

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 31st day of December 2021

By _____ James E. Fogarty 520-234-7950

Tuesday January 4th 2022 Time: 1715 (5:15 pm)

Place of meeting: Berean Academy Campus Room 320
1169 Colombo Ave Sierra Vista, AZ 85635

AGENDA

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

Action Item

- 3) The Board will discuss and take necessary action on our Wellness Policy.
- 4) Executive session for Jim Fogarty's report on property.
- 5) Board will take any necessary action necessary from the Executive session.
- 6) Adjourn Meeting.