

Caniff Liberty Academy
Board of Directors
Annual Budget Hearing
Minutes

Date: June 16, 2021
Time: 6:00 pm
Location: Zoom Meeting:
<https://us02web.zoom.us/j/87213176289?pwd=cFJkM1JJbFltanBRVVA0SjNwMWNaQT09>
Caniff Liberty Academy
2650 Caniff St.
Hamtramck, MI 48212

Call to Order

The meeting was called to order at 5:42 pm by Board President Abu-Shanab.

Roll Call

A roll call was taken. The following board members were in attendance virtually:

Present – Mr. Abu-Shanab, President (remotely from Oakland County, Rochester Hills, MI)
Absent (Excused) - Mr. Ali Al-Zaqzuq, Treasurer
Absent (Excused)– Mr. Imad Hamad, Secretary
Present – Mr. Qurban Choudhury, Vice President (remotely from Wayne County, Detroit)
Present – Dr. Elmoataz Ibrahim, Member (remotely from Macomb County, Sterling Heights, MI)

A quorum was in attendance to conduct business.

Also in attendance were the following individuals:

Dr. Lorilyn Coggins, EMAN
Ms. Judeen Bartos, Oakland University Charter Schools Office

Approval of Agenda

It was moved by Mr. Abu-Shanab and seconded by Dr. Ibrahim to approve the agenda. A roll call vote was taken. The vote was unanimous (3/0) in favor of the motion (Ayes – Abu-Shanab, Choudhury, and Ibrahim). Motion passed - Agenda approved.

Public Comment Relating to Agenda Items

No public comment was provided.

2021/2022 Budget Presentation

Dr. Coggins presented the 2021/2022 Proposed Operating Budget.

Extended Public Comments

There was no extended public comment.

Closing Items

It was moved by Mr. Abu-Shanab and seconded by Dr. Ibrahim that the meeting be adjourned at 5:54 p.m. The vote was unanimous in favor of the motion. Motion passed – Meeting Adjourned.

I certify that these minutes were approved as read by the Academy Board at a duly noticed open meeting held on Wednesday, August 18, 2021 at which a quorum was present.

By: *Imad Hamad (Covid19)*

Its: Secretary