

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 520-459-8970. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 10th day of June 2021

By _____ James E. Fogarty 520-234-7950

Saturday June 19th Time: 0900 (9:00 am)

Place of meeting: Berean Academy Campus **Foyer**

1169 Colombo Ave Sierra Vista, AZ 85635

Google Meets Meeting ID meet.google.com/hds-cmqy-cwt Phone Numbers (US)+1 669-241-2870 PIN: 610 206 491#

AGENDA

- 1) Pledge of Allegiance and Prayer
- 2) Call to public
- 3) Reports from Staff.

Action Items

- 4) Discuss and Vote on Proposed 2021-2022 Budget.
- 5) Discuss and take action on the Additional Classrooms.
- 6) Discuss and Vote on increasing an enrollment cap of 1400 (*based on plans for second site (West of Colombo)*).
- 7) Discuss and Vote: additional curriculum
- 8) Discuss and Vote: Contract with Beyond Textbooks.
- 9) Discuss and Vote: Busses for Scholars
- 10) Discuss and Vote to approve a representative to action on the Purchase of two additional busses for Scholar pick-up.
- 11) Executive Session: Pay Schedule, Extension campus
- 12) Any action required from Executive session.
- 13) Adjourn Meeting.