



**Wednesday, August 16, 2023**  
**Caniff Liberty Academy - Organizational Meeting of the Board of Directors**

**Annual Organizational Meeting**

**Topic: Caniff Liberty Academy Annual Organization Board of Directors Meeting**

**Location: 27704 Franklin Road, Southfield MI 48034**

**Time: Aug 16, 2023 06:00 PM Eastern Time (US and Canada)**

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**1. Opening of Meeting**

1.01 Oath of Public Office (Pages 2-3 of Board Packet)

1.02 Call to Order

1.03 Roll Call

1.04 Conflict of Interest Inquiry

1.05 Appoint a Temporary Chairperson

1.06 Approval of Agenda (Page 1 of Board Packet)

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

2.01 Public Comment

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**3. Annual Organizational Items**

3.01 Election of Officers

3.02 Annual Resolutions (Pages 4-27 of Board Packet)

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**4. Correspondence**

4.01 Department of Treasury - No Fiscal Stress (Page 28 of Board Packet)

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**5. Reports**

5.01 Management Company Report (Pages 29-33 of Board Packet)

5.02 Monthly Financial Reports (Pages 34-44 of Board Packet)

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**6. Consent Agenda (All items on the Consent Agenda can be approved in one action)**

6.01 Approval of Prior Meeting Minutes (Pages 45-49 of Board Packet)

6.02 Approval of Monthly Financial Reports and Disbursements

6.03 Adoption of Spring Board Policy Updates (Pages 50-56 of Board Packet)

6.04 Amend the 2023/2024 School Calendar (Pages 57-58 of Board Packet)

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**7. Other Business**

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**8. Authorizer Comments**

8.01 Board Briefs (Page 59 of Board Packet)

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**9. Extended Public Comment (Not Limited to Agenda Items)**

9.01 Extended Public Comment

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**10. Closing Items**

10.01 Announcement of Next Meeting Date (Wednesday, September 20, 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