

COCHISE COMMUNITY DEVELOPMENT CORPORATION
BEREAN ACADEMY BOARD MEETING

May 30th 2017

The Board met as prescribed in the posted agenda on Tuesday May 30th at 11:00 am in the Oasis Foursquare Sanctuary at 4701 E Hwy 90, Sierra Vista, AZ 85635

Attendance: Board: Jim Fogarty, Liz Fogarty, and Frank Yanez (telephonically)

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

The meeting was called to order at 11:10 am

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: H.S. English Scores showed great improvement. We have seen marked improvement in K-12 Math and English. We anticipate greater improvement next year as we continue using Galileo. All of our Para-Pros passed their certification test.

Stacey Munoz: Announced the PLC meeting schedule for next year and expressed her excitement for our direction for next year. She reported M.S./H.S. is developing better relations with the Primary staff. The big issues addressed this year were discipline and following the discipline matrix. Mrs. Munoz gave a grade by grade assessment of the Middle School/High School staff and expressed her confidence in our ability to achieve greater success next year.

Frank Yanez: We expect to hear from our lender sometime next week about refinancing our bond.

Lisa Metz: Our current enrollment is 297. She has 8 more scholars are "in process". Three scholars are returning from Lemman Academy. We are on track with last year's enrollment at this time.

Jim Fogarty: is talking with a caterer about doing our lunch program. He and Bev are still looking for someone to take Bob and Paula's place if the caterer does not work out. The IT is getting better...faster and more reliable. He will be working with Gus on a list of projects to be completed prior to the re-opening of school.

Agenda item 4: Mr. Yanez proposed the acceptance of the budget presented to the Bond lenders as our 17-18 Proposed Budget. Jim Fogarty motioned for the approval of the Proposed Budget as presented. Mrs. Fogarty seconded. The motion was approved unanimously.

Agenda item 5: The board acknowledged the Charter Renewal. No action was necessary.

Agenda item 6: There was no action necessary. The program will remain as is.

Agenda item 7: Tabled until the next meeting.

Agenda item 8: The public and staff were released and The Board went into Executive session with Mrs. Bev Enriquez at 12:06pm.

Agenda item 9: The Board came out of Executive Session at 12:18pm. No action was required as a result of the Executive Session.

Agenda item 10: Adjourned at 12:20pm

Submitted by James E Fogarty, President