

COCHISE COMMUNITY DEVELOPMENT CORPORATION
BEREAN ACADEMY BOARD MEETING

January 31st 2017

The Board met as prescribed in the posted agenda on Monday January 31st 2017 at 9:00 am in the Oasis Foursquare Sanctuary at 4701 E Hwy 90, Sierra Vista, AZ 85635

Attendance: Board: Jim Fogarty, Liz Fogarty, and Frank Yanez (by telephone).

No public in attendance.

The meeting was called to order at 9:00 am with the Pledge of allegiance.

Agenda item 1: The sole purpose of this meeting was to make a clear and accurate record of the membership of the Berean Academy Board.

Mr. Michael Morales submitted his resignation from the board at the July 8th meeting to be effective Aug 1st 2016.

Agenda item 1:

Jim Fogarty moved to accept the Resignation of Michael Morales and to acknowledge his contribution to the Board as a matter of public record hoping he will rejoin the Board when he is able.

The motion was seconded by Liz Fogarty.

The vote was unanimous.

Adjourn at 9:03 am

Submitted by James E Fogarty, President