

## **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 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 520-458-7936. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 19th day of January 2012

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

Berean Academy

January 20<sup>th</sup> Time: 5:00 pm

Place of meeting: CCDC Office  
4699 E Hwy 90, Sierra Vista, AZ  
520-459-8970

### **AGENDA**

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Board Members attending telephonically: Frank Yanez and Chuck Stilwell
- 4) Action Item: Approve Beth Kiles as the PTO elected Representative to the Berean Academy Board pending approval of the Arizona State Charter School Board.
- 5) Adjournment

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