



Wednesday, May 18, 2022
Caniff Liberty Academy - Regular Meeting of the Board of Directors

Regular Meeting

Date: Wednesday, May 18, 2022

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 2-5 of Board Packet)

2. Public Comment (On Agenda Items Only)

2.01 Public Comment

3. Correspondence

4. Reports

4.01 Management Company Report (Pages 6-10 of Board Packet)

4.02 Monthly Financial Reports (Pages 11-23 of Board Packet)

5. Unfinished Business

6. New Business

6.01 Approval of Monthly Financial Reports and Disbursements

6.02 Annual Board Self - Evaluation (Pages 24-30 of Board Packet)

6.03 Annual ESP Evaluation (Pages 31-40 of Board Packet)

6.04 Spring Board Policy Updates (Pages 41-75 of Board Packet)

6.05 2022/2023 Projected Budget (To be presented at meeting) NO ACTION NEEDED

6.06 Plan of Use of ESSER III Funding (Pages 76-77 of Board Packet)

6.07 Annual Education Report (Pages 78-81 of Board Packet)

7. Other Business

8. Authorizer Comments

8.01 Resource Calendars (Page 82 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 (6/15/2022)

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