

## **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 16th day of August 2021

By \_\_\_\_\_ James E. Fogarty 520-234-7950

**Saturday August 21<sup>st</sup>** Time: 0900 (9:00 am)

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

**Google Meets** <https://meet.google.com/fjz-veva-ghf> Dial-in: (US) +1 417-986-3969 PIN: 108 527 848#

### *AGENDA*

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

#### *Action Items*

- 4) Executive Session: Discuss former employee's request to rehire, New Covid Plan, Property West of Colombo, Pay, Contracts, Stipends and 301
- 5) Any action required from Executive session.
- 6) Discuss and Vote on the use of the two new classrooms.
- 7) Discuss and Vote on major repair issues.
  - a. Roof
  - b. AC and air quality
  - c. Windows (failed/cloudy)
  - d. Printer/copier
  - e. Phone system
- 8) Discuss and Vote: Busses for Scholars.
- 9) Adjourn Meeting.