



Wednesday, June 21, 2023
Caniff Liberty Academy - Regular Meeting of the Board of Directors

Regular Meeting

Date: Wednesday, June 21, 2023

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 Oath of Public Office
- 1.03 Roll Call
- 1.04 Approval of Agenda (Page 2 of Board Packet)
- 1.05 Conflict of Interest Inquiry
- 1.06 Approval of Prior Meeting Minutes (Pages 3-6 of Board Packet)

2. Public Comment (On Agenda Items Only)

- 2.01 Public Comment

3. Correspondence

- 3.01 Board Member Appointment (Pages 7-8 of Board Packet)
- 3.02 22/23 E-Rate Funding Recap (Page 9 of Board Packet)
- 3.03 MDE Approval of Vended School Meals Contract with CMT Foods (Pages 10-11 of Board Packet)

4. Reports

- 4.01 Management Company Report (Pages 12-20 of Board Packet)
- 4.02 Monthly Financial Reports (Pages 21-26 of Board Packet)

5. Unfinished Business

6. New Business

- 6.01 Approval of Monthly Financial Reports and Disbursements
- 6.02 23/24 Original Budget (Pages 27-28 of Board Packet)
- 6.03 22/23 Amended Budget (Pages 29-30 of Board Packet)
- 6.04 Approval of CMT Vended School Meals Contract (Page 31 of Board Packet)
- 6.05 Amended Facility Lease (Pages 32-33 of Board Packet)

7. Other Business

8. Authorizer Comments

- 8.01 Resource Calendars (Page 34 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 - Annual Organizational Meeting Scheduled for Wednesday, August 16, 2023

- 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