

Cochise Community Development Corporation  
Board Meeting  
May 18, 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 8:59am. Board Members in attendance were: Elizabeth Fogarty (Secretary), James Fogarty (President) and Frank Yanez, Treasurer on skype, Ada Parra (Board Member) on skype. Cynthia Ortega (Board Members) on skype.

Leadership in attendance: Bez Enriquez, Principle (also representing Jim Cleveland) and Maria Garcia, Vice Principal, and Ray Jones (A/V tech.)

Public: Mary Leslie, Priscilla Vega, Raizhe Manuel, Cynthia Fish, Lakeisha Mims, Ivonne Amaya, Heather Hernandez.

- 1) Jim Fogarty lead the Pledge of Allegiance.            2) Opening prayer was offered.
- 3) There was no response to the Call to Public
- 2) Reports from:
  - a. Treasurer, Frank Yanez: Mr. Yanez said the State budget was expected to be released this coming Monday. He encouraged us to pay attention and be involved. People have power but do it respectfully.  
The bondsmen had trouble with the 2017 ratios (*audit issue*). They are working through it.
  - b. Director, Jim Fogarty; presented the advertising options (the conclusion is action item #3.)
  - c. Principal, Bev Enriquez; Enrollment is at 398.
  - d. Vice Principal, Maria Garcia
  - e. Dean of Students, Jim Cleveland.
    1. Discipline Matrix: Mr. Cleveland will present finished Matrix for Board approval at the next meeting.
    2. Cadet Corp: The Board expressed support for introducing the program next year. (No action required).
- 3) Action Item: Advertising: Radio, Cinema, and Newspaper. The board to asked Mr. Raizhe Manuel, Mrs. Lakeisha Mims, Ms. Cynthia Fish, Ms. Priscilla Vega and Heather Hernandez to work on Advertising, promoting Berean and Community Outreach and report to the Board at the next meeting.
- 4) Action Item: No complaint presented. No Action required.
- 5) Executive Session: No Executive Session was required.
- 6) Action Item: None required
- 7) Next meeting is scheduled for June 29<sup>th</sup>
- 8) Meeting Adjourned at 10:25

Secretary, *Elizabeth Fogarty*