

*Cochise Community Development Corporation dba Berean Academy Board Meeting*

The meeting was called to order at 04:00pm (1600) on Wednesday August 16, 2023 in room 402 due to an emergency on campus, 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), Frank Yanez (Treasurer), Willie Howell (Board Member), Alpha Sanchez (Board Member) and Cindy Foreman (Board Liaison). Board members Edward Mealy (Board Member) and Cyndy Ortega (Vice President) was absent. Public Representation, Lisa Metz (School Principal), James Fogarty (IT) and Trent Johnson (Dean of Discipline).

*[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 07-13-2023: After discussion, Frank Yanez made a motion to approve the board minutes. Willie Howell seconded the motion. With no further discussion, a vote was called James Fogarty yeah, Elizabeth Fogarty yeah, Frank Yanez yeah, Willie Howell yeah and Alpha Sanchez yeah. Ed Mealy and Cyndy Ortega was absent.
- 4) Discussion on S & P Rating Report: Discussion on the S & P Rating Report was held; no further action was taken.
- 5) Board Members moved into executive session at 04:43 pm (1643), Frank Yanez made a motion to move into executive session, Willie Howell seconded the motion. With no further discussion, a vote was called James Fogarty yeah, Elizabeth Fogarty yeah, Frank Yanez yeah, Willie Howell yeah and Alpha Sanchez yeah. Ed Mealy and Cyndy Ortega was absent.
- 6) Board Members returned from executive session at 05:48 pm (1748)
- 7) Frank Yanez made a motion to direct the Special Project Director to move forward as directed. Alpha Sanchez seconded the motion. With no further discussion, a vote was called James Fogarty yeah, Elizabeth Fogarty yeah, Frank Yanez yeah, Willie Howell yeah and Alpha Sanchez yeah. Ed Mealy and Cyndy Ortega was absent.
- 8) Meeting was Adjourned at 05:51 pm (1751)