

Community Development Corporation dba Berean Academy Board Meeting

The meeting was called to order at 5:15 p.m. (1715) on Tuesday February 15th, 2022 in the MPR, 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), Cyndy Ortega (Vice President) and Willie Howell (Board member). Frank Yanez (Treasurer), and Board members Ada Parra and Ed Mealy google meets. There was no response to the link posted on the Notice of Meeting. Libby Fournier was the only staff member/parent in attendance. There was no other public present.

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

- 1) Mr. James Fogarty led in the Pledge of Allegiance and Mr. Howell offered prayer.
- 2) An invitation was offered for public comment on the Wellness Policy. There was no response.
- 3) After discussion was offered on the Accounts Receivable, Square and Deposits Policies and Procedures. Mrs. Ortega Suggested the Accounts Receivable Policy and Procedure be amended to include provision for Board members and parents (after proper vetting) to be included as those who can receive funds being held to all the conditions set forth in the Policies and Procedures. Mrs. Para made a motion to accept the Accounts Receivable (as amended), Square and Deposits Policies and Procedures. Mr. Howell seconded the motion. James Fogarty, Elizabeth A. Fogarty, Cyndy Ortega, Willie Howell, Frank Yanez, Ada Parra and Ed Mealy voted in favor of the motion. There were no nays.
- 4) The Board went into Executive Session at 5:27pm (1727).
- 5) The Board came out of Executive session at 6:22pm (1822). Mr. Yanez made a motion to have the executive director act in accordance to the stated desires of the Board regarding the property West of Colombo Ave and the pursuit of State Land. Mrs. Ortega seconded the motion. James Fogarty, Elizabeth A. Fogarty, Cyndy Ortega, Willie Howell, Frank Yanez, Ada Parra and Ed Mealy voted in favor of the motion. There were no nays.
- 6) The Meeting was adjourned at 6:25pm (1825).

Secretary, Elizabeth Fogarty