

Cochise Community Development Corporation
Board Meeting June 29th 2019

Per the posted agenda the meeting took place at Berean Academy, Main Office, 1169 North Colombo Ave, Sierra Vista, AZ

Minutes

The meeting was called to order at 9:00 am. Board Members in attendance were: Elizabeth Fogarty (Secretary), James Fogarty (President), Cyndi Ortega, (Board Member) and at 9:31am Frank Yanez, (Treasurer) by Zoom.

Berean Admin: Beverly Enriquez, Maria Isabel Garcia, Jim Cleveland, Lisa Metz

Public in attendance included: Pricilla Vega, Mary Leslie, Ivyonne Amaya, Andrea Rice, Robbie Jones, Ray Jones, Mary Leslie, Libby Fournier, Raizhe Manuel, Heather Hernandez, James Fogarty.

- 1) Prayer was offered by Mr. Jim Cleveland
- 2) Pledge of Allegiance was led by Jim Fogarty
- 3) There was no response to the call to Public
- 4) Reports from:
 - a. Treasurer, Frank Yanez, will be bringing Dick Ward to look at our school on the 9th of July.
 - b. Director, Jim Fogarty, CIC refused our loan request.
 - c. Principal, Bev Enriquez, first day of school will be Aug. 1, 2019. The enrollment is at 331. Berean Academy will be at Vet. Park on the 4th of July. The first count will be on Aug. 15th. Sort recap on summer school. All grants approved. Title one dip adjustment at the beginning of the year.
 - d. Vice Principal, Maria Garcia, Reconciliation finished. Training and Rec. finished. Staff Rec. finished. View Master training finished.
 - e. Dean of Students, Jim Cleveland, Working on the discipline matrix which includes the teachers. Will work on the verbiage and bring it up at next meeting. Asked for a separate checking account for Sports. Frank Yanez moved to establish a separate checking account for Sports, Cyndi Ortega second it, unanimously approved.
 - f. Report from committee: Advertising, Promotions and Community Outreach.
- 5) Action Item: Advertising: Advertising, Promotions and Community Outreach.
 - a. *There was no Board Action required*
- 6) Action Item: Discipline Matrix
 - a. This item was tabled after discussion until the next Board Meeting (*July 22, 2019.*)
- 7) Action Item: Sports Budget and Separate account for Sports
 - a. After discussion Mr. Frank Yanez moved to set up a separate checking account under "Berean Academy Sports". The motion was seconded by Mrs. Ortega. The vote to approve was unanimous.
- 8) Executive Session: We went into Executive Session at 10:15 am. Out of Executive Session at 10:44am
- 9) Action Items
- 10) 301 Matrix
- 11) Employment Contract
 - a. *There was no need to take action on any of the items discussed in Executive Session. If need be, they will be placed on a future agenda.*
- 12) Next Meeting July 2nd at 9:00 am to Adopt Budget.
 - a. **CORRECTION Adopted Budget Meeting will be July 9th at 9:00am**
- 13) July Board Meeting on the 20th @ 9:00 am (During Staff training)
 - a. **CORRECTION Next Full Meeting will be July 22nd at 9:00am**
- 14) The meeting was Adjourned at 10:48am

Arrangements will be made for telephonic participation. The order of this agenda is subject to change.

Secretary, *Elizabeth Fogarty*