

## **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 5<sup>th</sup> day of September 2019

By \_\_\_\_\_  
James E. Fogarty            520-234-7950

**Saturday September 7<sup>th</sup> 2019    Time: 09:00 am**

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

### *Tentative AGENDA*

- 1) Prayer
- 2) Pledge of Allegiance
- 3) Reports:
  - a. Treasurer, Frank Yanez
  - b. Director, Jim Fogarty
  - c. Principal, Bev Enriquez
  - d. Vice Principal, Maria Garcia
  - e. Dean of Students, Jim Cleveland
- 4) Action Item: Request to Hire form
- 5) Executive Session: Staffing, Employment Contract, 301 Matrix, Pay Matrix, Office lease
- 6) Action Item: Any action required by Executive Session
  - a. Action Item: Staff 2019-2020
  - b. Employment Contract
  - c. Approve 301 Matrix
  - d. Agenda Item: 247 S. 7<sup>th</sup> Street lease
  - e. Pay Matrix
- 7) Adjourn

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