

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 28th day of February 2019

By _____
James E. Fogarty 520-234-7950

Saturday March 2nd 2019 Time: 09:00 am

Place of meeting: Berean Academy, 1169 North Colombo Ave, Sierra Vista, AZ 85635

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
- 5) Action Item: Advertising (Robbie; please provide QB report for last year and this year)
 - a. Radio
 - b. Theater
- 6) Action Item: Affirm for the record the Director's Health Insurance.
- 7) Action Item: Approve 2019-2020 School calendar
- 8) Action Item: Approve District Parent and Family Engagement Policy
- 9) Action Item: Discuss Aspects of Three/Five Year Plans, specifically;
 - a. Purchase adjacent property
 - b. Development of the same...
 - i. Infrastructure
 - ii. Six to eight classroom.
- 10) Uniform Policy. Hoodies (Berean to supply an embroired hoodie to each scholar that wants one.)
This is the only hoodie that will be allowed on campus.
- 11) Executive Session:
 - a. Pay, Professional Services
 - b. Security
- 12) Action Item: Any action required by Executive Session
- 13) Adjourn

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