



Executive Committee Meeting Legal Action Report

Pursuant to A.R.S. 38.431.02, notice was given on January 10, 2025, to the members of the Metropolitan Education Commission Executive Committee and to the public, that the **Metropolitan Education Commission would hold a Zoom meeting on Friday, January 17, 2025, convening at 4:00 p.m.** Meeting ID: 834 4254 2495. Join the meeting: <https://us02web.zoom.us/j/83442542495?from=addon>
Find your local number: <https://us02web.zoom.us/u/kbCA5Q2Ogr>

1. Call to Order

Meeting called to order at 4:05 p.m. by Mark Hann. Present: Rocque Perez, Mark Hanna, and Leslie Ferre present. Not Present: Treya Allen and Jake Blumenthal.

2. Welcome

Discussion; no formal action taken.

3. New Appointments and Resignations, Loyalty Oaths, and Elections

New Appointments

Approval of appointment of Karla Cruz Silva.

Moved to appoint as so by Mark Hanna, seconded by Leslie Ferre. Motion carries with unanimous vote in favor.

Approval of recommendation to Pima County Superintendent to facilitate the appointment of Jennifer Vasquez.

Motion by Mark Hanna, seconded by Leslie Ferre. Motion carries with unanimous vote in favor.

Appointment of Rex Scott, Pima County Board Supervisor and Chair

Discussion; No formal action required or taken.

Discussion on Loyalty Oaths, Board Elections and Resignations

Discussion; No formal action required or taken.

4. Review of Commission Agenda Items | 20 Minutes

Resolution 2025-01 | Proclamation of Read Aloud Week.

Annual Award Categories and Selection Process.

Resolution 2025-002 | Support for Proposition 414.

Review of all items occurred. No action taken.

5. Adjournment

Motion to adjourn made to Mark Hanna, seconded by Leslie Ferre. Motion carries with unanimous vote in favor. The meeting adjourned at 4:45 p.m.

Pursuant to A.R.S. § 38-431.02, notice is given that a meeting will be conducted at the time and date set forth above. Questions and requests for reasonable accommodations or a copy of the agency can be directed to Rocque Perez, Executive Director for the Metropolitan Education Commission, by calling (520) 462-3806 or rocque@mectucson.org.