

**Berean Academy Board Meeting**

**Attendance:** Board members: Jim Fogarty, Liz Fogarty, and Frank Yanez (telephonically).

**Agenda item 1 & 2** Jim Fogarty opened the meeting at 1:00pm with The Pledge of Allegiance and Jim Fogarty offered a Prayer. Public: Jack Adwell and James MC Fogarty.

**Agenda item 3** No response to the "Call to the Public".

**Agenda item 4** Jim Fogarty Motioned to approve the AFR as presented. Liz Fogarty seconded. The vote was unanimous to approve the AFR as presented.

**Agenda item 5** The meeting was adjourned at 1:05pm.