

COCHISE COMMUNITY DEVELOPMENT CORPORATION
BEREAN ACADEMY BOARD MEETING

Dec. 5, 2016

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Attendance: Board: Jim Fogarty, Liz Fogarty, and Frank Yanez.

Staff: Mrs. Beverly Enriquez, Principal/Academic Administrator,
Mrs. Taylor Bennett, Vice Principal/Academic Mentor
Mrs. Lisa Metz, Office Manager/Nurse

Public: Lynn Thompson.

Agenda items 1&2) Frank Yanez prayed and we all said the “Pledge of Allegiance”. The meeting started at 4:00pm.

Agenda item 3) The Call to the Public, no response.

Agenda item 4) Reports:

- a. Treasurer, Frank Yanez said the Audit was finished on time. Some changes were made in our reporting that will improve our overall financial picture. He continues to look for means of re-financing.
The State does not have the right numbers for our SPED enrollment. When those are accurately entered and paid we should see a significant increase in revenue. He is hoping this will hit our account by the 100th day.
- b. Jim Fogarty asked to postpone discussion of agenda item 5 until after the SPED funds issue is resolved.
- c. Administrative Mentor, Ms. Beverly Enrique presented the evaluations for the Mentors and explained how the matrix works for our 301 Christmas “bonus”. Beverly presented the following reports: Academic (AIMS and Galileo), SPED, ELL, Sports, and PVO issues.
- d. Academic Mentor, Mrs. Bennett presented the Board with the PLC and the Staff Reports.
- e. Office Manager, Mrs. Metz said our enrollment is 353. We have 22 kindergartners, which would affect our numbers.

Agenda item 5) The Bus was tabled till we see how the finances will work out.

Agenda item 6) Frank Yanez made a motion to approve the AFR as corrected and accepted during the audit. Liz seconded it and all approved.

Agenda item 7) Jim Fogarty mad a motion to approve the lease with Oasis Foursquare for office space with the correction of Dec. 1st, 2016 made. Liz seconded it and all approved.

Agenda item 8) The Board reviewed the Galileo Assessments.

Agenda item 9) Reporting of Student Attendance was discussed. The Board is satisfied that the necessary adjustments have been made in our reporting practices.

Agenda item 10) Staff Child Care/ Parenting Class. Frank Yanez will have our attorney draw up the proper forms to protect everyone involved. Final implementation will address after the Amin. staff and the attorney present their final drafts.

Agenda item 11) It was decided not to continue writing letters to withdrawn student but rather have Mrs. Metz keep a spreadsheet on the reason for their withdrawal.

Agenda item 12) The Board went into Executive Session at 5:15pm.

Agenda item 13) The Board came out of executive Session at 6:08pm. We discussed the Employment, 301 and Christmas bonus. Mr. Yanez will provide Mrs. Enriquez and Mrs. Bennett with a number and they will have checks issued in keeping with the matrix they presented to the Board. The administrative staff will make a similar matrix for the non 301staff members.

Adjourn at 6:10pm