

*Cochise Community Development Corporation dba Berean Academy  
Board Meeting*

The meeting was called to order at 09:02 am on Saturday July 2, 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) Ed Mealy Jr (Board Member) attended by goggle meets. Ada Parra was unavailable. Lisa Metz (Principal) and Heather Hernandez (staff) attended as 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) Frank Yanez discussed and informed the Board about the 2023 Proposed Budget. Liz Fogarty (Secretary) made a motion to accept the 2023 Proposed Budget with changes to the contact page. with changes. Willie Howell seconded the motion. With no further discussion; a vote was called. Jim Fogarty: yea, Liz Fogarty: Yea, Cyndy Ortega: Yea, Frank Yanez: Yea, Ed Mealy Jr.: yea. Ada Parra unavailable to participate. None opposed.
- 4) The K-4<sup>th</sup> grade Matrix was discussed and was decided to make an amendment stating any course of action can be escalated at discretion of Admin. Ed Mealy made a motion to accept the K-4<sup>th</sup> Discipline Matrix with amendment note, Frank Yanez seconded the motion. With no further discussion; a vote was called Jim Fogarty: yea, Liz Fogarty: Yea, Cyndy Ortega: Yea, Frank Yanez: Yea, Ed Mealy Jr.: yea. Ada Parra unavailable to participate. None opposed. The Dress Code was reviewed and accepted for 9-12<sup>th</sup> students to wear dress Shirts with or without a tie.
- 5) Iron on Logo were discussed and accepted (in place of embroidered logo). Navy-blue pants were discussed and accepted for Middle School students to wear. Jim Fogarty made a motion to accept the dress code changes, Cyndy Ortega seconded the motion. With no further discussion; a vote was called Jim Fogarty: yea, Liz Fogarty: Yea, Cyndy Ortega: Yea, Frank Yanez: Yea, Ed Mealy Jr.: yea. Ada Parra unavailable to participate. None opposed.
- 6) The Chain of Command was reviewed, no action required.
- 7) Purchase of a Digital Marquee was Discussed. Frank Yanez made a motion to purchase a 5x8 Digital Marquee with a cap spending of \$ 36,000 dollars. Willie Howell seconded the motion. With no further discussion; a vote was Jim Fogarty: yea, Liz Fogarty: Yea, Cyndy Ortega: Yea, Frank Yanez: Yea, Ed Mealy Jr.: yea. Ada Parra unavailable to participate. None opposed.
- 8) Discussion with Board Members on Employee Retirement and Education Tuition was tabled.
- 9) Meeting was adjourned at 09:53 am.