

Community Development Corporation dba Berean Academy Board Meeting

The meeting was called to order at 5:17 p.m. (1715) on Tuesday January 4th, 2022 in room 320, 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 A. Fogarty (Secretary) and Willie Howell (Board member). Frank Yanez (Treasurer), Cyndy Ortega (Vice President) and Ed Mealy (Board member) attended by phone and conference call. Board member Ada Para was not available for the meeting. Libby Fournier was the only staff member/parent in attendance. There was no other public present.

The meeting was moved to the Principals Office (room 101) 5:17pm (1717) 1169 North Colombo, Sierra Vista, AZ 85635.

The Conference Call was opened: Mr. Yanez, Mrs. Ortega and Ed Mealy joined by phone.

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

- 1) Mr. James Fogarty led in the Pledge of Allegiance and Mr. Howell offered prayer.
- 2) An invitation was offered for public comment on the Wellness Policy. There was no response.
- 3) After discussion was offered on the Wellness Policy, Vice President Mrs. Cyndy Ortega made motion to accept the Wellness Policy as presented. Board Member Ed Mealy seconded the motion. A vote was taken. Mrs. Ortega, Mr. Yanez, Mrs. Fogarty and Mr. Fogarty, Ed Mealy and Willie Howell voted “yea”. There were no abstentions or negative votes. The motion passed unanimously.
- 4) The Board went into executive session at 5:22pm (1722) for Mr. Fogarty’s report on the property.
- 5) The Board came out of Executive session at 5:35pm (1735).
- 6) There was no need for any action from the Executive session
- 7) The Meeting was adjourned at 5:35pm (1735).

Secretary, Elizabeth Fogarty