

*Cochise Community Development Corporation dba Berean Academy Board Meeting*

The meeting was called to order at 03:40pm (1540) on Tuesday June 28,2023 in room 306 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), Willie Howell (Board Member), Frank Yanez (Treasurer), Alpha Sanchez (Board Member) and Cindy Foreman (Board Liaison). Board member Edward Mealy (Board Member) attended via Google Meets. Cyndy Ortega (Vice President) was absent. Public Representation, Lisa Metz (School Principal), Heather Hernandez (Staff Member), Gustavo Enriquez (Instructional Coach), James Fogarty (IT), Bryan Shack (Security), Trent Johnson (Dean of Discipline) and Michele Wilcox (ESS Director).

*[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) Director Report: Director Frank Yanez shared project updated going on for the month of June.
- 4) Treasurer's Report: Treasurer Frank Yanez informed on the financial status, future bond and Employee Retention Credit.
- 5) Property Report: President Jim Fogarty shared information on the new property appraisal.
- 6) Previous Meeting Minutes for 05-11-2023: After discussion, Frank Yanez made a motion to approve the board minutes to the previous board meeting. Alpha Sanchez 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 and Alpha Sanchez yeah. Cyndy Ortega was absent.
- 7) Approve the 2023-2024 Calendar: After discussion, Alpha Sanchez made a motion to approve the 2023-2024 School Calendar. Willie Howell 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 and Alpha Sanchez yeah. Cyndy Ortega was absent.
- 8) Approve Frank Yanez as the Executive of the Wells Fargo Bank accounts: After discussion, Jim Fogarty made a motion to approve Frank Yanez executive on all Wells Fargo Bank accounts. 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, and Alpha Sanchez yeah. Frank Yanez abstained from the vote. Cyndy Ortega was absent.
- 9) Approve the Berean Academy Proposed 2023-2024 Budget: After discussion, Alpha Sanchez made a motion to accept the 2023-2024 Berean Academy Proposed Budget. Elizabeth 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 and Alpha Sanchez yeah. Cyndy Ortega was absent.

- 10) Board Members moved into executive session at 04:42 pm (1642), Frank Yanez made a motion to move into executive session, Elizabeth 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 and Alpha Sanchez yeah. Cyndy Ortega was absent.
- 11) Board Members returned from executive session at 05:07 pm (1707)
- 12) Alpha Sanchez made a motion to direct the Executive Director to move forward with direction as discussed. Willie Howell 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 and Alpha Sanchez yeah. Cyndy Ortega was absent.
- 13) Accept Resignation: After discussion, Frank Yanez made a motion to accept Cyndy Ortega's resignation. 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 and Alpha Sanchez yeah. Cyndy Ortega was absent.
- 14) Approve Berean Academy Board Members: After discussion, Frank Yanez made a motion to accept Jim Fogarty, Alpha Sanchez, Willie Howell, Ed Mealy and Frank Yanez as new board members to the Berean Academy Board. 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 and Alpha Sanchez yeah. Cyndy Ortega was absent.
- 15) Meeting was Adjourned at 05:15 pm (1615)