

COCHISE COMMUNITY DEVELOPMENT CORPORATION
BEREAN ACADEMY BOARD MEETING
August 23rd 2017

The Board met as prescribed in the posted agenda on Wednesday August 23rd at 4:35pm in the Oasis Foursquare Sanctuary at 4701 E Hwy 90, Sierra Vista, AZ 85635

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

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

The meeting was called to order at 4:35 pm

Agenda item 1: The Pledge of allegiance and prayer (Jim Fogarty).

Agenda item 2: There were no comments or questions from the public.

Agenda item 3:

Frank Yanez: The Bond process is back on track. He is scheduling their visit to Sierra Vista. He asked the staff to assess any needs we might ask to include in the new bond. The current bond rate is nearly two percent below our current bond.

Bev Enriquez reported: we have 60 scholars in SPED. We are fully staffed with the exception of a need for two additional SPED Para pros.

Discipline issue has improved drastically from last year as we are strictly adhering to our discipline matrix. We are starting year round Middle School sports clubs.

Friday school has run an average attendance of 30 scholars.

Because of her plea for more room, Jim Fogarty and Gus Morales will be seeking bids and timelines for expansion.

Stacey Munoz: The PLC meetings are running well. The Guided Study Halls have been replaced with ECAP (Education and Career Action Plan) classes. Staff is doing a good job with Dress Code and Discipline. Stacey expressed the need for more Electives and more rooms to house them.

Lisa Metz: ADM is 373. This is the third year in a row of increase.

Jim Fogarty: NSPL: Breakfast in the Classroom went well today. Our participation is way up from last year. Patrick Mance has been hired to replace Bob Catt as our NSLP Director. We will not be participating in the CACSP program to cover Friday Breakfast/Lunch but will pay for the meals through the Friday School fees.

The IT department has made enormous improvements the summer. We are in great position for the future.

The new employee parking lot (North West) is improving the traffic situation. Jim will work with Gus to do the same on the Southwest parking lot.

Agenda item 4: The public was released and The Board went into Executive with the staff at 5:36pm.

Agenda item 5: The Board came out of Executive Session at 5:47pm. No action was required as a result of the Executive Session.

Agenda item 6: Adjourned at 5:48pm

Submitted by James E Fogarty, President