/2025 Budget**

- 3.1. Review of Federal Work Study arrangement and positions
- 3.2. Review and consider amendment to budget previously approved 8.12.2024

*Discussion occurred, inclusive of items 3.1 to 3.2. Motion to approve amended budget: Mark Hanna. Seconded: Jake Blumenthal. Motion carries with unanimous vote in favor.*

#### **4. Membership**

- 4.1. Current and vacant seats

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

#### **5. Approval of 8.12.24 Executive Board Meeting Minutes.pdf the Executive Board.**

*Motion to approve minutes by Mark Hanna. Seconded: Jake Blumenthal. Motion carries with unanimous vote in favor.*

#### **6. Adjournment**

*Motion to adjourn by Commissioner Mark Hanna. Seconded: Jake Blumenthal. Motion carries with unanimous vote in favor.*