

Community Development Corporation dba Berean Academy Board Meeting

The meeting was called to order at 9:03a.m. (0903) on Saturday July 10th, 2021 in the Berean Academy MPR 1169 Colombo Ave, Sierra Vista, AZ as set forth in the Notice of Public Meeting. Board Members in attendance were: James Fogarty (President), Cyndy Ortega (Vice President), Willie Howell (Board Member), Ed Mealy (Board Member). Frank Yanez (Treasurer) and Elizabeth Fogarty (Secretary) submitted their vote by telephone. Public in attendance: Trish Mealy. Kate Sipla (joined by Google Meets. Ada Para was not available for the meeting.

The meeting took place in MPR at 1169 North Colombo, Sierra Vista, AZ 85635 as posted.

The Google Meets was opened, only Kate Sipla logged in.

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

- 1) Mr. James Fogarty led in the Pledge of Allegiance and Mr. Willie Howell offered prayer.
- 2) There was no Call to Public.
- 3) Reports from Staff: Mrs. Enriquez submitted a written report to the Board.
- 4) The floor was open to discussion on the Budget. Mr. Willie Howell made a motion to approve and submit the 2021-2022 Adopted Budget as presented by our Treasurer, Frank Yanez. Mr. Ed Mealy Jr seconded the motion. Ayes: Mr. James Fogarty, Mrs. Cyndy Ortega, Mr. Ed Mealy Jr and Mr. Willie Howell voted aye. Mrs. Elizabeth Fogarty and Mr. Frank Yanez voted yea by phone. There were no votes against the motion.
- 5) The meeting was adjourned at 9:11am

Secretary, Elizabeth Fogarty