



Wednesday, August 17, 2022
Caniff Liberty Academy - Organizational Meeting of the Board of Directors

Annual Organizational Meeting

Topic: Caniff Liberty Academy Annual Organization Board of Directors Meeting

Time: Aug 17, 2022 06:00 PM Eastern Time (US and Canada)

1. Opening of Meeting

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Conflict of Interest Inquiry
- 1.04 Appoint a Temporary Chairperson
- 1.05 Approval of Agenda (Page 1 of Board Packet)

2. Public Comment (On Agenda Items Only)

- 2.01 Public Comment

3. Annual Organizational Items

- 3.01 Election of Officers
- 3.02 Review of Legal Proposals and Selection of Legal Counsel (Pages 2-110 of Board Packet)
- 3.03 Annual Resolutions (Pages 111-127 of Board Packet)

4. Correspondence

- 4.01 Wayne RESA IDEA Monitoring (Page 128 of Board Packet)

5. Reports

- 5.01 Management Company Report (Pages 129-133 of Board Packet)
- 5.02 Monthly Financial Reports (June and July - to be provided under separate cover)

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

- 6.01 Approval of Prior Meeting Minutes (Pages 134-138 of Board Packet)
- 6.02 Approval of Monthly Financial Reports and Disbursements
- 6.03 Approval of CMT Food Contract (Pages 139-163 of Board Packet)

7. Other Business

8. Authorizer Comments

- 8.01 Board Resource Calendars (Page 164 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 (Wednesday, September 21, 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