



Wednesday, January 18, 2023
Caniff Liberty Academy - Regular Meeting of the Board of Directors

Regular Meeting

Date: Wednesday, January 18, 2023

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 Early Literacy Grant Award Letter (Page 5 of Board Packet)

4. Reports

4.01 Management Company Report (Pages 6-11 of Board Packet)

4.02 Monthly Financial Reports (Pages 12-17 of Board Packet)

5. Unfinished Business

5.01 Facility Update (Pages 18-19 of Board Packet)

6. New Business

6.01 Approval of Monthly Financial Reports and Disbursements

6.02 Fall Board Policy Updates (Pages 20-49 of Board Packet)

6.03 2022/2023 Amended Budgets (Provided under separate cover)

6.04 2023/2024 Lottery and Enrollment (Pages 50-54 of Board Packet)

6.05 HS Expansion - Contract Amendment (Pages 54-171 of Board Packet)

6.06 Board Membership (Pages 172-183 of Board Packet)

7. Other Business

7.01 Transparency Reporting Certification (Pages 184-188 of Board Packet)

8. Authorizer Comments

8.01 Resource Calendars (Pages 189-190 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 - Wednesday, February 15, 2023

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