

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 23rd day of January 2019

By _____
James E. Fogarty 520-234-7950

Saturday January 26th 2019 Time: 09:00 am

Place of meeting:

Berean Academy
1169 North Colombo Ave
Sierra Vista, AZ 85635
520-459-4113

AGENDA

- 1) Prayer
- 2) Pledge of Allegiance
- 3) Call to Public
- 4) Reports from:
 - a. Treasurer, Frank Yanez
 - b. Director, Jim Fogarty
 - c. Principal, Bev Enriquez
 - d. Vice Principal, Maria Garcia
 - e. Dean of Students, Jim Cleveland
 - f. Office Manager, Lisa Metz
- 5) Action Item: Discuss the Director's Health Insurance.
- 6) Action Item: Discuss Aspects of Three Year Plan, specifically additional classrooms (rooms)
 - a. Modular building (buildings).
 - b. Six to eight classroom steel building.
- 7) Action Item: Discuss alternative options to Bond market as a source of refinancing our bond.
- 8) Adjourn

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