



Wednesday, October 18, 2023
Caniff Liberty Academy - Regular Meeting of the Board of Directors

Regular Meeting

Date: Wednesday, October 18, 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 Roll Call
- 1.03 Approval of Agenda (Page 1 of Board Packet)
- 1.04 Conflict of Interest Inquiry
- 1.05 Approval of Prior Meeting Minutes (Pages 2-4 of Board Packet)

2. Public Comment (On Agenda Items Only)

- 2.01 Public Comment

3. Presentations

- 3.01 Presentation of the 2023 Annual Audit

4. Correspondence

- 4.01 OU Report on Board Attendance (Page 5 of Board Packet)

5. Reports

- 5.01 Management Company Report (Pages 6-13 of Board Packet)
- 5.02 Monthly Financial Reports (to be presented at meeting)

6. Unfinished Business

7. New Business

- 7.01 Approval of Monthly Financial Reports and Disbursements
- 7.02 Approval of the Annual Audit
- 7.03 Approval of Monthly Payroll Advance

8. Other Business

9. Authorizer Comments

- 9.01 Board Briefs (Page 14 of Board Packet)

10. Extended Public Comment (Not Limited to Agenda Items)

- 10.01 Extended Public Comment

11. Closing Items

- 11.01 Announcement of Next Meeting Date - Regular Meeting Scheduled for Wednesday, October 18, 2023
- 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

