



Wednesday, February 16, 2022
Caniff Liberty Academy - Regular Meeting of the Board of Directors

Regular Meeting
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 2-5 of Board Packet)

2. Public Comment (On Agenda Items Only)

- 2.01 Public Comment

3. Correspondence

- 3.01 Annual Conflict of Interest Disclosure to Oakland University (Pages 6-7 of Board Packet)
- 3.02 Letter to Oakland University Requesting Contract Amendment (Page 8 of Board Packet)
- 3.03 ECF Funding Commitment (pages 9-18 of Board Packet)
- 3.04 FOIA Request from State Board of Education dated January 5, 2022 Received January 10, 2022 (Pages 19-21 of Board Packet)

4. Reports

- 4.01 Management Company Report (Pages 22-34 of Board Packet)
- 4.02 Monthly Financial Reports (Pages 35-51 of Board Packet)
- 4.03 Pupil Accounting Field Audit (Pages 52-53 of Board Packet)
- 4.04 Site and Facility Review (Pages 54-62 of Board Packet)

5. Unfinished Business

6. New Business

- 6.01 Approval of Monthly Financial Reports and Disbursements
- 6.02 Preschool Contract Amendment (Pages 63-72 of Board Packet)
- 6.03 MIOsha Special Release (Pages 73-74 of Board Packet)
- 6.04 2021/2022 Amended Budget (Pages 75-76 of Board Packet)
- 6.05 Transparency Reporting Certification (Pages 77-81 of Board Packet)
- 6.06 2022/2023 Lottery and Enrollment (Pages 82-86 of Board Packet)
- 6.07 HS Virtual Program (Pages 87-88 of Board Packet)

7. Other Business

8. Authorizer Comments

- 8.01 Resource Calendars (Page 89 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 (3/16/2022)
- 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