



Wednesday, October 19, 2022
Caniff Liberty Academy - Regular Meeting of the Board of Directors

Regular Meeting

Date: Wednesday, October 19, 2022

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 2022 Annual Audit

3.02 98C Funding - Addressing Learning Loss (Pages 5-6 of Board Packet)

4. Correspondence

4.01 School Improvement Award Notification (Page 7 of Board Packet)

5. Reports

5.01 Management Company Report (Pages 8-13 of Board Packet)

5.02 Monthly Financial Reports (Pages 16-21 of Board Packet)

6. Unfinished Business

7. New Business

7.01 Approval of Monthly Financial Reports and Disbursements

7.02 Approval of the Annual Audit

8. Other Business

9. Authorizer Comments

9.01 Resource Calendars (Page 22 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 - Wednesday, November 16, 2022

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