

Minutes of May 11th 2023 Meeting

Cochise Community Development Corporation dba Berean Academy

The meeting commenced at 5:00pm (1700) at Berean Academy Campus Room 402
1169 Colombo Ave. Sierra Vista, AZ 85635

Roll call: Board Members in attendance were: James Fogarty (President), Elizabeth Fogarty (Secretary), Willie Howell (Board Member), and Alpha Sanchez (Board Member), Board members attending by Phone; Frank Yanez (Treasurer), Board members by Google Meets Cyndy Ortega (Vice President) and Edward Mealy (Board Member). Public Representation; James M.C. Fogarty (Berean Academy IT).

Pledge of Allegiance and Prayer

- 1) James Fogarty (President) called the meeting to order and let in the pledge of Allegiance. Willie Howell (Board Member) led in prayer.
- 2) There was no response to the Call to Public.
- 3) Directors Report. Mr. Frank Yanez (Director, Berean Academy) Informed the Board of the end of year activities and the recognition given to highly performing staff. Mr. Yanez also told of the dual enrollment agreement we entered into with Cochise College for the 2023-2024 school year. He continues to pursue collaboration with a highly successful Trade Preparation provider.

Action Items

- 4) After reading the minutes from the 04:12pm (1612) Wednesday March 29, 2023 meeting, Mr. Alpha Sanchez motioned and Mr. Willie Howell seconded the approval minutes as submitted. There being no further discussion, the vote was taken. James Fogarty (President), Elizabeth Fogarty (Secretary), Willie Howell (Board Member), Alpha Sanchez (Board Member), Frank Yanez (Treasurer), Cyndy Ortega (Vice President) and Edward Mealy (Board Member) voted Yea. There were no negative votes.

After reading the minutes from the 04:28pm (1628) Wednesday March 29, 2023 meeting, Mr. Alpha Sanchez motioned and Mr. Willie Howell seconded the approval minutes as submitted. There being no further discussion, the vote was taken. James Fogarty (President), Elizabeth Fogarty (Secretary), Willie Howell (Board Member), Alpha Sanchez (Board Member), Frank Yanez (Treasurer), Cyndy Ortega (Vice President) and Edward Mealy (Board Member) voted Yea. There were no negative votes.

- 5) Mr. Fogarty informed the board that A.S.B.C.S. has approved the submission of our governance change, acknowledging the resignation of Ada Parra and the addition of Alpha Sanchez to our board.

After James E. Fogarty (President) gave an update of the current status of the Cochise Community Development Corporation and the Berean Academy School boards, Mr. Frank Yanez (Treasurer) made a motion to instruct James E Fogarty (President) to take actions necessary to bring the boards into compliance with the Arizona State Board of Charter Schools and the Arizona Corporate Commission requirements. Mr. Ed Mealy seconded the motion. There being no further discussion, the vote was taken. James Fogarty (President), Elizabeth Fogarty (Secretary), Willie Howell (Board Member), Alpha Sanchez (Board Member), Frank Yanez (Treasurer), Cyndy Ortega (Vice President) and Edward Mealy (Board Member) voted Yea. There were no negative votes.

- 6) The meeting was adjourned at 5:31 pm (1731).

Submitted by Elizabeth A. Fogarty (Secretary) _____