

Cochise Community Development Corporation

Berean Academy Board Meeting

Sept. 20, 2016

Attendance: Board: Jim Fogarty, Liz Fogarty, and Frank Yanez. Mrs. Beverly Enriquez, Principal/Academic Administrator and Mrs. Taylor Bennett, Vice Principal/Academic Mentor Lisa Metz, Office Manager/Nurse were also in attendance. Public; Lynn Thompson

Agenda items 1 & 2 Lisa Metz prayed and we all said the “Pledge of Allegiance” at 4:06pm.

Agenda item 3 Call to the Public, Lynn Thompson offered praise for our new Principal.

Agenda item 4 Treasurer’s Report: Frank was very thankful for Lisa Metz adjusting the Estimate Count when she saw enrollment had dropped. Frank will be working with Robbie Jones to complete the Audit.

Frank would like the Galileo Bench Mark testing before Christmas break.

Agenda item 5 Mrs. Enriquez gave an extensive report on:

- a. Enrollment is at 351.
- b. Employees Report: We have not hired any new employees.
- c. School Safety: We had A.L.I.C.E. training on September 7th
- d. Lead Team Report.
- e. Academics Report.
- f. Special Education.
- g. ELL
- h. Grants
- i. Sports
- j. PVO/Parent Communication

Agenda item 6 Vice Principal Mrs. Taylor Bennett gave an extensive report on:

- a. PLC
- b. Staff

Agenda item 7 Went into Executive Session at 4:50 to discuss sensitive staffing issues.

Agenda item 8 Out of Executive Session at 5:05.

Agenda item 9 Scheduled the next meeting for October 7th to approve the AFR.

Adjourned at 5:10pm.