

Cochise Community Development Corporation/Berean Academy Board Meeting
November 7th 2020

Per the posted agenda, the meeting took place in room 320 at 1169 North Colombo, Sierra Vista, AZ 85635

The meeting was called to order at 9 a.m. Board Members in attendance were: Elizabeth Fogarty (Secretary), James Fogarty (President), Frank Yanez, Treasurer, Cyndy Ortega, and Ada Parra. Berean Principal Lisa Metz, SPED and Federal Grants Director Bev Enriquez and Dean of Students Brian Shack were present to answer any Board questions. Potential Board Members Edward Mealy and Willie Howell were present as well as Libby Fournier (Finance) and Cindy Foreman (Office Assistant).

[Numbers on the left margin reflect Agenda Item numbers.]

- 1) Prayer and
- 2) Pledge were offered by Frank Yanez
- 4) a. Principal Lisa Metz offer her report to the Board. Current On-line and Face to Face enrollment is at 440.
- 5) Review and Decide on proposal to switch to PowerSchool for Student Information System. After discussion Frank Yanez made a motion to Contract with PowerSchool for our S.I.S. The motion was seconded by Cyndy Ortega. The motion carried unanimously.
- 3) Call to Public ...there was no response to the call.
- 4) b. SPED and Federal Programs Director, Beverly Enriquez offered her report to the Board. In response staff is low moral (Covid/Social issues) she will be doing Team Building. Bev presented Math and English pretest results. We will be stressing Math this year. We currently have eighty three students enrolled in our Special Education Program. Seven with autism, six with developmental delay, seven with other health impairments, seven with emotional disabilities, two mild intellectual delay, twenty one with speech and language impairment, thirty two specific learning disability and one with visual impairment.. We are doing weekly PLC meeting. Professional Development for Mentors working on tutoring. Frank Yanez complimented her on her report and progress.
- 4) c. Dean of Students Brian Shack has noticed the mental/emotional state of our scholars is low. He is bring in Home of Hope (for girls) and Teen Challenge (for boys) to offer insight and encouragement is these times.
- 4) d. Director, Jim Fogarty presented a possible solution to the after school traffic issues for future consideration.
- 6) Staff is working on the 301 matrix and Jim Fogarty hopes (depending on finances in December) to increase the amount distributed this year.
- 7) Review, Correct and Approve Employee and Scholar's Handbooks. Cyndy Ortega questioned the Homebound Instruction (Scholar's Handbook) and "Personal Leave" wording change in the Employee Handbook. Cyndy Ortega motioned the Employee and Scholars Handbooks be accepted as presented by the attorney upon clarification of the two questions. Frank Yanez seconded the motion. The item was unanimously approved.
- 8) Frank Yanez presented the Treasurer's Report with detailed Profit and Loss and Balance Statements. The PPP Loan and Grants were also discussed in detail. He went on to explain the Bond Process to the Board. Our finances are in good shape to pursue a new bond to replace our current high interest bond. We are on track to complete Bond by Mid-January.

- 8) a. The Board acknowledged and confirmed our prior decision to pursue the refinancing of our Bond.
- 8) b. Jim Fogarty made a motion to grant authority to Frank Yanez to act on the Board's behalf to sign and enter into any and all necessary documents to accomplish the refinancing of our Bond. Ada Parra seconded the Motion. The motion was approved unanimously with Frank Yanez abstaining.
- 8) c. Resolution to reimburse C.C.D.C. costs associated with the Bond process through the Bond proceeds. Jim Fogarty motioned that C.C.D.C. costs associated the Bond process be reimbursed through the Bond proceeds. Ada Parra seconded the motion. The motion was approved unanimously.
- 9) Entered into Executive Session at 11:57
- 10) Take any necessary Actions resulting from Executive Session.
 - a. After discussion, Frank Yanez made a motion to reaffirmed the expulsion. Cyndy Ortega seconded the motion. The motion was approved unanimously.
 - b. No other action required.
- 11) Adjourn at 12:33 p.m.

Secretary, *Elizabeth Fogarty*