



**Wednesday, November 15, 2023**  
**Caniff Liberty Academy - Regular Meeting of the Board of Directors**

**Regular Meeting**

**Date: Wednesday, November 15, 2023**

**Time: 6:00 p.m.**

**TO BE HELD IN PERSON AT 2650 CANIFF, HAMTRAMCK MI**

**1. Opening of Meeting**

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- 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)**

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- 2.01 Public Comment

**3. Presentations**

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- 3.01 Annual Education Presentation (provided at meeting)

**4. Correspondence**

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- 4.01 Qualifying Statement Approval Letter (Page 5 of Board Packet)

**5. Reports**

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- 5.01 Management Company Report (Pages 6-12 of Board Packet)
- 5.02 Monthly Financial Reports (to be presented at meeting)

**6. Unfinished Business**

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**7. New Business**

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- 7.01 Approval of Monthly Financial Reports and Disbursements
- 7.02 Approval of Fall Board Policy Updates (Pages 13-16 of Board Packet)

**8. Other Business**

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**9. Authorizer Comments**

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- 9.01 Board Briefs (Page 17 of Board Packet)

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

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- 10.01 Extended Public Comment

## **11. Closing Items**

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11.01 Announcement of Next Meeting Date - Regular Meeting Scheduled for Wednesday, January 17, 2024

### **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