



**Wednesday, April 21, 2021**  
**Caniff Liberty Academy - Regular Meeting of the Board of Directors**

**Regular Meeting**

**Dr. Lorilyn Coggins is inviting you to a scheduled Zoom meeting.**

**Topic: Caniff Liberty Academy Regular Board of Directors Meeting**

**Time: Apr 21, 2021 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83227439872?pwd=eWx4R2orSmtLeXB3eTJWS2xuRmZ3dz09>**

**Meeting ID: 832 2743 9872**

**Passcode: VeD201**

**One tap mobile**

**+16465588656,,83227439872#,,,,\*466582# US (New York)**

**+13017158592,,83227439872#,,,,\*466582# US (Washington DC)**

**Dial by your location**

**+1 646 558 8656 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**+1 669 900 9128 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**Meeting ID: 832 2743 9872**

**Passcode: 466582**

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

**1. Opening of Meeting**

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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)**

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2.01 Public Comment

**3. Correspondence**

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**4. Reports**

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4.01 Management Company Report

4.02 Monthly Financial Reports

**5. Extended Covid Learning Plan (ECLP)**

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5.01 Delivery of Instruction

5.02 Weekly Interaction Rates

5.03 Changes to the ECLP (if needed)

5.04 Public Comment on the ECLP

## **6. Unfinished Business**

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6.01 Vaccination Policy

## **7. New Business**

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7.01 Reaffirmation of the ECLP

7.02 Approval of Monthly Financial Reports and Disbursements

7.03 Reaffirm Audit Letter of Engagement

7.04 Spring Board Policy Updates including EDGAR Policies

7.05 Maximum Enrollment Due to Facility Expansion

## **8. Other Business**

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## **9. Authorizer Comments**

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9.01 Resource Calendar

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

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10.01 Extended Public Comment

## **11. Closing Items**

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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