

## Cochise Community Development Corporation

### **Berean Academy Board Meeting**

**May 21<sup>st</sup>, 2018**

The meeting was called to order at 2:02

Members of the public were Ray Jones, Robbie Jones, Gus Enriquez and Ben Lewis.

Reporting staff in attendance were: Beverly Enriquez, Stacey Munoz and Lisa Metz.

Board Members in attendance were: Elizabeth Fogarty (secretary), James Fogarty (president) and Frank Yanez...by telephone (Treasurer).

- 1) Jim Fogarty led in the Pledge of Allegiance.
- 2) Liza Metz offered a prayer.
- 3) There was no response to the Call to Public.
- 4) We viewed the student produced video that will be on the web and in Cinemark.
- 5) Reports from:
  - a. Treasurer. Mr. Yanez reported on our attempt to refinance our Bond. Due to the changing Bond market there is stiff competition for financing right now. He is searching other sources of finance.
  - b. President. Mr. Fogarty's main focus is to discern the feasibility of building a Regulation High School Gymnasium with an additional eight classrooms on our existing campus.
  - c. Bev Enriquez. Bev presented a 504 Resolution Agreement for Mr. Fogarty's signature. Today's enrollment is at 366...10 above last year. Currently 266 are enrolled for next year. This is slightly less than previous years at this time of year. However, enrollment is historically erratic at this time of year. We have experienced a decrease in Junior High School and High School enrollment. We will be dropping the ALEKS math program and taking up the Plato program. Plato addresses a much broader range of curriculum. Galileo scores were greatly improved on the primary side...mixed on the Jr. and High School side. Mr. Scarborough from AdvacED (our Accreditation) will be here for the first of three meetings on June 5<sup>th</sup>. We are looking for ways to get buy-in to State and Progress assessments from our High School scholars.
  - d. Stacey Munoz. We will be changing Junior/High School staffing to facilitate the changes we are making in Primary classes. The master schedule is still in-progress to facilitate the changes. Since the PLC conference there has been great improvement in our PLC meetings. There has not been any major discipline issues.
  - e. Registrar. Her report was included in Bev's report.
- 6) Action Item: Mr. Fogarty motioned, Mr. Yanez seconded and it was unanimously agreed to accept the 2018-2019 School Calendar as proposed by Mrs. Enriquez to the State.
- 7) After discussion Mr. Fogarty motioned, Mr. Yanez seconded and it was unanimously agreed that Mr. Fogarty will have our consultant review last year's aid and next year's projected finances and offer aid to staff with Preschool children as finances allow.
- 8) After discussion Mr. Yanez motioned, Mrs. Fogarty seconded and it was unanimously agreed for Mr. Fogarty to meet with Sherry from Camelback schools to assess the likelihood of successfully operating the N.S.L.P. program at Berean. If we cannot expect great improvement in finances Mr. Fogarty will beginning the process of withdrawing from N.S.L.P..
- 9) The Public was dismissed and the Board went Executive Session at 3:20 P.M..
- 10) The Board came out of Executive session at 3:45P.M.. No actions were necessary.
- 11) Adjourn at 3:46 P.M..