

Community Development Corporation dba Berean Academy Board Meeting

The meeting was called to order at 9:06 a.m. (0906) on Saturday June 19th, 2021 in the Berean Academy Foyer 1169 Colombo Ave, Sierra Vista, AZ as set forth in the Notice of Public Meeting. Board Members in attendance were: Elizabeth Fogarty (Secretary), James Fogarty (President), Cyndy Ortega (Vice President), Willie Howell (Board Member), Frank Yanez (Treasurer) joined by Google Meets. Staff members Bev Enriquez and Brian Shack were present to report to the Board. Libby Fournier and Heather Hernandez were also in attendance. There was no other public in attendance. Board members Edward Mealy Jr and Ada Para were not available for the meeting.

The meeting took place in Foyer at 1169 North Colombo, Sierra Vista, AZ 85635 as posted. The Google Meets was opened, only Mr. Yanez logged in.

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

- 1) Mr. Willie Howell led in the Pledge of Allegiance and offered prayer.
- 2) Call to Public was made, no response.
- 3) Reports from Staff:
The Dean of Students (Brian Shack) gave his report and answered Board questions.
Mrs. Enriquez read Principal Metz report (home recovering from procedure) regarding Pre-enrollment: 323.
Mrs. Enriquez told of planned Professional Development and our continued emphasis on our Professional Learning Community, Special Ed (highest enrollment ever...93) and offered summary of Federal grants.
- 4) Treasurer Yanez explained the Proposed 2022 Budget and opened for questions and discussion. Vice President Mrs. Ortega motioned to accept and submit the Proposed Budget as presented by Mr. Yanez. Mrs. Fogarty (Secretary) seconded the motion. Mr. Fogarty (President), Mrs. Fogarty (Secretary), Mrs. Ortega (Vice President), Mr. Yanez (Treasurer) and Mr. Howell (Board Member) voted Yea. There were no Nays.
- 5) Mr. Fogarty gave an update on the two new additional classroom building. No Action was required.
- 6) Mr. Fogarty asked for permission to approach the State Board of Charter Schools to increase our enrollment cap to 1400 in anticipation of building a new Junior High/High School campus. After discussion, Mr. Fogarty made a motion to pursue the additional property, up our test scores, start developing plans for the new campus in anticipation of submitting the request. Vice President Mrs. Ortega seconded the motion. Mr. Fogarty (President), Mrs. Fogarty (Secretary), Mrs. Ortega (Vice President), Mr. Yanez (Treasurer) and Mr. Howell (Board Member) voted Yea. There were no Nays.
- 7) Mrs. Enriquez presented a plan for purchasing additional curriculum. The Board acknowledged the plan. No action was needed.
- 8) Mr. Yanez motioned to approve the contract with Beyond Textbooks. Mrs. Fogarty (Secretary) seconded the motion. Mr. Fogarty (President), Mrs. Fogarty (Secretary), Mrs. Ortega (Vice President), Mr. Yanez (Treasurer) and Mr. Howell (Board Member) voted Yea. There were no Nays.
- 9) After discussion Vice President Mrs. Ortega motioned that Staff pursue how we can provide bus service to our scholars. Mr. Fogarty (President) seconded the motion. Mr. Fogarty (President), Mrs. Fogarty (Secretary), Mrs. Ortega (Vice President), Mr. Yanez (Treasurer) and Mr. Howell (Board Member) voted Yea. There were no Nays.
- 10) See item 9
- 11) At 10:28am Mr. Fogarty closed the Public meeting and called the Board into Executive session.
- 12) At 12:04pm the Board came out of Executive Session. The Executive Director was instructed to precede on what was discussed in the Executive Session.
- 13) Meeting adjourned at 12:04pm. with a tentative date of Saturday July 10th at 9:00am to adopt the 2022 Budget.

Secretary, Elizabeth Fogarty