



**METROPOLITAN EDUCATION COMMISSION
MEC REGULAR MEETING
Wednesday, February 20, 2019 at 4:00 P.M.
at the Pima County Public Library, 101 N. Stone Ave.
Tucson, Arizona**

LEGAL ACTION REPORT

- 1.0 Call to Order
Meeting called to order at 4:10 p.m.
- 2.0 Pledge of Allegiance
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 3.0 Roll Call
Members present: Aiselyn Anaya, Arlene Benavidez, Monica Brinkerhoff, James Cook, Buck Crouch, Melanie Donaldson, Dr. David Doré, Deborah Embry, George Favela, Dr. Marcy Flanagan, Steve Freeman, Daniela Gallagher, Molly Gilbert, Luis Manjarrez, , Rex Scott, Jennifer Sprung, Pat Wiedhopf, Dustin Williams, James Wiltbank.

Members absent: Kendra Davey, Richard Elias, Nicola Hartmann, Javier Herrera, Steve Holmes, Teri Laguna, Alexander Lewis, Paul Lovelis, Rafael Meza, Mykhailo Polyakov, Dr. Daisy Rodriguez Pitel, Regina Romero, Dr. Kasey Urquidez,.

Non-members present: Edward Nossem, Aaliyah Deggs.
- 4.0 Approval of January 16, 2019 Meeting Minutes
**Motion: Jennifer Sprung
Second: Dustin Williams
Motion carried unanimously.**
- 5.0 Approval of January 19, Financial Reports
**Motion: Debbi Embry
Second: Jennifer Sprung
Motion carried unanimously.**
- 6.0 Appointments
**Motion to Reappoint Kendra Davey, At-Large Commissioner Representing Pima County Library
Motion: Pat Wiedhopf
Second: Jennifer Sprung
Motion carried unanimously.**

- 7.0 State of African-American Student Achievement
Presentation; no formal action taken.
- 8.0 MEC Updates
Items 8.1 – 8.5:
Discussion items; no formal action taken.
- 9.0 Committee Reports
Items 9.1-9.6:
Discussion item; no formal action taken.
- 10.0 Call to the Public
Discussion item; no formal action taken.
- 11.0 Adjournment
Motion: Jennifer Sprung
Second: James Wiltbank
Meeting adjourned at 5:30 p.m.