

*Community Development Corporation dba Berean Academy Board Meeting*

The meeting was called to order at 9:09 a.m. (0909) on Saturday March 6<sup>th</sup>. Board Members in attendance were: Elizabeth Fogarty (Secretary), James Fogarty (President), Frank Yanez, (Treasurer), Board Members: Cyndy Ortega, and Ada Parra. Staff was represented by Berean Principal Lisa Metz and SPED/Federal Grants Director Bev Enriquez, Libby Fournier (*Office Manager/Finance*), Heather Hernandez (SPED Assistant), Gus Morales (Maintenance) and James MC Fogarty (IT). Cynthia Foreman (Office Assistant) joined later. Elected (waiting for ASBCS approval) Board Members Mr. Willie Howell and Mr. Ed Mealy Jr. were also in attendance. 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 opened by none attended by Zoom.

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

- 1) Mr. James E Fogarty led in the Pledge of Allegiance and offered prayer.
- 2) The proposed 2021-2022 Berean School Academic Calendar was review. Ada Para moved the Calendar be accepted as submitted. Cynthia Ortega seconded the motion. The board voted unanimously to accept the 2021-2022 Calendar as submitted.
- 3) The Board acknowledged the receipt of the corrected Employees Handbook. Any action on the Employee Handbook and the Scholars was table for later action.
- 4) Mrs. Beverly Enriquez presented a Book Adoption Program. She was asked to present a proposal and spreadsheet at the next meeting with the intention of having new textbooks available for the coming 2021-2022 school year.
- 5) Mr. Fogarty requested discussion and nomination to appoint a Vice-President to the Board. Mr. Fogarty nominated Mrs. Cynthia Ortega to file the vacate position of Vice President. There were no other names submitted. Mr. Frank Yanez seconded the nomination. The vote was unanimous. Mrs. Ortega accepted the nomination and is serving as Vice President.
- 6) All agenda items having been addressed, the meeting was adjourned at 0927 (9:27 am).

Secretary, Elizabeth Fogarty