

COCHISE COMMUNITY DEVELOPMENT CORPORATION  
BEREAN ACADEMY BOARD MEETING

April 4<sup>th</sup> 2017

The Board met as prescribed in the posted agenda on Tuesday April 4<sup>th</sup> at 4:01 pm in the Oasis Foursquare Sanctuary at 4701 E Hwy 90, Sierra Vista, AZ 85635

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

Staff Present: Beverly Enriquez, Stacy Menoz, Robbie Jones and Lisa Metz

The meeting was called to order at 4:04 pm

Agenda item 1: The Pledge of allegiance and prayer (Lisa Metz).

Agenda item 2: There were no members of the public present.

Agenda item 3: Bev Enriquez reported on changes made to the 301 matrix, the Non-negotiables, the Staff Contracts, the Parent/Scholars Handbook and the Team Manual. The final drafts will be forwarded to our attorney for scrutiny.

Agenda item 4: No action required.

Agenda item 5: Stacey Munoz presented her reports.

Agenda item 6: Lisa presented her reports.

Agenda item 7: The only change to the Administrative staff was the addition of a Registrar position.

Agenda item 8: Action Item: Mr. Fogarty motioned, Mr. Yanez seconded and the Board unanimously approved the calendar as submitted and directs Jim Fogarty to submit our new calendar to the State Board of Charter Schools for approval. The calendar will be made public upon State approval: May 8<sup>th</sup>.

Agenda item 9: Action Item: Mr. Yanez motioned, Mr. Fogarty seconded and the Board unanimously approved to acknowledge the **Berean Mission Statement** as:

*"We are a collaborative academic community focused on scholar learning and achievement. We will set high expectations and provide each scholar with the essential tools to succeed."*

and directs Jim Fogarty to change the **Berean Mission Statement** on the Arizona State Board of Charter Schools website to reflect same.

Agenda item 10: Action Item: Mr. Yanez motioned, Mr. Fogarty seconded and the Board unanimously approved acknowledge our school name as: "**Berean Academy**" and to direct Jim Fogarty to submit School Name Change Notification Request to the Arizona State Board of Charter Schools website to reflect same.

Agenda item 11: Tabled

Agenda item 12: The Board and Admin discussed the Uniform Policy and directed Administration to proceed with the modifications suggested as follows:

K-6 will continue to wear a Blue polo with the Berean Logo.

7<sup>th</sup> through 9<sup>th</sup> grades have liberty to wear a Blue or Red polo with the Berean logo.

10<sup>th</sup> - 11<sup>th</sup> have liberty to wear a Red or Blue polo with the Berean logo or buttoned up Red or Blue Dress Shirts with the Berean logo.

Seniors have liberty to wear a Red or Blue polo with the Berean logo or a buttoned up Red or Blue Dress Shirt with the Berean logo, with or without a solid colored tie.

Civil Air Patrol, Cyber Patriots, Computer Challenge and Sports members may wear buttoned up dress shirts with the Berean log, with or without a solid colored tie as directed by their Mentors.

Agenda item 13: Went into Executive session at 5:17 to discuss staffing and contract issues.

Agenda item 14: Came out of Executive session at 5:52. No action request by the Board.

Agenda item 15: Adjourned at 5:52

Submitted by James E Fogarty, President