

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 26th day of May 2017

By _____
James E. Fogarty 520-234-7950

Berean Academy

Tuesday May 30th 2017

Time: 11:00 am

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) Reports from: Frank Yanez: ibnlt Finances, Refinance
 Bev Enriquez: ibnlt SPED, Title 1, Primary staffing
 Stacey Munoz ibnlt Jr High and High school staffing
 Lisa Metz: ibnlt Re-enrollment and new Enrollment
 Jim Fogarty: ibnlt NSLP, IT, New exit, Summer Maintenance
- 4) Action Item: Approve Proposed Budget
- 5) Action Item: Approve Charter Renewal
- 6) Action Item: The Board will determine the scope of the 2017-2018 Sports Program.
- 7) Action Item: Staff baby-sitting (4) Berean-Academy, Berean preschool or ?
- 8) EXECUTIVE SESSION: Staffing and Contracts for staff
- 9) Any Actions required by Executive Session
- 10) Adjourn

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