

Cochise Community Development Corporation dba Berean Academy Board Meeting

The meeting was called to order at 9:15 a.m. (0915) on Saturday March 20th. Board Members in attendance were: Elizabeth Fogarty (Secretary), James Fogarty (President) and Mr. Willie Howell (Board Member awaiting ASBCS approval) were present. Cyndy Ortega (Vice President) and Frank Yanez (Treasurer) joined by Zoom. Mr. Ed Mealy Jr. (Board Member awaiting ASBCS approval) and Beverly Enriquez (Special Education & Federal Program Director) joined by Zoom. There was no other public in attendance.

The meeting took place in MPR at 1169 North Colombo, Sierra Vista, AZ 85635 as posted. The Zoom Meeting was attended by those listed above.

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

- 1) Mr. Willie Howell led the Pledge of Allegiance and offered Prayer.
- 2) Call to public. No response.
- 3) Mr. Fogarty (Director) informed the Board that the City of Sierra Vista Transit is not allowed on Fort Huachuca at this time.

Action Items

- 4) Mr. Frank Yanez moved that Berean Academy submit an application to the Arizona Online Instruction Program. Mrs. Ortega seconded the motion. There was no further discussion. The motion was approved unanimously with Mr. Fogarty, Mrs. Fogarty, Mrs. Ortega and Mr. Yanez voting in favor. The motion was approved unanimously with Mr. Fogarty, Mrs. Fogarty, Mrs. Ortega and Mr. Yanez voting in favor.
- 5) Mr. Fogarty made a motion to approve as a beginning, the expenditure of \$220,000 for the proposed Book Adoption Plan (Curriculum). Mr. Yanez seconded the motion. The motion was approved unanimously with Mr. Fogarty, Mrs. Fogarty, Mrs. Ortega and Mr. Yanez voting in favor.
- 6) Mr. Yanez moved to grant Mr. Fogarty the authority to act on behalf of the C.C.D.C. and Berean Academy to acquire all costs and estimates and report to the Board for the building of the classroom addition. Mrs. Ortega seconded the motion. The motion was approved unanimously with Mr. Fogarty, Mrs. Fogarty, Mrs. Ortega and Mr. Yanez voting in favor.
- 7) Traffic Light issue tabled until after the City meeting on April 20th.
- 8) Mr. Yanez moved that Mr. Fogarty be granted authority to make an asset purchase of up to \$75,000 to acquire two (2) transportation vehicles. Mrs. Ortega seconded the motion. The motion was approved unanimously with Mr. Fogarty, Mrs. Fogarty, Mrs. Ortega and Mr. Yanez voting in favor.
- 9) Mr. Fogarty made a motion that Mr. Frank Yanez dialogue with the Bond holder concerning the opportunity we have to purchase the Property West of Colombo Ave. Mrs. Ortega Seconded the motion. The motion was approved unanimously with Mr. Fogarty, Mrs. Fogarty, Mrs. Ortega and Mr. Yanez voting in favor.
- 10) Tabled. See item 9
- 11) Mr. Yanez moved that the Board approve Employee Handbook. Mr. Fogarty seconded the motion. The motion was approved unanimously with Mr. Fogarty, Mrs. Fogarty, Mrs. Ortega and Mr. Yanez voting in favor.
- 12) Adjourned Meeting at 1035 (1035am).

Secretary, Elizabeth Fogarty