

AMENDED Notice of Emergency 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 30th day of November 2020

By _____
James E. Fogarty 520-234-7950

Wednesday December 2nd 2020 Time: 1700 (5:00 pm)

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

Zoom Meeting ID: 833 2148 1443

Passcode: **Z6iJQ6**

<https://us02web.zoom.us/j/83321481443?pwd=ZzVpSDZ4Y1RzVVczL3NRMVpqVzR6dz09>

AGENDA

- 1) Prayer
- 2) Pledge of Allegiance
- 3) Call to Public (limited to 5 minutes.) *The Board cannot act on any items not listed on the Agenda.*
- 4) Discuss and determine if any changes need to be made to our Covid Response Plan. Take any action required.
- 5) Discuss and Approve Consultant Contract with FMY Consultants LLC., Venture Feasibility LLC.,
- 6) Adjourn

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