

*Community Development Corporation dba Berean Academy Board Meeting*

The meeting was called to order at 5:15 p.m. (1715) on Thursday March 31<sup>st</sup>, 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) and Willie Howell (Board member), Board members Cyndy Ortega (Vice President), Frank Yanez (Treasurer) and Ed Mealy Jr. attended by googlemeets. Ada Parra was unavailable. There was no public representation.

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

- 1) Mr. Jim Fogarty led in the Pledge of Allegiance. Mr. Willie Howell offered prayer.
- 2) There was no response to the Call to Public.
- 3) The Board discussed the proposed SPED Policies and Procedures ("Child Find, Special Education, Section 504 Policy & Procedures"). After discussion Mr. Willie Howell motioned to accept the Policies and Procedure as presented. Mrs. Cyndy Ortega seconded the motion. Board members James Fogarty, Elizabeth A. Fogarty, Cyndy Ortega, Frank Yanez, Willie Howell and Ed Mealy Jr. voted in favor of the motion. There were no apposing votes.
- 4) The meeting was Adjourned at 5:32pm (1732).

Secretary, Elizabeth Fogarty