

Cochise Community Development Corporation

Berean Academy Board Meeting

June 6, 2016

Attendance: Board: Jim Fogarty, Liz Fogarty, Michael Morales. Frank Yanez attended telephonically.

Agenda item 1 & 2 Frank Yanez prayed and we said the “Pledge of Allegiance” at 4:30pm.

Agenda item 3 Call to the Public, none present.

Agenda item 4 Our enrollment is 371 K-12th Grade scholars for next August.

Paula Nuttall our contracted Speech Therapist quit. We are looking for a replacement.

Agenda item 5 Dates were set for the Proposed Budget Meeting (June 28th @ 4:30pm) and the Adopted Budget Meeting (July 8th @ 4:30pm).

Agenda item 6 The “Updated Social Media Proposal” from Patricia Yanez was reviewed. It was decided to table it for now.

Agenda item 7 Went into Executive Session at 4:52pm.

Agenda item 8 Out of Executive Session at 5:57pm.

Action Item 1 Jim Fogarty in response to her appeal, motioned to reinstate Morgan Bennett’s contract to the end of the contract (date of June 30th 2016). Seconded by Michael Morales. Approved unanimously.

Action item 2 Jim Fogarty motioned not to offer Veronica Bennett a new contract but to offer a one month’s severance including one month’s extension of Health Insurance (through July). Seconded by Michael Morales. Approved unanimously.

Action item 3 Jim Fogarty made a motion to offer Beverly Enriquez the position of Academic Administrator/Principal effective July 1st 2016. Seconded by Michael Morales. Approved unanimously.

Agenda item 9 Meeting Adjourned at 6:02pm