

Cochise Community Development Corporation

Berean Academy Board Meeting

March 27th, 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 4:37pm with the Pledge of Allegiance.

Liz Fogarty offered a prayer.

Attendance: Board: Frank Yanez, Jim Fogarty, Liz Fogarty, Staff: Beverly Enriquez, Stacey Munoz and Andrea Rice. There were no members of the public in attendance.

Agenda item 4 a) The Treasurer reported he is talking with a new Bond Banker who hopeful of quick action.

Agenda item 4 b) The Superintendent did not off a report.

Agenda item 4 c) The Administrative Mentor (Beverly Enriquez) presented a proposed 2019 School Calendar, a proposition for restructuring classrooms and teaching staff. She offered a three year comparison of enrollment for this time of year. Our enrollment is up for the third year...363 compared with 352 last year.

As part of Bev's report Andrea Rice (Title 1 Parent Liaison/Parent Volunteer Organization) presented financials for fund raising and expenditure for the year to date.

Agenda item 4 d) Stacey Munoz (Academic Mentor) reported on staff performance, Professional Learning Community meetings and improved student discipline issues. Discussion regarding how to better handle the large number of Tardy students was offered for her consideration.

Agenda item 5 was tabled

Agenda item 6 The Board went into Executive Session at 5:25 pm to discuss Staff, Staffing and Class structure.

Agenda item 7 The Board came out of Executive Session at 6:20pm. No Action resulted from the Executive Session. Jim Fogarty will carry out recommendation of the Board.

Agenda item 8 We adjourned the meeting at 6:22pm.