

*Community Development Corporation dba Berean Academy Board Meeting*

The meeting was called to order at 9:02a.m. (0902) on Saturday August 21st, 2021 in the Berean Academy Room 320 (location change noted around campus and directions provided to new location), 1169 Colombo Ave, Sierra Vista, AZ as set forth in the Notice of Public Meeting. Board Members in attendance were: James Fogarty (President), Elizabeth A. Fogarty (Secretary), and Frank Yanez (Treasurer). Cyndy Ortega (Vice President) and Ed Mealy (Board Member) joined by Google Meets. Willie Howell and Ada Para were not available for the meeting. Staff Members in attendance were: Lisa Metz (Principal), Libby Fournier, Heather Hernandez and Cindy Foreman. The meeting took place in room 320 at 1169 North Colombo, Sierra Vista, AZ 85635.

The Google Meets was opened: only Mrs. Ortega and Mr. Mealy logged in.

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

- 1) Mr. James Fogarty led in the Pledge of Allegiance and offered prayer.
- 2) There was no response to the Call to Public.
- 3) Reports from Staff: Mrs. Metz reported today enrollment at 433. She addressed changes coming to the Covid Plan (a new plan is required).
- 4) Went into Executive Session at 9:07
- 5) The Board took no action “employee request” leaving the decision to the Principal. All other Executive Session items postponed to later in the meeting.
- 6) Discuss and Vote on the use of the two new classrooms. No action taken.
- 7) Discuss and Vote on major repair issues. Items discussed, no action required.
  - a. Roof
  - b. AC and air quality
  - c. Windows (failed/cloudy)
  - d. Printer/copier
  - e. Phone system
- 8) Discuss and Vote: Busses for Scholars. Deferred to the December Board meeting.
- 4) Went to Executive Session at 9:51 (0951)
- 5) No action required by the Executive Session at 10:22 (1022)
- 9) Adjourn Meeting at 10:22 (1022)

Secretary, Elizabeth Fogarty