

Minutes
Cochise Community Development Corporation
Emergency Board Meeting
August 11th, 2020

Per the posted agenda, the meeting took place at 1169 North Colombo, Sierra Vista, AZ 85635

The meeting was called to order at 6:01pm. Board Members in attendance were: Elizabeth Fogarty (Secretary) and James Fogarty (President). Frank Yanez, Treasurer, joined by phone. Cyndy Ortega tried but was unable to make the Zoom connection. Ada Parra was unavailable. Berean Principal Lisa Metz, SPED and Federal Grants Director Bev Enriquez and Dean of Students Brian Shack were present to answer any Board questions.

There was no Public in attendance.

- 1) and 2) Jim Fogarty, President, led the Pledge of Allegiance and offered prayer.
- 3) The Return to School Policy and other pertinent communications from Federal, State and County agencies was sent to the Board prior to the meeting. Principal Lisa Metz read the letter Admin proposed sending to our parents explaining our plan to open face to face classes. After the letter was read, the Director asked if there were any questions or changes proposed. There were non. President Jim Fogarty made a motion to accept the Policy and Letter as present. Treasurer Yanez seconded the motion. A vote was taken and the motion passed unanimously.
- 4) The meeting was adjourned at 6:08pm

Secretary, *Elizabeth Fogarty*