

Cochise Community Development Corporation

Berean Academy Board Meeting

Aug. 1, 2018

Per the posted agenda the meeting took place at Berean Academy, 1169 North Colombo Ave, Sierra Vista, AZ.

The meeting was called to order at 4:15pm (first day of school).

Board Members in attendance were: Elizabeth Fogarty (secretary), James Fogarty (president) and Frank Yanez (treasurer). Also in attendance were: Bev Enriquez (Principal/SPED) Maria Garcia (Vice Principal/Counselor) James Cleveland (Dean of Students) Gus Enriquez (Title 1) Cyndy Ortega and Ada Parra, (prospective Berean Board members). There were no members of the public in attendance.

- 1) Jim Fogarty led in the Pledge of Allegiance.
- 2) Frank Yanez opened with a prayer.
- 3) Call to public; there was no response.
- 4) Reports:
 - a. Frank Yanez, Treasurer would like to do a 5 year plan in about 40 days. He is still working with the Bondsmen.
 - b. Jim Fogarty, President mentioned getting a Traffic Plan. The item was tabled.
 - c. Bev Enriquez, Principal/SPED presented a list of all the staff and their various responsibilities.

As of today, we have 14 students who will be on ILLPs and 60 students in the Special Education Program. She presented the new Title 1, Title II, Title IV and IDEA Grants and how they will be used. The Sports/Clubs that are available were listed on an attached sheet.

The Breakfast/Lunch Program looks great the students were happy.
Bev presented a plan for correcting any deficiencies exposed by AZ Merit.
 - d. Maria Garcia, Vice Principal/Counselor, had to leave but Bev presented a summary of all her responsibilities she is planning on making herself more visible to the parents and their guardians.
 - e. James Cleveland, Dean of Students, this is beginning his 9th year with us. This is his first year as Dean of Students. He stated his various responsibilities.

He has contacted Dr. Bo Hall, from Cochise College to discuss IGA for use of parking lots as evacuation and rally points in the event of a campus emergency. He suggested the possibility of offering some of our classrooms (if they are available) to Cochise. He asked if we could offer our facilities for extra class rooms after school hours. Yes we can as long as they make sure we are covered for additional Insurance.
 - f. Lisa Metz, Office Manager, the attendance of Monday August 6th will be 379.
- 5) Went into Executive session at 5:18pm.
- 6) Out of Executive session at 5:50.
- 7) There were no issued that required Action raised in the Executive Session.
- 8) Action Item: Jim made a motion to invite Cyndy Ortega and Ada Parra to join the Berean Board and to submit their application to Arizona State Board for Charter Schools, Frank seconded, the approval was unanimous.
- 9) Adjourned at 5:56pm.