

Cochise Community Development Corporation
Board Meeting
July 22nd, 2019

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

The meeting was called to order at 9:04am. Board Members in attendance were: Elizabeth Fogarty (Secretary), James Fogarty (President) and Ada Parra (Board Member).

Staff in attendance: Bev Enriquez (Principal) and Jim Cleveland (Dean of Scholars).

There was no Public in attendance.

- 1) Jim Fogarty led The Pledge of Allegiance.
- 2) Mr. Cleveland offered prayer.
- 3) Call to Public: There was no Public in attendance.
- 4) Reports from:
 - a. Treasurer, Frank Yanez Not available.
 - b. Director, Jim Fogarty.
 - c. Principal, Bev Enriquez Enrollment is at 374. Bev presented the Staff assignments.
 - d. Vice Principal, Maria Garcia Not Available.
 - e. Dean of Students, Jim Cleveland
 1. The Discipline Matrix is on the Web site.
 2. Hoodies will be ordered on the first day of school.
 3. We have 3 students committed to the Cadet Program hoping for more after open house.
- 5) Discipline Matrix. No action required.
- 6) Executive Session: Staffing, Employment Contract, 301 Matrix.
 - a. Came out of Executive Session at 10:04.
- 7) Action Item: There was no Board Action required.
- 8) Adjourned at 10:08.

The next meeting is tentatively scheduled for Saturday September 7th 2019.

Secretary, *Elizabeth Fogarty*