

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 10th day of March 2021

By _____ James E. Fogarty 520-234-7950

Saturday March 13th Time: 0900 (9:00 am)

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

Zoom Meeting ID: 894 5091 8355

Passcode: **Vy4Lqe**

<https://us02web.zoom.us/j/89450918355?pwd=cEFRQ0xCS05uQTNXYUtFaHlvQ20rdz09>

AGENDA

1) Pledge of Allegiance and Prayer

Action Items

- 2) Discuss and Vote addition of Willie Howell and Ed Mealy Jr. to the C.C.D.C. and Berean Academy Boards.
- 3) Discuss configuration of property West of Colombo.
- 4) Discuss and Vote on Granting Jim Fogarty authority act on behalf of CCDC for the purchase of property West of Colombo.
- 5) Discuss and Vote on Granting Jim Fogarty authority purchase two vehicles for Berean Academy.
- 6) Discuss and Vote on appointing Cynthia Foreman to act as Board Liaison.
- 7) Adjourn Meeting.