

Amended Notice of Meeting
Cochise Community Development Corporation
dba **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 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 1st day of April 2017

By _____
James E. Fogarty 520-234-7950

Berean Academy
Tuesday April 4th 2017 Time: 4:00pm

Place of meeting: Oasis Foursquare Sanctuary
4701 E Hwy 90,
Sierra Vista, AZ
520-458-7936

AGENDA

- 1) Call the meeting to order with the Pledge of Allegiance and Prayer.
- 2) Call to the public. Comments will be limited to three (3) minutes. No action can be taken on any issue that is not published in the agenda.
- 3) Report from: Bev Enriquez: Present the proposed Employee Contract form
 Present the 301 Matrix
 Present the "Non-negotiables"
 Present the Scholars Handbook
 Present the Staff Handbook
- 4) Action Item: The Board may accept as presented or make changes to the items prior to accepting them.
- 5) Report from: Stacey Munoz: Discipline and other pertinent information
- 6) Report from: Lisa Metz: Enrollment, and other pertinent information
- 7) Clarify duties of the Administrative Staff.
- 8) Action Item: The Board needs to assess the results of the Calendar Survey and determine the nature of the 2017-2018 school calendar and submit same to the State.
- 9) Action Item: The Board needs to acknowledge the **Berean Mission Statement** as:
 "We are a collaborative academic community focused on scholar learning and achievement. We will set high expectations and provide each scholar with the essential tools to succeed."
 ...and to instruct Jim Fogarty to change the Berean Academy Mission Statement on the Arizona State Board of Charter Schools website to reflect same.
- 10) Action Item: The Board needs to acknowledge the name "Berean Academy" as our true, accurate and legal name and to instruct Jim Fogarty to submit School Name Change Notification Request to the Arizona State Board of Charter Schools website to reflect same.
- 11) Jim Fogarty will present options for NSLP. The Board may choose to act on the information.
- 12) Jim Fogarty will present options for the Uniform Policy. The Board may choose to act on the information.
- 13) EXECUTIVE SESSION: Staffing and Contracts
- 14) Any Actions required by Executive Session
- 15) Adjourn

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