

*Cochise Community Development Corporation dba Berean Academy Board Meeting*

The meeting was called to order at 03:31 pm (1531) on Tuesday July 13,2023 in room 306, Berean Academy, 1169 Colombo Ave, Sierra Vista, AZ as set forth in the Notice of Public Meeting.

Roll call: Board Members in attendance were: Frank Yanez (Treasurer), Willie Howell (Board Member), and Cindy Foreman (Board Liaison). Board members, James Fogarty (President), Elizabeth Fogarty (Secretary), Edward Mealy (Board Member) attended via Google Meets. Cyndy Ortega (Vice President) and Alpha Sanchez (Board Member) was absent. No Public Representation.

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

- 1) Mr. Frank Yanez led in the Pledge of Allegiance and offered prayer.
- 2) No public representation
- 3) Approve Last Meeting Minutes: Frank Yanez made amotion to approve the June 27,2023 Board Meeting Minutes, Ed Mealy seconded the motion. With no further discussion, a vote was called, Jim Fogarty yeah, Elizabeth Fogarty yeah, Willie Howell yeah, Ed Mealy yeah, Frank Yanez yeah. Cyndy Ortega and Alpha Sanchez yeah was absent.
- 4) Approve 2023-2024 Adopted Budget: Willie Howell made a motion to approve the 2023-2024 Adopted Budget. Jim Fogarty seconded the motion. With no further discussion, a vote was called, Jim Fogarty yeah, Elizabeth Fogarty yeah, Willie Howell yeah, Ed Mealy yeah, Frank Yanez yeah. Cyndy Ortega and Alpha Sanchez yeah was absent.
- 5) Meeting was Adjourned at 03:40 pm (1540)