

**Cochise Community Development Corporation**  
**Board Meeting**  
**January 26<sup>th</sup> 2019**

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

Minutes

The meeting was called to order at 9:08am.

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: James Cleveland, Dean of Students. Robbie Jones (Finance) and Ray Jones (Video Mentor).

We had a quorum.

- 1) Mr. Jim Cleveland offered prayer.
- 2) Jim Fogarty led in the pledge of Allegiance.
- 3) The public was given opportunity to speak...no response.
- 4) Reports from:
  - a. Treasurer, Frank Yanez was unavailable
    - i. Jim Fogarty shared Frank's intention to seek a different source for our Bond refi.
  - b. Director, Jim Fogarty
    - i. The AdvancED five year review went well.  
We are waiting for the written report, due in 30 days.
    - ii. Jim asked the Board to review a letter prior to publication ("6 degrees of separation").
    - iii. Jim gave particulars on Action Item 3 with discussion following.
  - c. Principal, Bev Enriquez was unavailable.
  - d. Vice Principal, Maria Garcia was unavailable but submitted a written report of her activities.
  - e. Dean of Students, Jim Cleveland presented a report of his activities and expressed his positive assessment of our progress this year.
  - f. Office Manager, Lisa Metz was unavailable but gave a written report...our enrollment is at 408.
- 5) Action Item: Discuss the Director's Health Insurance.
- 6) Mrs. Jones stated that Berean Academy provides Dental and Vision insurance for Mr. Fogarty and reimburses his expense for basic Medicare.
- 7) Action Item: Discuss Aspects of Three Year Plan, specifically additional classrooms (rooms see 4) b. iii. Above. No action can be taken until Mr. Yanez has opportunity to speak with a new Bondsperson.
- 8) Action Item: Discuss alternative options to Bond market as a source of refinancing our bond.
  - a. No action can be taken until Mr. Yanez has opportunity to speak with a new Bondsperson.
- 9) Adjourned at 10:17 am  
Secretary, *Elizabeth Fogarty*