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 20th day of June 2017

By _____
James E. Fogarty 520-234-7950

Berean Academy

Thursday June 22nd 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
   Jim Fogarty: ibnlt NSLP, IT, New parking lot exit, Summer Maintenance (Gus)

   ibnlt: including but not limited to
4) Action Item: Approve Adopted Budget
5) Action Item: Staff baby-sitting
6) Action Item: NSLP; Caterer or self-operated?
7) EXECUTIVE SESSION: Staffing and Contracts for staff
8) Any Actions required by Executive Session
9) Adjourn

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