



Wednesday, May 17, 2023
Caniff Liberty Academy - Regular Meeting of the Board of Directors

Regular Meeting

Date: Wednesday, May 17, 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. Presentations

- 3.01 Annual Education Presentation

4. Correspondence

- 4.01 Board Member Appointment
- 4.02 Process for Reauthorization (Page 5 of Board Packet)

5. Reports

- 5.01 Management Company Report (Pages 6-14 of Board Packet)
- 5.02 Monthly Financial Reports (Pages 15-20 of Board Packet)

6. Unfinished Business

- 6.01 Request for Reauthorization (Page 21 of Board Packet)

7. New Business

- 7.01 Approval of Monthly Financial Reports and Disbursements
- 7.02 Contract Amendment #3 (Pages 22-31 of Board Packet)
- 7.03 Distribution of the 23/24 Projected Budget (For Information Only)

8. Other Business

- 8.01 Facility Updates (Pages 32-34 of Board Packet)

9. Authorizer Comments

- 9.01 Resource Calendars (Page 35 of Board Packet)

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

- 10.01 Extended Public Comment

11. Closing Items

- 11.01 Announcement of Next Meeting Date - Wednesday, June 21, 2023
- 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