



Notice of Executive Committee Meeting and Agenda

Pursuant to A.R.S. 38.431.02, notice was given on March 12, 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 Tuesday, March 18, 2025, convening at 4:00 p.m.** Meeting ID: 843 5836 8224. Join the meeting: <https://us02web.zoom.us/j/84358368224?from=addon>
Find your local number: <https://us02web.zoom.us/u/kcKew0XcMb>

1. Call to Order

Rocque Perez

Called to order by Commissioner Perez at 4:03PM with all board members present including Leslie Ferre, Jake Blumenthal, Karla Silva, and Jennifer Vasquez.

Rocque Perez

2. Pledge of Allegiance

I pledge Allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.

3. New Appointments | 5 Minutes

3.1. Vacant At-Large Commission Seat

- 3.1.1. Appointment of Dr. Kasey Urquidez, former University of Arizona Vice President for Enrollment Management and Dean of Undergraduate Admissions, and former Commissioner and Chair of the Commission.

Motion to approve made by Commissioner Silva, seconded by Commissioner Vasquez. Unanimous vote in favor.

4. Banking and Finances | 5 Minutes

4.1. Banking Provisions

- 4.1.1. Approval of amendment to bank account access, removing Harold Mark Hanna, elevating Rocque Anthony Perez II as the primary account holder, and adding Jake Blumenthal as an additional user.

Motion to approve made by Commissioner Silva, seconded by Commissioner Vasquez. Unanimous vote in favor.

5. Executive Director Contract Extension

5.1. Current contract ended March 3, 2025.

- 5.1.1. Approval of contract extension through fiscal year.

Motion to approve made by Commissioner Ferre, seconded by Commissioner Vasquez. Unanimous vote in favor.

6. Approval of Minutes

6.1. Approval of 1.17.25 Executive Committee Minutes.

Motion to approve made by Commissioner Blumenthal, seconded by Commissioner Vasquez. Unanimous vote in favor.

7. Adjournment

Motion to adjourn made by Commissioner Silva, seconded by Commissioner Vasquez. Unanimous vote in favor. Meeting adjourned at 4:16PM.

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.