

*Cochise Community Development Corporation dba Berean Academy Board Meeting*

The meeting was called to order at 03:05pm (15:05) on Thursday September 29, 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), and Cindy Foreman (Board Liaison). Board member Edward Mealy (Board Member) and Cyndy Ortega (Vice President) attended via telephonic. Ada Parra was absent. Public Representation, Lisa Metz (School Principal), Heather Hernandez (Staff Member), Gustavo Enriquez (Instructional Coach), Bryan Shack (Dean of Scholars), Angel Murrietta (School Security), James Fogarty (IT), Mr. Alpha Sanchez (Parent), Patrick Power (Guest) and Coco Rubsamen (Finance) via telephonic.

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

- 1) Mrs. Fogarty led in the Pledge of Allegiance and Mrs. Elizabeth Fogarty offered prayer.
- 2) No public addressed the board.
- 3) Director Mr. James Fogarty updated the board on the purchase/lease on the state property, shared Compliance Statement of Assurance, Introduced potential Board Member and shared Vision and Mission statement.
- 4) Treasurer Mr. Frank Yanez, updated Board Members on the financials of the school and shared a power point on the Open Meeting Law form Osborn Maledon.
- 5) The Admin Report was given by Lisa Metz (Principal), Cindy Foreman (Assistant Principal) Gustavo Enriquez (Instructional Coach) and Bryan Shack (Dean of Scholars).
- 6) Previous Meeting Minutes for 08-25-2022: After discussion, Mr. Frank Yanez made a motion to accept the minutes to the previous board meeting. 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 yeah and Ada Para absent.
- 7) Ada Parra's resignation from the board, Jim Fogarty made a motion to accept Ada Parra's resignation, Cyndy Ortega 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 yeah and Ada Para absent.
- 8) Review and approve athletic logo: Willie Howell made a motion to approve the athletic logo, 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 yeah and Ada Para absent.
- 9) Review and approve on suspension make up work policy: Frank Yanez made a motion to accept the suspension make up work policy, 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 yeah and Ada Para absent.
- 10) Tabled
- 11) Tabled
- 12) Review and approve athlete's grade eligibility policy: Frank Yanez made a motion to approve the athlete's grade eligibility to be maintained at a grade level C, 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 yeah and Ada Para absent.
- 13) Expenditure for fire panel replacement: Frank Yanez made a motion to make expenditure on fire panel replacement, Willie Howell 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 yeah and Ada Para absent.

14) Board Members moved into executive session at 04:24 pm (16:24), Frank Yanez made the motion to move into executive session, Jim 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 yeah and Ada Para absent.

15) Board Members returned from executive session at 05:09pm (17:09)

16) No action required

17) Meeting was adjourned at 05:15 pm. (17:13)