



Wednesday, March 20, 2024
Caniff Liberty Academy - Regular Meeting of the Board of Directors

Regular Meeting

Date: Wednesday, March 20, 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 MDE Monitoring of ESSER Funds (Pages 5-6 of Board Packet)

4. Reports

4.01 Management Company Report (Pages 7-14 of Board Packet)

4.02 Monthly Financial Reports (Pages 15-20 of Board Packet)

5. Unfinished Business

6. New Business

6.01 Approval of Monthly Financial Reports and Disbursements

6.02 Annual Audit Letter of Engagement (Pages 21-29 of Board Packet)

7. Other Business

8. Authorizer Comments

8.01 Board Briefs (Page 30 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, April 17, 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