

Cochise Community Development Corporation
Board/ Leadership Planning Meeting
November 3rd 2018

Per the posted agenda the meeting took place in room 320 at Berean Academy, 1169 North Colombo Ave, Sierra Vista, AZ.

Minutes

The meeting was called to order at 9:20am.

There were no members of the public in attendance.

Board Members in attendance were: Elizabeth Fogarty (Secretary), James Fogarty (President), Ada Parra and Cynthia Ortega (Board Members). Frank Yanez was unavailable.

Leadership in attendance were Beverly Enriquez (Principal), Maria I Garcia (Vice Principal), Lisa Metz (Office Manager), Robbie Jones (Finance), Claudia Morales (K-3 Lead Mentor, Luz Badgero (4th-6th Lead Mentor), James MC Fogarty (IT) and Ray Jones (Video Mentor).

We had a quorum.

Agenda Items:

1) Jim Fogarty led in the Pledge of Allegiance.

2) Lisa Metz offered prayer.

3) There were no members of the public in attendance.

4) Plans were set forth for 1, 3 and 5 years.

a) For year 1 (to be accomplished by Oct. 2019) five specific areas were deemed critical and addressed:

Fiscal

Employee/Leadership

Curricular/Technology and Instruction

Structural/Furnishing

Image

b) For year 3 (to be accomplished by 2021) four specific areas were deemed critical and addressed:

Fiscal

Employee/Leadership

Curricular/Technology and Instruction

Structural/Furnishing

c) For year 5 (to be accomplished by 2023) five specific areas were deemed critical and addressed:

Curricular/Technology and Instruction

Structural/Furnishing

Image

The specifics of this plan will be shared with the staff over the next few months.

5) The meeting was adjourned in prayer (Liz led in prayer) at 12:00pm.

Submitted by Elizabeth A. Fogarty, Board Secretary

Elizabeth Fogarty