

*Cochise Community Development Corporation dba Berean Academy Board Meeting*

The meeting was called to order at 04:12pm (1612) on Wednesday March 29,2023 in room 402, 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 Fogarty (Secretary), Willie Howell (Board Member), and Cindy Foreman (Board Liaison). Board member Edward Mealy (Board Member) attended via Google Meets. Frank Yanez (Treasure) Cyndy Ortega (Vice President) and Ada Parra (Board Member) was absent. Public Representation, Lisa Metz (School Principal), Heather Hernandez (Staff Member), Gustavo Enriquez (Instructional Coach), James Fogarty (IT), Mr. Alpha Sanchez (Parent).

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

- 1) Mr. Jim Fogarty led in the Pledge of Allegiance and Mr. Willie Howell offered prayer.
- 2) No public addressed the board.
- 3) Previous Meeting Minutes for 03-29-23: After discussion, Willie Howell made a motion to approve the board minutes to the previous board meeting. Ed Mealy seconded the motion. With no further discussion, a vote was called Jim Fogarty yeah, Elizabeth Fogarty yeah, Willie Howell yeah, Ed Mealy yeah. Cyndy Ortega, Frank Yanez, and Ada Para absent
- 4) Roofing Bids: Jim made a motion to go with the Roofing Solutions bid to do the tile portion in removing and repairing the roof and requesting a second bid for the wells. Willie Howell seconded the motion. With no further discussion, a vote was called Jim Fogarty yeah, Elizabeth Fogarty yeah, Willie Howell yeah, Ed Mealy yeah. Cyndy Ortega, Frank Yanez, and Ada Para absent
- 5) Meeting was adjourned at 04:24 pm. (1624)