

Notice of Meeting

Cochise Community Development Corporation Berean Academy

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the C.C.D.C./Berean Academy Board and to the general public that the C.C.D.C./Berean Academy Board will hold a Board Meeting, open to the public, as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic/electronic/internet communications.

Pursuant to A.R.S. 38-431.03A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss, and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation by contacting Jim Fogarty at 520-234-7950 or Cindy Foreman at 520-459-4113 extension 111. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 24rd day of August 2022

By James E. Fogarty 520-234-7950

Thursday August 25, 2022

Meeting Time 03:00 pm (1500) – 05:00pm (1700)

Place of meeting: Berean Academy Campus Principal's office (room 101)
1169 Colombo Ave Sierra Vista, AZ 85635

Join with googlemeet
meet.google.com/wth-xqff-qqv

Join by phone
(US) +1 929-252-0771 PIN: 431 939 397#

AGENDA

- 1) Pledge of Allegiance and Prayer
- 2) Call to Public
- 3) Director Report on purchase and lease on the state property.
- 4) Treasurer Report
- 5) Admin Reports

Action Items

- 6) Review and accept previous Board Meeting Minutes of the 07/14/2022.
- 7) Discuss and approve on the Parent Classroom Visits, Tours or Observation Policy.
- 8) Acknowledge the amended Accounts Receivable Policy and Procedure.
- 9) Review and adopt Vision and Mission Statement.
- 10) Review and discuss Drug Free Workplace Policy
- 11) Executive Session (Board, finance, staff)
- 12) Any action required by executive session.
- 13) Adjourn Meeting