

*Cochise Community Development Corporation dba Berean Academy Board Meeting*

The meeting was called to order at 04:28pm (1628) 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, 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 offered prayer.
- 2) No public addressed the board.
- 3) Ed Mealy made a motion to accept the Amended and Restated Articles of Incorporation and Bylaws of Cochise Community Development corporation as presented with the correction and instruct the secretary to sign the set documents. 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
- 4) Meeting was adjourned at 04:40 pm. (1640)