

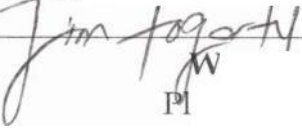
Notice of Meeting

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.

DATE	D this 24th day of October 2022
by 	at James E. Fogarty 520-234-7950
	on October 26th 2022 Time: 4:00 pm (1600)
	at: Berean Academy Campus Room 402
	1169 Colombo Ave. Sierra Vista, AZ 85635
	Join with Google Meet meet.google.com/ffq-dvsy-shr
	Join by phone (US) +1 631-621-8047 PIN: 441 788 740#

AGENDA

- 1) Pledge of Allegiance and Prayer
- 2) Call to public
- 3) Reports from Admin
- 4) Treasurer's Report
- 5) Discus the Open Meeting Law

Action Items

- 6) Approve minutes from the September 29th meeting
- 7) Approve the Mission and Vision Statements
- 8) Approve the "Helping Scholars Excel Program"
- 9) Approve Granting the Director to commit funds up to \$10,000 without prior Board approval.
- 10) Invite Mr. Alpha Sanchez to join the Berean Academy Board.
- 11) Discus and approve the purchase of bus (s).
- 12) Executive session re: purchase and development of property.
- 13) Board will take any necessary action necessary from the Executive session.
- 14) Adjourn Meeting.