

Cochise Community Development Corporation
Berean Academy Board Planning Meeting
September 29th 2018

*Per the posted agenda the meeting took place in Room 320, Berean Academy,
1169 North Colombo Ave
Sierra Vista, AZ 85635*

The meeting was called to order at 9:15am

There was no response to the "Call to Public".

Board Members in attendance were: Elizabeth Fogarty (secretary), James Fogarty (president), Cynthia Ortega and Ada Parra. Staff: Beverly Enriquez, Gustavo Enriquez, Maria I. Garcia, Claudia Morales, Gustavo Morales, Luz Badgero, James M.C. Fogarty, James Cleveland, Lisa Metz, Robbie Jones and Ray Jones.

1) Jim Fogarty offered prayer.

2) Jim Fogarty led in the Pledge of Allegiance.

4) Looking Back and Looking Forward

a. James Cleveland presented a brief history of Berean Academy.

b. Beverly Enriquez addressed the academic issues of Berean's last five years.

c. SWOT Analysis; Maria I Garcia

d. Plan for year 1 - immediate plans

Beverly presented a matrix to look at:

Internal Factors: Strengths and Weaknesses

And

External Factors: Opportunities and Threats.

We will use the information gathered here to chart our 1, 3 and 5 year plans at the next meeting.

e. Plan for year 3/5-long range goals **tabled** until next meeting scheduled for;

Saturday, November 3rd, 2018 9 to noon in room 320.

Adjourned at 12:05pm

Elizabeth A Fogarty, secretary