

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 CCDC/Berean Academy Board and to the general public that the CCDC 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 2nd day of December 2016

By _____
James E. Fogarty 520-234-7950

Monday, December 5th 2016 Time: 4:00pm
Place of meeting: Oasis Foursquare Sanctuary
4701 E Hwy 90 Sierra Vista, AZ 85635
520-458-7936

AGENDA

- 1) Prayer
- 2) Pledge of Allegiance
- 3) Call to Public
- 4) Reports:
 - a. Treasurer
 - b. Jim
 - c. Administrative Mentor
 - d. Academic Mentor
 - e. Office Manager
- 5) Bus purchase [requires raising our coverage from \$2m to \$5m (\$2K) and adding \$1.8K for the bus.]
(\$17K for purchase...\$? Annual maintenance) 25 passenger diesel
- 6) Approve the revised section of AFR as corrected and accepted during the audit.
- 7) Approve lease with Oasis Foursquare
- 8) Review of Galileo Assessments
- 9) Reporting Student Attendance
- 10) Staff Child Care/Parenting Class
- 11) Continue sending letters to withdrawn students?
- 12) Executive Session (Employment, 301 and Christmas)
- 13) Actions resulting from Executive session
- 14) Adjourn

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