

Cochise Community Development Corporation

Berean Academy Board Meeting

June 21st, 2018

The meeting was called to order at 3:00pm

There were no members of the public in attendance.

Board Members in attendance were: Elizabeth Fogarty (secretary), James Fogarty (president) and Frank Yanez...electronically.

- 1) Jim Fogarty led in the Pledge of Allegiance.
- 2) Liz Fogarty offered a prayer.
- 3) Action Item: Liz Fogarty made a motion to direct Jim Fogarty to enter into a **Permanent Service Agreement** with Sharie Banbury to operate/act on our behalf for the 2018-2019 school year for all things NSLP. Jim Fogarty Seconded. The vote was unanimous to so direct Jim Fogarty to said Agreement (Mr. Frank Yanez, electronically).
- 4) The meeting was adjourn at 3:03pm