



Wednesday, October 20, 2021
Caniff Liberty Academy - Regular Meeting of the Board of Directors

Regular Meeting**Topic: Caniff Liberty Academy Regular Board of Directors Meeting****Time: Oct 20, 2021 06:00 PM Eastern Time (US and Canada)****Join Zoom Meeting****<https://us02web.zoom.us/j/87070673318?pwd=RXBWWitSVXJNYTNXckl2SC9OdGtnQT09>****Meeting ID: 870 7067 3318****Passcode: 1ZpNSn****One tap mobile****+13126266799,,87070673318#,,,,*910459# US (Chicago)****+16465588656,,87070673318#,,,,*910459# US (New York)****Dial by your location****+1 312 626 6799 US (Chicago)****+1 646 558 8656 US (New York)****+1 301 715 8592 US (Washington DC)****+1 346 248 7799 US (Houston)****+1 669 900 9128 US (San Jose)****+1 253 215 8782 US (Tacoma)****Meeting ID: 870 7067 3318****Passcode: 910459****Find your local number: <https://us02web.zoom.us/j/87070673318?pwd=RXBWWitSVXJNYTNXckl2SC9OdGtnQT09>****1. Opening of Meeting**

1.01 Oath of Public Office (Page 2 of Board Packet)

1.02 Call to Order

1.03 Roll Call

1.04 Approval of Agenda (Page 1 of Board Packet)

1.05 Conflict of Interest Inquiry

1.06 Approval of Prior Meeting Minutes (Pages 3-5 of Board Packet)

2. Public Comment (On Agenda Items Only)

2.01 Public Comment

3. Presentation

3.01 Annual Education Presentation (Presented at Meeting)

4. Correspondence

4.01 Wayne County OMA Order (Pages 6-7 of Board Packet)

4.02 Memorandum from Oakland University regarding Facility Visit (Page 8 of Board Packet)

5. Reports

5.01 Management Company Report (Pages 9-13 of Board Packet)

5.02 Monthly Financial Reports (Presented at Meeting)

6. Unfinished Business

7. New Business

7.01 Approval of Monthly Financial Reports and Disbursements

7.02 Approval of Remote Instruction Program Offerings (Pages 14-18 of Board Packet)

7.03 Approval of Remote Instruction Cooperative Agreement (Pages 19-23)

7.04 Approve 98b Educational Goals (Pages 24-26 of Board Packet)

7.05 Fall Policy Updates (Pages 27-117 of Board Packet)

8. Other Business

9. Authorizer Comments

9.01 Resource Calendars

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

10.01 Extended Public Comment

11. Closing Items

11.01 Announcement of Next Meeting Date

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