

Cochise Community Development Corporation dba Berean Academy Board Meeting

The meeting was called to order at 04:03pm (16:03) on Wednesday October 26, 2022 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), Frank Yanez (Treasurer) Elizabeth Fogarty (Secretary), Willie Howell (Board Member), Edward Mealy (Board Member) and Cindy Foreman (Board Liaison). Board members Cyndy Ortega (Vice President) and Ada Parra (Board Member) was absent. Public Representation, Lisa Metz (School Principal), Heather Hernandez (Staff Member), Bryan Shack (Dean of Scholars), James Fogarty (IT), Cindy Fish (Staff Member), Mr. Alpha Sanchez (Parent), and Coco Rubsamen (Finance).

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

- 1) Mr. Fogarty led in the Pledge of Allegiance and Mr. Willie Howell offered prayer.
- 2) No public addressed the board.
- 3) The Admin Report was given by Lisa Metz (Principal), Cindy Foreman (Assistant Principal) and Bryan Shack (Dean of Scholars).
- 4) Treasurer Report: Mr. Frank Yanez, updated Board Members on upcoming audits and finalizing on ADE reports.
- 5) Discussion was on the Open Meeting Law.
- 6) Previous Meeting Minutes for 09-29-22: After discussion, Mr. Ed Mealy made a motion to accept the minutes to the previous board meeting as approved to the Board. Elizabeth Fogarty seconded the motion. With no further discussion, a vote was called. Jim Fogarty yeah, Elizabeth Fogarty yeah, Frank Yanez yeah, Ed Mealy yeah, Willie Howell yeah, Cyndy Ortega and Ada Para absent.
- 7) Approve Mission and Vision statements: After discussion, Frank Yanez made a motion to approve the Mission and Vision Statement as presented to the Board, Ed Mealy seconded the motion. With no further discussion, a vote was called. Jim Fogarty yeah, Elizabeth Fogarty yeah, Frank Yanez yeah, Ed Mealy yeah, Willie Howell yeah, Cyndy Ortega and Ada Para absent.
- 8) Discussed the "Helping Scholars Excel Program": Mrs. Cindy Foreman reviewed and explained the My Future AZ Career Planning Exploration Program ADE has offered. No vote was needed to proceed.
- 9) Approve Granting the Director to commit funds up to \$ 10,000: Willie Howell made a motion to approve the Director spending up to \$10,000 with the exception of emergency expenses involving to the safety of the school. Expenses involving the safety of the school are to be done and then reported to the board at the next meeting. Ed Mealy seconded the motion. With no further discussion, a vote was called. Jim Fogarty yeah, Elizabeth Fogarty yeah, Frank Yanez yeah, Ed Mealy yeah, Willie Howell yeah, Cyndy Ortega and Ada Para absent.
- 10) Invite/Approve Mr. Alpha Sanchez joining jo the Cochise Community Development Corporation: Frank Yanez made the motion to add to Mr. Alpha Sanchez to join the Cochise Community Development Corporation Board. Elizabeth Fogarty seconded the motion. Mr. Alpha Sanchez accepted the invitation. With no further discussion, a vote was called. Jim Fogarty yeah, Elizabeth Fogarty yeah, Frank Yanez yeah, Ed Mealy yeah, Willie Howell yeah, Cyndy Ortega and Ada Para absent.
- 11) Approve the Purchase of the bus: Frank Yanez made a motion to approve the purchase of the 2011 Blue Bird and the 2022 Blue Bird white buses. Spending the amount up to \$220,000 or equivalent as presented to the Board. Ed Mealy seconded the motion. With no further discussion, a vote was called. Jim Fogarty yeah, Elizabeth Fogarty yeah, Frank Yanez yeah, Ed Mealy yeah, Willie Howell yeah, Cyndy Ortega and Ada Para absent
- 12) Board Members moved into executive session at 05:12 pm (17:12), Frank Yanez made the motion to move into executive session, Elizabeth Fogarty seconded the motion. With no further discussion, a vote was called. Jim Fogarty yeah, Elizabeth Fogarty yeah, Frank Yanez yeah, Ed Mealy yeah, Willie Howell yeah, Cyndy Ortega and Ada Para absent.

- 13) Board Members returned from executive session at 05:42 pm (17:42)
- 14) No action required
- 15) Meeting was adjourned at 05:47 pm. (17:47)