



Wednesday, April 19, 2023
Caniff Liberty Academy - Regular Meeting of the Board of Directors

Regular Meeting

Date: Wednesday, April 19, 2023

Time: 6:00 p.m.

TO BE HELD IN PERSON AT 2650 CANIFF, HAMTRAMCK MI

1. Opening of Meeting

1.01 Distribution of iPads and collection of Equipment Sign Out Forms

1.02 Call to Order

1.03 Roll Call

1.04 Approval of Agenda (Page 1 of Board Packet)

1.05 Conflict of Interest Inquiry

1.06 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 Board Member Appointment

4. Reports

4.01 Management Company Report (Pages 5-14 of Board Packet)

4.02 Monthly Financial Reports (Pages 11-16 of Board Packet)

5. Unfinished Business

5.01 High School Contract Amendment Resolution (Page 17 of Board Packet)

6. New Business

6.01 Approval of Monthly Financial Reports and Disbursements

6.02 Approval of 23/24 School Calendar (Pages 18-19 of Board Packet)

6.03 Approval of Revised Lottery and Enrollment Procedures (Pages 20-24 of Board Packet)

6.04 Annual ESP Evaluation (Pages 25-34 of Board Packet)

7. Other Business

7.01 Facility Updates

8. Authorizer Comments

8.01 Resource Calendars (Page 35 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, May 17, 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