

*Community Development Corporation dba Berean Academy Board Meeting*

The meeting was called to order at 5:08 p.m. (1708) on Tuesday December 14th, 2021 in room 320, 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), Frank Yanez (Treasurer) and Board members Cyndy Ortega (Vice President), Ada Parra, Willie Howell, and Ed Mealy Jr. Staff members Beverly Enriquez (Special Education & Federal Program Director), Libby Fournier, Heather Hernandez and Valerie Stuppi were also present. There was no public representation.

The meeting took place in room 320, Berean Academy at 1169 North Colombo, Sierra Vista, AZ 85635.

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

- 1) Mrs. Cyndy Ortega led in the Pledge of Allegiance.
- 2) Mr. Willie Howell offered prayer.

Mr. Fogarty offered a brief update on the property West of Colombo and offered a letter to the regarding the Executive Session.

The Staff left the meeting. Mr. and Mrs. Fogarty recused themselves from the Executive Session. Mrs. Beverly Enriquez stayed at the request of Vice President Mrs. Cyndy Ortega who presided over the Executive Session.

- 3) Vice President Mrs. Cyndy Ortega called the Board into Executive Session at 5:15pm (1715).
- 4) The Board came out of Executive Session at 7:10pm (1910). The Board assigned Mr. Frank Yanez, Treasurer to convey the decision of the Board to Mrs. Beverly Enriquez (Special Education & Federal Program Director), Mrs. Lisa Metz (Principal) and Mr. Jim Fogarty (Director/President).
- 5) Adjourn Meeting at 7:18pm (1918)

Secretary, Elizabeth Fogarty