

*Cochise Community Development Corporation dba Berean Academy Board Meeting*

The meeting was called to order at 04:00pm (16:00) on Tuesday December 6, 2022 in room 402, 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), Frank Yanez (Treasurer) Elizabeth Fogarty (Secretary), and Cindy Foreman (Board Liaison). Board members Cyndy Ortega (Vice President) attended via Google Meets. Willie Howell (Board Member), Edward Mealy (Board Member) Ada Parra (Board Member) was absent. Public Representation, Lisa Metz (School Principal), Sabrina Power (Staff Member), James Fogarty (IT), Gustavo Enriquez (Staff Member), Mr. Alpha Sanchez (Parent), and Coco Rubsamen (Finance).

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

- 1) Mr. Fogarty led in the Pledge of Allegiance and offered prayer.
- 2) No public addressed the board.
- 3) The Admin Report was given by Lisa Metz (Principal)
- 4) Treasurer Report: Mr. Frank Yanez, presented the quarterly financials as presented to the bondholders.

Action Items

- 1) Tabled for next meeting.
- 2) Approve Director Transition: Cyndy Ortega made a motion to approve the director transition. Elizabeth Fogarty seconded the motion. With no further discussion, a vote was called. Jim Fogarty yeah, Elizabeth Fogarty yeah, Frank Yanez yeah, Cyndy Ortega yeah. Ed Mealy, Willie Howell Ada Para absent.
- 3) No action taken
- 4) No action taken
- 5) No Action taken
- 6) Approve Bylaws: Frank Yanez made a motion to approve the Bylaws as presented by the attorney. Cyndy Ortega seconded the motion. With no further discussion, a vote was called. Jim Fogarty yeah, Elizabeth Fogarty yeah, Frank Yanez yeah, Cyndy Ortega yeah. Ed Mealy, Willie Howell Ada Para absent.
- 7) No action taken
- 8) Members moved into executive session at 04:52pm (16:52), Frank Yanez made the motion to move into executive session, Jim Fogarty seconded the motion. With no further discussion, a vote was called. Jim Fogarty yeah, Elizabeth Fogarty yeah, Frank Yanez yeah, Cyndy Ortega yeah. Ed Mealy, Willie Howell Ada Para absent.
- 9) Board Members returned from executive session at 05:13 pm (17:13). No Action required.
- 10) Meeting was adjourned at 05:18 pm. (17:18)