



Wednesday, January 17, 2024
Caniff Liberty Academy - Regular Meeting of the Board of Directors

Regular Meeting

Date: Wednesday, January 17, 2024

Time: 6:00 p.m.

TO BE HELD IN PERSON AT 2650 CANIFF, HAMTRAMCK MI

1. Opening of Meeting

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Approval of Agenda (Page 1 of Board Packet)
- 1.04 Conflict of Interest Inquiry
- 1.05 Approval of Prior Meeting Minutes (Pages 2-4 of Board Packet)

2. Public Comment (On Agenda Items Only)

- 2.01 Public Comment

3. Correspondence

- 3.01 Hylant Insurance Review (Pages 5-11 of Board Packet)
- 3.02 NSLP Review (Page 12 of Board Packet)
- 3.03 Fall Pupil Audit (Page 13 of Board Packet)

4. Reports

- 4.01 Management Company Report (Pages 14-20 of Board Packet)
- 4.02 Annual Education Report (Pages 21-71 of Board Packet)
- 4.03 Monthly Financial Reports (Pages of Board Packet)

5. Unfinished Business

6. New Business

- 6.01 Approval of Monthly Financial Reports and Disbursements
- 6.02 Approval of the Amended 23/24 Budget (To be presented at meeting)
- 6.03 Transparency Reporting Certification (Pages 72-76 of Board Packet)
- 6.04 Approval of 24/25 Lottery and Enrollment Procedures (Pages 77-81 of Board Packet)
- 6.05 Review Emergency Operations Plan (Closed Session)

7. Other Business

8. Authorizer Comments

- 8.01 Board Briefs (Pages 82-83 of Board Packet)

9. Extended Public Comment (Not Limited to Agenda Items)

- 9.01 Extended Public Comment

10. Closing Items

- 10.01 Announcement of Next Meeting Date - Regular Meeting Scheduled for Wednesday, February 21, 2024
- 10.02 Adjournment

This meeting is a meeting of the Board of Directors of Caniff Liberty Academy in public for the purpose of conducting the Caniff Liberty Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

Minutes available at Board office: 2650 Caniff Street Hamtramck, MI 48212