

Community Development Corporation dba Berean Academy Board Meeting

The meeting was called to order at 5:15 p.m. (1715) on Monday March 21st, 2022 in room 101 (the 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), Board members Cyndy Ortega (Vice President), Frank Yanez (Treasurer) and Ed Mealy Jr. attended by googlemeets. Ada Parra and Willie Howell were unavailable. Staff members Libby Fournier and Cindy Foreman were also present. There was no public representation.

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

- 1) Mr. Jim Fogarty led in the Pledge of Allegiance. Mrs. Elizabeth offered prayer.
- 2) There was no response to the Call to Public.
- 4) Prior to going into Executive session to consider the Property issue, Mr. Fogarty asked for Staff perspective on the issue. A letter from Mr. Brian Shack was read by Mr. Fogarty. Mrs. Libby Fournier and Mrs. Cindy Foreman expressed their opinion and Mrs. Lisa Metz addressed the Board via telephone. Discussion was suspended until after item three was acted upon.
- 3) Mr. Fogarty called for discussion on the Policies and Procedure considered for adoption. After discussion and concerns being raised on three of the items Mrs. Cyndy Ortega motioned that Corporate Credit Designee Agreement, Corporate Credit Cardholder Agreement, Time and Effort Policy, Accounts Payable Policy and Procedures and the Purchase Requisition Form be accepted as presented. Mr. Ed Mealy seconded the motion. Board members James Fogarty, Elizabeth A. Fogarty, Cyndy Ortega, Frank Yanez and Ed Mealy Jr. voted in favor of the motion. There were no opposing votes. The Credit Cards, Procurement, and Special Education Policies and Procedures were table for further work.
- 4) The Board went into Executive Session at 5:44pm (1744).
- 5) The Board came out of Executive Session at 6:22pm (1822). Mr. Frank Yanez made a motion to instruct and empower the Director to move forward with the purchase of the four lots West of Colombo Ave and to offer the sellers an additional \$20,000 Earnest Money in concession for moving the closing date to align with the time frame set forth by our lender. The motion was seconded by Mrs. Cyndy Ortega. Board members James Fogarty, Elizabeth A. Fogarty, Cyndy Ortega, Frank Yanez and Ed Mealy Jr. voted in favor of the motion. There were no opposing votes.
- 6) A tentative date of April 30th 2022 was proposed for a Strategic Planning Meeting.

7) Adjourn Meeting at 6:31pm (1831)

Secretary, Elizabeth Fogarty