

*Cochise Community Development Corporation dba Berean Academy Board Meeting*

The meeting was called to order at 04:02pm (14:05) on Thursday February 22,2023 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 (Treasure) Elizabeth Fogarty (Secretary), Willie Howell (Board Member), and Cindy Foreman (Board Liaison). Board member Cyndy Ortega (Vice President) attended via Google Meets. Edward Mealy (Board Member) and Ada Parra (Board Member) was absent. Public Representation, Lisa Metz (School Principal), Heather Hernandez (Staff Member), Gustavo Enriquez (Instructional Coach), Bryan Shack (Dean of Scholars), James Fogarty (IT), Mr. Alpha Sanchez (Parent), and Coco Rubsamen (Finance) via Google Meets.

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

- 1) Mr. Jim Fogarty led in the Pledge of Allegiance and Mr. Willie Howell offered prayer.
- 2) No public addressed the board.
- 3) Director Mr. Frank Yanez presented the Embracing Opportunities for Growth Objectives.
- 4) The Admin Report was given by Lisa Metz (Principal), Cindy Foreman (Assistant Principal) Gustavo Enriquez (Instructional Coach) and Bryan Shack (Dean of Scholars).
- 5) Previous Meeting Minutes for 01-05-2023: After discussion, Mr. Frank Yanez made a motion to approve the board minutes to the previous board meeting. Jim Fogarty seconded the motion. With no further discussion, a vote was called. Jim Fogarty yeah, Elizabeth Fogarty yeah, Frank Yanez yeah, Willie Howell yeah, Cyndy Ortega yeah, Ed Mealy and Ada Para absent.
- 6) Review and Approve Roofing Bids: Jim Fogarty made a motion to eliminate 2 out of the 3 roofing bids, keeping the Monument Steel bid to compete with the Roofing Solutions bid. Frank Yanez seconded the motion. With no further discussion, a vote was called. Jim Fogarty yeah, Elizabeth Fogarty yeah, Frank Yanez yeah, Willie Howell yeah, Cyndy Ortega yeah, Ed Mealy and Ada Para absent.
- 7) Approve Staff Disciplinary Action Policy: Frank Yanez made a motion to approve the policy as presented, Cyndy Ortega seconded the motion. With no further discussion, a vote was called. Jim Fogarty yeah, Elizabeth Fogarty yeah, Frank Yanez yeah, Willie Howell yeah, Cyndy Ortega yeah, Ed Mealy and Ada Para absent.
- 8) Board Members moved into executive session at 05:10 pm (1724), 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, Willie Howell yeah, Cyndy Ortega yeah, Ed Mealy and Ada Para absent.
- 9) Board Members returned from executive session at 05:54pm (17:54)
- 10) The board directed the executive director to proceed with the direction discussed in executive session
- 11) Meeting was adjourned at 05:55 pm. (17:55)