

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 27th day of September 2022

By James E. Fogarty 520-234-7950

Thursday September 29, 2022

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

Place of meeting: Berean Academy Campus: Room 402

1169 Colombo Ave Sierra Vista, AZ 85635

Join with googlemeet

[meet.google.com /ggh-nxtx-uon](https://meet.google.com/ggh-nxtx-uon)

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
 - A) Purchase/lease on the state property.
 - B) Compliance Statement of Assurance.
 - C) Introduce potential Board Member
 - D) Review and a Vision and Mission Statement.
- 4) Treasurer Report
 - A) Financial
 - B) Open Meeting Law
- 5) Admin Reports

Action Items

- 5) Review and approve previous Board Meeting Minutes for 08/25/2022.
- 6) Accept Ada's resignation. Acknowledge and thank Ada for her service on the board.
- 7) Review and approve new athletic logo.
- 8) Review and possible approval on suspension make up work Policy.
- 9) Discuss and possible action on proposal for roof repair.
- 10) Discuss and approve student/staff transportation Policy.
- 11) Review and possible approval on athlete's grade eligibility.
- 12) Discuss and possible action expenditure for fire panel replacement.
- 13) Executive Session (Board, Finance, Staff, SPED, Security and Property)

- 14) Any action required by executive session
- 15) Adjourn Meeting