

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 5th day of November 2020

By _____
James E. Fogarty 520-234-7950

Saturday November 7th 2020 Time: 0900 (9:00 am) (*anticipated 3 hour meeting*)

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

Zoom:

<https://us02web.zoom.us/j/85347682640?pwd=V1RBa2dQWkFsNkUrNnZ1OVIeGhUT09>
passcode: **p33mEH**

AGENDA

- 1) Prayer
- 2) Pledge of Allegiance
- 3) Call to Public (limited to 5minutes.) *The Board cannot act on any items not listed on the Agenda.*
- 4) Staff Reports:
 - a. Principal, Lisa Metz
 - b. SPED and Federal Programs Director, Beverly Enriquez
 - c. Dean of Students, Brian Shack
 - d. Director, Jim Fogarty
- 5) Review and decide on the proposal from PowerSchools (Student Information System).
- 6) Review and decide on the Christmas 301 disbursement.
- 7) Review, correct and approve Employee and Scholar's handbooks as submitted by attorney.
- 8) Treasurers Report and Bond issues.
 - a. Decide and act on any Bond issues.
 - b. Grant authority to sign for the bond process including any and all documents to Frank Yanez.
 - c. Resolution: reimburse CCDC costs associated w/the bond process through bond proceeds.
- 9) Go into Executive Session
 - a. Review and decide on a request to enroll an Expelled student.
 - b. Staff issues
- 10) Take any necessary Actions resulting from Executive Session.
- 11) Adjourn

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