

COCHISE COMMUNITY DEVELOPMENT CORPORATION
BEREAN ACADEMY BOARD MEETING

June 22nd 2017

The Board met as prescribed in the posted agenda on Thursday June 22nd 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 and Robbie Jones

The meeting was called to order at 11:07 am

Agenda item 1: Meeting called to order at 11:07am with The Pledge of allegiance and prayer (Liz Fogarty).

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

Agenda item 3:

Frank Yanez: We have contracted a new Bond Underwriter. We have a conference call with them next Friday. We are making good progress with the new Auditor.

Bev Enriquez reported: We currently have 52 SPED students enrolled (Speech and Language Impaired 8 / Other Health Impaired 9 / Specific Learning Disability 19 / Developmentally Delayed 4 / Autism Spectrum Disorder 8 / Mild Intellectually Disability 3 / Emotional Disability 1). We are fully staffed for Elementary. Title 1 K-3 Summer School has gone very well. Enrollment as of today 312...we are on track to meet our desired enrollment. Next years Finals will be the last week of school. We have produced new Direct Mail flyers and they will be going out soon.

Stacey Munoz: A meeting with our Lead Mentors and Administration has been schedule to discuss what is expected of our PLC (Professional Learning Community) meetings and to discuss how we can improve. We are fully staffed in Junior and High School. We are looking for a substitute for our Middle School History Mentor who is on maternity leave.

There are great a CTE (Career and Technical Education) certified school which requires CTE certified teachers. We are pursuing certification those who are not currently certified. We will be working with Cochise College to broaden our class offerings.

Jim Fogarty: We have a commitment from John Turner to cater our Lunch Program. We are still looking for an NSLP Director.

Our greatest complaint from our parent survey was parking lot congestion. Our new schedule offers some relief but we are looking at traffic control options as well. As a last resort we may have to approach the City to construct another exit point.

Our IT Improvements are progressing well. The Fiber Optics are underground and will be fully in place by mid-July.

Agenda item 4: Jim Fogarty motioned to Approve and Adopt the 2017-2018 Budget as presented. Liz Fogarty seconded the motion. The Budget was unanimously approved.

Agenda item 5: The board acknowledged Beverly Enriquez has the authority to extend a one year Maternity benefit to qualified employees. Frank will inquire to determine any tax issues.

Agenda item 6: NSLP was discussed.. no action was necessary.

Agenda items 7 and 8: There was no need for the Executive Session.

Agenda item 9: Adjourned at 12:06 pm

Submitted by James E Fogarty, President