

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 17th day of March 2021

By _____ James E. Fogarty 520-234-7950

Saturday March 20th Time: 0900 (9:00 am)

Place of meeting: Berean Academy Campus Multi Purpose Room
1169 North Colombo Ave Sierra Vista, AZ 85635

Zoom Meeting ID: Personal Meeting ID 380 914 9686 Passcode: **Y0TV53**

<https://us02web.zoom.us/j/89852914643?pwd=dTB6eFB4clBTYXp1dW5XVkJzZmMkpQQT09>

AGENDA

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

Action Items

- 4) Discuss and Vote on submitting application to the Arizona Online Instruction Program
- 5) Discuss and Vote on a Book Adoption Plan (Curriculum).
- 6) Discuss and take action on the Addition of Classrooms.
 - a. Grant authority to act on behalf of CCDC and Berean Academy
City, Contractor, Architect, Utilities
- 7) Discuss and Vote on the installation of a Traffic Light. (\$17,000)
- 8) Discuss and Vote to approve a representative to action on the Purchase of vehicles.
- 9) Discuss Purchase of property
 - a. West of Colombo
 - i. Offer
 - ii. Configuration
 - iii. Time line
 - b. Other properties
- 10) Appoint and authorize a representative to action on the Purchase of property.
- 11) Discuss, Approve and Adopt Employee Handbook
- 12) Adjourn Meeting.