

*Cochise Community Development Corporation dba Berean Academy Board Meeting*

The meeting was called to order at 04:07pm (16:07) on Wednesday January 4, 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), Elizabeth Fogarty (Secretary), Willie Howell (Board Member) Board members Cyndy Ortega (Vice President) and Edward Mealy (Board Member) attended via Google Meets. Ada Parra (Board Member) and Frank Yanez (Treasure) and Cindy Foreman (Board Liaison). was absent. Public Representation, Lisa Metz (School Principal), James Fogarty (IT), Gustavo Enriquez (Staff Member), Mr. Alpha Sanchez (Parent), Coco Rubsamen (Finance) and Heather Hernandez (Staff Member)

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

- 1) Mr. Fogarty led in the Pledge of Allegiance and Willie Howell offered prayer.
- 2) No public addressed the board.
- 3) No Admin Report given.

Action Items

- 4) Tabled for next meeting.
- 5) Tabled for next meeting
- 6) Tabled for next meeting
- 7) Went into executive session 04:16 pm (16:14)
- 8) Came out of executive session 04:43 pm (16:43)
- 9) Meeting Adjourn 04:43 pm (16:43)