

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 4th day of February 2021

By _____
James E. Fogarty 520-234-7950

Saturday February 6th Time: 0900 (9:00 am)

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

Zoom Meeting ID: 899 2161 6081

Passcode: ybnr9f

<https://us02web.zoom.us/j/89921616081?pwd=NE1rM0x6a0V5RE1BSFd6UjMzSVQ5QT09>

AGENDA

- 1) Prayer and Pledge of Allegiance
 - 2) Call to Public (limited to 3 minutes) *The Board cannot act on any items not listed on the Agenda.*
 - 3) Reports:
 - a. Treasurer, included but not limited to:
 - i. Bond
 - ii. Audit year ended June 30, 2020
 - b. Principal
 - c. Dean of Students
 - d. Director SPED, TITLE 1 and Federal Programs
 - e. Director
 - 4) Plan and Schedule a Staff and Board Budget/Finances Retreat (in light of our new Bond).
- Action Items:
- 5) Discuss the purchase of a Car, Van or Mini Bus.
 - 6) Discuss the proposal for additional Driveway Summer 2021? \$75,000 +/-
 - 7) Discuss Block Classrooms (currently shaded area North of office.) Summer 2021?
 - 8) Discuss, Alter, Accept Attorney's edited Employee and Scholars Handbooks
 - 9) Discuss making an offer on MS HS Property
 - 10) Consider replacement of Copier
 - 11) Consider purchase of two physical Servers (Redundant Terminal Servers to insure minimal downtime cause by catastrophic failure.) \$10,000 to \$15,000 (5 to 7 year service)
 - 12) Consider purchase of Internet Content Filter (State Mandated) \$2,000 +/-
 - 13) Consider Contracting with SSEC (Local IT Consulting firm). Cloud IT has not proven valuable.
 - 14) Executive Session: Staffing, Finances and increasing number of Board Members.
 - 15) Act of any Executive item.
 - 16) Adjourn

Arrangements will be made for telephonic participation. The order of this agenda is subject to change.