

## Notice of Meeting

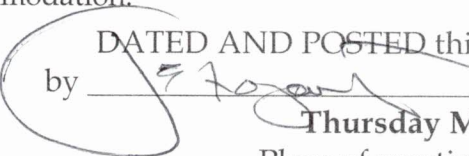
Cochise Community Development Corporation *dba*

### **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 Wednesday May 10, 2023  
by  James E. Fogarty 520-234-7950

**Thursday May 11th 2023 Time: 5:00 pm (1700)**

Place of meeting: Berean Academy Campus Room 402

1169 Colombo Ave. Sierra Vista, AZ 85635

[meet.google.com/zeq-kuoh-pqt](https://meet.google.com/zeq-kuoh-pqt)

(US)+1 571-645-5809

PIN: 801 743 160#

### *AGENDA*

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

### Action Items

- 4) Approve minutes from the last meeting
- 5) Direct James E Fogarty to take all necessary actions to satisfy the requirements of the ASBCS and the AZ Corporate Commission regarding the CCDC and Berean Academy Boards, including but not limited to:
  - a. Charter Holder Governance Request (CCDC)
  - b. School Governing Body Amendment (Berean board)
    - Revised by-laws showing the make-up of each board;
    - Rules and responsibilities of each board, if not outlined in the by-laws;
    - Revised organizational chart
    - Board minutes approving revised by-laws and organizational chart
- 6) Adjourn Meeting.