

Cochise Community Development Corporation
Board Meeting
March 2nd 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) and Frank Yanez, Treasurer. Ada Parra (Board Member) joined by telephone. Cynthia Ortega (Board Members) was unavailable. Leadership in attendance: Lisa Metz (representing Principal Bev Enriquez) and Maria Garcia, Vice Principal (also representing James Cleveland). Robbie Jones (Finance) and Ray Jones (Video Mentor).

- 1) and 2) Jim Fogarty Opened in prayer and lead the Pledge of Allegiance.
- 3) There was no response to the Call to Public
- 4) Reports from:
 - a) Treasurer, Frank Yanez
 - i) Mr. Yanez is hopeful about the new Bond representatives. Mr. Fogarty signed the agreement to pursue the bond with the new representative (no new action required by the board since this is a continuation of the Re-Bonding process approved earlier by the Board). Mr. Yanez informed the Board of the actions of the Arizona Congress, Education and Charter Boards as well as the State Superintendent of Public Instruction intentions.
 - b) Director, Jim Fogarty
 - i) Our Cyber Patriots finished 1st in State at the high school level and 3rd in State at the Junior High level.
 - ii) Presented comparison of last year's advertising budget to this years:
 - (1) It was suggested we pursue a variety of theater ads
 - (2) Offer a reward to parents enroll new student.
 - iii) Bev Enriquez and Board member Cynthia Ortega will be attending the Charter Association Board training next week.
 - c) Jim suggested initiating inquiry into purchasing the property West of Colombo Ave.
 - d) Principal, Bev Enriquez (presented by Lisa Metz)
 - i) Enrollment is 402, compared with 367 in 2018 and 352 in 2017
 - ii) There have been several changes in personnel.
 - iii) We are preparing for AZ Merit
 - iv) We had our first Love and Logic training for parents.
 - v) We are finishing policy changes required by the State.
Working on the School Improvement Plan for Title I/ADE due in May, the Comprehensive Needs Assessment and the fishbone strategy in the PLSs.
 - vi) Lisa and Libby attended the McKinney/Vento webinar and will present to staff.
 - vii) Maria and Bev are doing Observations and Evaluations.
 - viii) All Cycle 1 monitoring, Move on When Reading reporting and State Tutoring reporting and all AZELLA testing have been completed.
 - e) Vice Principal, Maria Garcia
 - i) Presented a detailed report including: Middle and High School Pilot SAP program, scholarships, our still under construction Collaborative Reporting System, ASVAB testing, a visit from NAU, Cochise College Navigators, a visit from the US Army and the

- Board Patrol, her activity with the Chamber of Commerce, new employee ordination, staff training on Professionalism, PLC, coordinating with the State Attorney General
f) Dean of Students; presented as part of Maria Garcia's report.
- 5) Action Item: Advertising (Robbie; please provide QB report for last year and this year)
 - a. No Action required. See 4) b) ii) (1) and (2) above
 - 6) Action Item: Affirm for the record the Director's Health Insurance
 - a. Mr. Yanez motioned and Ada Para seconded that the Board acknowledge that Berean Academy will reimburse Mr. Fogarty's Medicare payment in lieu of school Health Insurance. Mr. and Mrs. Fogarty abstained from the vote. Unanimously approved.
 - 7) Action Item: Approve 2019-2020 School calendar
 - a. Mr. Yanez motioned for the approval of the 2019-2020 school calendar as submitted. Mr. Fogarty seconded. The motion was unanimously approved.
 - 8) Action Item: Approve District Parent and Family Engagement Policy
 - a. Mr. Yanez motioned that the District Parent and Family Engagement Policy and pertinent documents be approved as submitted. Mr. Fogarty seconded. The motion was unanimously approved.
 - 9) Action Item: Discuss Aspects of Three/Five Year Plans...
 - a. The issue was discussed. No action required. Mr. Yanez will discuss the plans with the Bond agent in the coming weeks (see item 4) a) 1) above)
 - 10) Uniform Policy. Hoodies (Berean to supply an embroidered hoodie to each scholar that wants one.)
 - a. The issue was discussed. It was decided to take this action as part of our current uniform policy and consider the cost as part of the advertising budget.
 - 11) Action Item: Approve SPECIAL EDUCATION/504 POLICIES AND PROCEDURES
 - a. This was addressed (an approved) in item 8) above.
 - 12) Executive Session: Pay, Professional Services and Security
 - a. Went in to Executive Session at 10:28
 - b. Came out of Executive Session at 10:50
 - 13) Action Item: No action was required
 - 14) Adjourn at 10:53

Secretary, *Elizabeth Fogarty*