

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

Legal Action Report

Pursuant to A.R.S. 38.431.02, notice was given on the July 9, 2024, to the officers of the Metropolitan Education Commission and to the public, that **the Metropolitan Education Commission Executive Board was to hold a Zoom meeting on Thursday, July 25, 2024, convening at 12:00 p.m.**

1. Call to Order

Meeting called to order by Chair Mark Hanna at 12:05 p.m. Present: Mark Hanna, Leslie Ferre, and Rocque Perez.

2. Programs and Services Update

2.1. Peer Coach Program

2.2. Teen Town Hall

Presentation occurred inclusive of 2.1 and 2.2., facilitated by Mr. Perez, with no action taken.

3. Amendment to Commission Membership and Bylaws

3.1. Resolution amending the commission's membership composition

Presentation occurred, facilitated by Mr. Perez, with discussion following. Motion to adopt resolution made by Mark Hanna. Seconded: Leslie Ferre. Motion carries with unanimous vote in favor.

4. Financial Review and Approvals

4.1. Approval of 2024/2025 budget

Presentation occurred, facilitated by Mr. Perez, with discussion following. Motion to adopt made by Mark Hanna. Seconded: Leslie Ferre. Motion carries with unanimous vote in favor.

5. Approval of  5.29.24 Meeting Minutes.pdf of the Board of Directors.

Motion to approve made by Mark Hanna. Seconded: Leslie Ferre. Motion carries with unanimous vote in favor.

6. Adjournment

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