

Cochise Community Development Corporation

Berean Academy Board Meeting

July 8, 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 Mike Morales prayed and we all said the “Pledge of Allegiance” at 4:36pm.

Agenda item 3 Call to the Public, none present.

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

Agenda item 5 Mrs. Enriquez gave an extensive report

- a. Pre-enrollment is at 361.
- b. Employees Report: report of positions filled and positions still needed.
- c. Lead Team Report.
- d. Academics Report.
- e. Schedule of Upcoming Professional Development Days (July 25th-July 29th, Aug 1st)
- f. Special Education.
- g. Sports.

Agenda item 6 Vice Principal Mrs. Taylor Bennett

- a. JTED Program update: She is working with the superintendent for the JTED program.
- b. New Elective Classes

Agenda item 7 Discussion and Approval of Adopted 2017 Budget was followed by Mike Morales making a motion to Approve the Proposed Annual Budget as is. Liz seconded the motion. The Adopted Budget was approved unanimously.

Agenda item 8 No need for Executive Session.

Adjourned at 5:36pm.