

*Cochise Community Development Corporation dba Berean Academy
Board Meeting*

The meeting was called to order at 03:15pm (15:15) on Thursday August 25, 2022 in room 101 (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), Frank Yanez (Treasure) Willie Howell (Board Member), Edward Mealy (Board Member) and Cindy Foreman (Board Liaison). Board member Elizabeth Fogarty (Secretary), attended by goggle meets. Ada Parra (Board Member) and Cyndy Ortega (Vice President) were absent. Public Representation Mr. Alpha Sanchez (Parent), Lisa Metz (School Principal), Coco Rubsamen (Finance), Heather Hernandez (Staff Member), Gustavo Enriquez (Instructional Coach)

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

- 1) Mr. Jim Fogarty led in the Pledge of Allegiance and Frank Yanez offered prayer.
- 2) Call to the public was Mr. Alpha Sanchez, a parent to Berean Academy who was attending the Board Meeting for the first time.
- 3) Director Mr. James Fogarty informed the Board he is still waiting for a response from the Arizona State Land Department.
- 4) Treasurer Mr. Frank Yanez, informed an audit will began in December 2022, and must submitted by March 31, 2023. Presented unaudited financials as of June 30, 2022.
- 5) The Admin Report was given by Lisa Metz (Principal), Cindy Foreman (Assistant Principal) and Gustavo Enriquez (Instructional Coach), informing on discipline and behaviors, Special Education, sports and various changes to Berean Academy.
- 6) Previous Meeting Minutes: After discussion, Mr. Frank Yanez made a motion to accept the 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, Frank Yanez: yeah, Ed Mealy: yeah, Willie Howell: yeah, Cyndy Ortega, Ada Para was not present, therefore unable to participate.
- 7) Parent Classroom Visits, Tours or observation Policy: Upon review of the policy, Mr. Frank Yanez made a motion to approve the policy as presented. Mrs. 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, Ada Para was not present, therefore unable to participate.
- 8) Accounts Receivable Policy and Procedures: After discussion of the policy and procedures, Board Members acknowledged the Policy.
- 9) Vision and Mission Statement: Upon reviewing the Vision and Mission statements, the board has decided to table the action and submit the statements back to the staff for comments.
- 10) Drug Free Workplace Policy: After review and discussion of the Policy, Mr. Ed Mealy made a motion to accept the Drug Free Workplace Policy. Mr. Frank Yanez 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, Ada Para was not present, therefore unable to participate.

- 11) Board Members moved into executive session at 04:04 pm (16:04)
Board Members returned from executive session at 04:12pm (16:12)
- 12) No action required
- 13) Meeting was adjourned at 04:13 pm. (16:13)