

*Cochise Community Development Corporation dba Berean Academy
Board Meeting*

The meeting was called to order at 05:03 pm (1303) on Thursday July 14, 2022 in room 101 (Principal's office), 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 A. Fogarty (Secretary), and Willie Howell (Board Member) and Cindy Foreman (Board Liaison). Board members Cyndy Ortega (Vice President), Frank Yanez (Treasurer) attended by goggle meets. Ada Parra (Board Member) and Edward Mealy (Board Member) were unavailable. There was no public representation.

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

- 1) Mr. Jim Fogarty led in the Pledge of Allegiance and Willie Howell offered prayer.
- 2) There was no response to the Call to Public
- 3) The Budget for Fiscal Year 2022-2023 was discussed. Liz Fogarty (Secretary) made a motion to accept and approve the Adopted Budget for Fiscal Year 2022-2023. Willie Howell (Board Member) seconded the motion. With no further discussion, a vote was called. Jim Fogarty: yea, Liz Fogarty: Yea, Cyndy Ortega: Yea, Frank Yanez: Yea, Willie Howell: yea. Ed Mealy Jr. and Ada Parra were unavailable to participate. None apposed.
- 4) Discussion to have Berean Academy's Mission and Vision Statement reviewed and updated.; Cyndy Ortega (Vice President) suggested we have teachers and staff collaborate and produce Mission and Vision statements and submit them to the Board. Board members will meet to review and give final approval to the statements.
- 5) After discussion, Mr. Fogarty suggested we adopt a Sign on Bonus to be distributed:
 - 1) \$ 500.00 on signing,
 - 2) \$1000.00 at Christmas and
 - 3) \$1000.00 at completion of contractAdditionally, that we offer a Moving expense stipend of up to \$2000.00 for someone moving from out of the Sierra Vista area. Mrs. Ortega made a motion to accept the proposal. Mr. Yanez seconded the motion. There being no further discussion Mr. Fogarty called for a vote. Jim Fogarty: yea, Liz Fogarty: Yea, Cyndy Ortega: Yea, Frank Yanez: Yea, Willie Howell: yea. Ed Mealy Jr. and Ada Parra were unavailable to participate. None apposed.
- 6) With no further business the meeting was adjourned at 5:28 (1728)