

## Cochise Community Development Corporation

### **Berean Academy Board Meeting**

**June 28, 2016**

**Attendance:** Board: Jim Fogarty, Liz Fogarty, Michael Morales. Frank Yanez attended telephonically. Mrs. Beverly Enriquez, Principal/Academic Administrator and Mrs. Taylor Bennett, Vice Principal/Academic Mentor were also in attendance.

**Agenda items 1 & 2** Liz Fogarty prayed and we all said the "Pledge of Allegiance" at 4:30pm.

**Agenda item 3** Call to the Public, none present.

**Agenda item 4 Treasurer's** Report will be covered under item 7.

**Agenda item 5 & 6** Mrs. Enriquez gave an extensive report

- a. Pre-enrollment is at 359
- b. Employees Report: report of hired and still needed staff.
- c. Leadership Team Report: report of the Lead Mentors meeting
- d. Academics Report: discussion of test scores and proposed actions
  - a. Mastery Connect, Galileo, AIMS Web will be employees next year
- e. Upcoming Professional Development Days
- f. Special Education
- g. Advertising
- h. Budget is reduced due to staff reduction
- i. Cost of Assessment tools: We will not be using Beyond Textbooks or ALEKS Math
- j. Introduced potential Discipline Matrix...final will be introduced at Staff training
- k. Reading Framework.

Mrs. Bennett announced 6 Elective classes for High School and 3 for Jr. High School.

Mrs. Bev Enriquez is still considering a Music teacher for Choir.

**Agenda item 7** Discussion and Approval of Proposed 2017 Budget; Frank Yanez said today's ADM is at 345 and the Proposed Budget is based on 380. Mike Morales made a motion to Approve the Proposed Annual Budget as is, Liz seconded the motion, past unanimously.

**Agenda item 8** We went into Executive Session at 5:50pm.

**Agenda item 9** We came out of executive session at 5:53pm. No action required.

Adjourned at 5:54pm.