



**Wednesday, February 15, 2023**  
**Caniff Liberty Academy - Regular Meeting of the Board of Directors**

**Regular Meeting**

**Date: Wednesday, February 15, 2023**

**Time: 6:00 p.m.**

**TO BE HELD IN PERSON AT 2650 CANIFF, HAMTRAMCK MI**

**1. Opening of Meeting**

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- 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 2-5 of Board Packet)

**2. Public Comment (On Agenda Items Only)**

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- 2.01 Public Comment

**3. Correspondence**

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- 3.01 Section 97 Award Letter (Page 6 of Board Packet)
- 3.02 Section 97C Award Letter (Page 7 of Board Packet)
- 3.03 Section 97D Award Letter (Page 8 of Board Packet)
- 3.04 Section 31aa Award Letter (Page 9 of Board Packet)

**4. Reports**

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- 4.01 Management Company Report (Pages 10-16 of Board Packet)
- 4.02 NWEA Growth Charts (Pages 17-18 of Board Packet)
- 4.03 Annual Education Report (Pages 19-81 of Board Packet)
- 4.04 Monthly Financial Reports (Pages 82-87 of Board Packet)

**5. Unfinished Business**

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**6. New Business**

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- 6.01 Approval of Monthly Financial Reports and Disbursements
- 6.02 Updated Student Handbook (Pages 88-113 of Board Packet)

**7. Other Business**

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**8. Authorizer Comments**

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- 8.01 Resource Calendars (Page 114 of Board Packet)

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

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- 9.01 Extended Public Comment

**10. Closing Items**

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- 10.01 Announcement of Next Meeting Date - Wednesday, March 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