



**Wednesday, June 16, 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: Jun 16, 2021 06:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81498112177?pwd=aXRISjR6Z1JiUER0azF2TWVmVXhIdz09>

Meeting ID: 814 9811 2177

Passcode: yW1k3j

**One tap mobile**

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**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: 814 9811 2177

Passcode: 814090

Find your local number: <https://us02web.zoom.us/j/81498112177?pwd=aXRISjR6Z1JiUER0azF2TWVmVXhIdz09>

**1. Opening of Meeting**

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1.01 Call to Order

1.02 Oath of Public Office

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 2-5 of Board Packet)

**2. Public Comment (On Agenda Items Only)**

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2.01 Public Comment

**3. Correspondence**

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3.01 Oakland University Approval (Page 6 of Board Packet)

**4. Reports**

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

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 (Page 8 of Board Packet)

5.03 Changes to the ECLP (if needed)

5.04 Public Comment on the ECLP

5.05 Board Reaffirmation of the ECLP (Page 9 of Board Packet)

**6. Unfinished Business**

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**7. New Business**

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7.01 Approval of Monthly Financial Reports and Disbursements

7.02 2021/2022 Projected Budget (To be Provided at Meeting)

7.03 2020/2021 Final Amended Budget (To be Provided at Meeting)

7.04 2021/2022 Board Meeting Schedule (Page 10 of Board Packet)

**8. Other Business**

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**9. Authorizer Comments**

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9.01 Resource Calendar (Pages 11-12 of Board Packet)

**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 (Annual Reorganization Meeting - August 18, 2021)

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