

Community Development Corporation dba Berean Academy Board Meeting

The meeting was called to order at 9:20 a.m. (0920) on Saturday March 13th. Board Members in attendance were: Elizabeth Fogarty (Secretary), James Fogarty (President), Cyndy Ortega (Vice President) joined by Zoom. There was no other public in attendance. Board members Frank Yanez, Treasurer and Ada Para were not available for the meeting.

The meeting took place in MPR at 1169 North Colombo, Sierra Vista, AZ 85635 as posted. The Zoom Meeting was opened by none attended by Zoom.

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

- 1) Mrs. Elizabeth Fogarty led in the Pledge of Allegiance and offered prayer.
- 2) Vice President Ortega made a motion to invite Mr. Willie Howell and Mr. Edward Mealy Jr to the C.C.D.C. and Berean Academy Boards and to submit their appointment to the Arizona State Board of Charter Schools. President Fogarty seconded the motion. The Board voted unanimously to so act.
- 3) Tabled
- 4) Tabled
- 5) Tabled
- 6) Vice President Ortega made a motion to appoint Cynthia Foreman to act as a liaison between the Berean Staff and the Board. President Fogarty seconded the motion. The Board voted unanimously to so act.
- 7) Meeting adjourned at 0936 (09:36am).

Secretary, Elizabeth Fogarty

Minutes amended to reflect the absence of Board members Frank Yank and Ada Parra. May 6 2021
President, James E Fogarty