



Wednesday, January 20, 2021
Caniff Liberty Academy - Regular Meeting of the Board of Directors

Regular Meeting

Topic: Caniff Liberty Academy Board of Directors

Time: Jan 20, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86255348967?pwd=SHNqMXdEejMONTNyK2FzajlhMGZLdz09>

Meeting ID: 862 5534 8967

Passcode: hbLSf4

One tap mobile

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+1 253 215 8782 US (Tacoma)

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Passcode: 878454

Find your local number: <https://us02web.zoom.us/j/86255348967>

1. Opening of Meeting

1.01 Call to Order

1.02 Roll Call

1.03 Approval of Agenda

1.04 Conflict of Interest Inquiry

1.05 Approval of Prior Meeting Minutes

2. Public Comment (On Agenda Items Only)

2.01 Public Comment

3. Correspondence

3.01 Oakland University Notification of Board Term Expiration

3.02 Oakland University Notification of Annual Conflict of Interest Disclosure

4. Reports

4.01 Management Company Report

4.02 Monthly Financial Reports

5. Extended Covid Learning Plan (ECLP)

5.01 Delivery of Instruction

5.02 Required Reporting on Professional Development

5.03 Weekly Interaction Rates

5.04 Changes to the ECLP (if needed)

5.05 Public Comment on the ECLP

5.06 Reaffirmation of the ECLP

6. Unfinished Business

7. New Business

7.01 Approval of Monthly Financial Reports and Disbursements

7.02 Transparency Reporting

7.03 Amended Budget

7.04 2021/2022 Lottery and Enrollment Policy and Procedures

7.05 Vaccination Policy

7.06 Board Membership

8. Other Business

9. Authorizer Comments

9.01 Resource Calendars

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

10.01 Extended Public Comment

11. Closing Items

11.01 Announcement of Next Meeting Date

11.02 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