

Notice of Meeting

Cochise Community Development Corporation *dba*

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 520-459-4113. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this Tuesday February 21st 2023

by _____ James E. Fogarty 520-234-7950

Wednesday February 22nd 2023 Time: 4:00 pm (1600)

Place of meeting: Berean Academy Campus Room 402

1169 Colombo Ave. Sierra Vista, AZ 85635

Join with googlemeet: meet.google.com/kvb-iszc-pjn

Join by phone

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

AGENDA

- 1) Pledge of Allegiance and Prayer
- 2) Call to public
- 3) Directors Report
- 4) Staff Reports

Action Items

- 5) Approve minutes from the last meeting.
- 6) Review and Approve Roofing Bids.
- 7) Approve Staff Disciplinary Acton Policy
- 8) Executive session re: Policies, Security, Property.
- 9) Board will take any necessary action necessary from the Executive session.
- 10) Adjourn Meeting.