

(Cochise Community Development Corporation dba Berean Academy Board Meeting

The meeting was called to order at 12:32 pm on Saturday April 30 2022 in room 304 (12th Grade Classroom), Berean Academy, 1169 Colombo Ave, Sierra Vista, AZ as set forth in the Notice of Public Meeting.

Roll call: Board Members in attendance were: James Fogarty (President), Elizabeth A. Fogarty (Secretary), Board members Cyndy Ortega (Vice President), Frank Yanez (Treasurer) and Ed Mealy Jr (Board Member). Cindy Foreman (Board Liaison) Board Members Ada Parra and Willie Howell were unavailable. There was no public representation.

[Numbers on the left margin reflect Agenda Item numbers.]

- 1) Mr. Jim Fogarty led in the Pledge of Allegiance.
- 2) There was no response to the Call to Public.
- 3) Restated to purchase of property.
- 4) Will approach Coach Jalen Hampton to become a paid staff member. Will increase the sports budget to **\$150,000**.
- 3) **sic** Policy and Procedures. No Action Required
- 4) **sic** Special Education no action required
- 5) After discussion, Ed Mealy made a motion to accept the Salary Schedule as presented. Cyndy Ortega (Vice President) seconded to the motion. No further discussion. Vote was called Jim Fogarty, yea, Liz Fogarty Yea, Cyndy Ortega Yea, **Frank** Yanez Yea, Ed Mealy Yeah. None opposed.
- 6) The S&P report was reviewed, and **no** action required.
- 7) The Days Cash on Hand **Policy** was discussed. Frank Yanez (Treasurer) motioned a 65 DOCH Policy **to** be adopted. Mr. ED Mealy seconded the motion. No further discussion was required. Vote was called Jim Fogarty, yea, Liz Fogarty Yea, Cyndy Ortega Yea, Fran Yanez Yea, Ed Mealy Yeah. None opposed.
- 8) The 2021 Audit was reviewed and accepted; Frank Yanez (treasurer) gave an overview of the Audit. After discussion, Liz Fogarty made a motion **to accept the audit for fiscal year 2020-2021**, Jim Fogarty seconded the motion. Vote was called Jim Fogarty, yea, Liz Fogarty Yea, Cyndy Ortega Yea, Fran Yanez Yea, Ed Mealy Yeah. None opposed.

9) Meeting was adjourned at 02:15 pm (1415)