

Cochise Community Development Corporation  
Board Meeting minutes  
September 7<sup>th</sup> 2019

*Per the posted agenda the meeting took place at Berean Academy (room 320), 1169 North Colombo Ave, Sierra Vista, AZ.*

Minutes

The meeting was called to order at 9:06am. Board Members in attendance were: Elizabeth Fogarty (Secretary), James Fogarty (President) and Frank Yanez, Treasurer, Ada Parra (Board Member), Cynthia Ortega (Board Members).

Leadership in attendance: Bev Enriquez, Jim Cleveland and Maria Garcia.

Public: Mr. and Mrs. Mims

1) Jim Fogarty led the Pledge of Allegiance.

2) Opening prayer was offered by Jim Cleveland.

There was no response to a Call to Public.

3) Reports from:

- a. Treasurer, Frank Yanez: New Auditor. This month we were paid on the Estimated Count. The amount of our Equalization will be adjusted going forward.
- b. Director, Jim Fogarty; this will be the first year ever for Berean to break even with the lunch program. Thank you Sharie Banbury. Our IT Director is working with our e-rate vendor to have our switches, battery back-ups and Wi-Fi installed during Fall Break.
- c. Principal, Bev Enriquez; Addressed: Enrollment, Academics, Professional Development, PVO, Professional Learning Community meetings, Student Awards, Scholars Clubs, our staff support of Mrs. Wilridge and Mrs. Fish, progress being made in communications to promote Berean, current and possible Grants.
- d. Vice Principal, Maria Garcia started the Mental Health for Youth Training for all staff members. The teachers are being trained in CPR and the training is required for all senior and Maria is going to train students on mental health for Youth.
- e. Dean of Students, Jim Cleveland. He is researching the possibility of becoming an affiliate school with Liberty University (online Academy). This would greatly increase our scholars ability to graduate from Berean with an Associate's degree from Liberty. As directed by the Board, he opened a sports bank account. Because of team transportation issues it was suggested that he look into purchasing 3 or 4 Mini Vans. These would be school property.

5) The board went into Executive Session at 11:07am.

6) Out of Executive Session at 1:49pm.

Cynthia Ortega made a motion that Berean not sign a new lease for the Finance office but rather move "Finance" on Campus. Jim Fogarty seconded the motion. All voted in favor.

Cynthia Ortega instructed the Director to fulfill the requests of the Board as expressed in Executive session.

7) Adjourned at 1:55pm.

Secretary, *Elizabeth Fogarty*