



Wednesday, November 17, 2021
Caniff Liberty Academy - Regular Meeting of the Board of Directors

Regular Meeting**Topic: Caniff Liberty Academy****Time: Nov 17, 2021 06:00 PM Eastern Time (US and Canada)****Join Zoom Meeting****<https://us02web.zoom.us/j/81478218604?pwd=cmd0ak13bXBjZWZESGVsSGtrR1IxUT09>****Meeting ID: 814 7821 8604****Passcode: 80fgCD****One tap mobile****+16465588656,,81478218604#,,,,*006911# US (New York)****+13017158592,,81478218604#,,,,*006911# US (Washington DC)****Dial by your location****+1 646 558 8656 US (New York)****+1 301 715 8592 US (Washington DC)****+1 312 626 6799 US (Chicago)****+1 669 900 9128 US (San Jose)****+1 253 215 8782 US (Tacoma)****+1 346 248 7799 US (Houston)****Meeting ID: 814 7821 8604****Passcode: 006911****Find your local number: <https://us02web.zoom.us/j/81478218604?pwd=cmd0ak13bXBjZWZESGVsSGtrR1IxUT09>**

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 2-5 of Board Packet)

2. Public Comment (On Agenda Items Only)

2.01 Public Comment

3. Presentation

3.01 Presentation of Annual Audit (Two Files attached) - Pages 6-64 of Board Packet)

4. Correspondence

4.01 Hylant Insurance Review (Pages 65-68 of Board Packet)

4.02 School Improvement Award Notification (Page 69 of Board Packet)

5. Reports

5.01 Management Company Report (Pages 70-77 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

8. Other Business

9. Authorizer Comments

9.01 Resource Calendars (Pages 78-79 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 (1/19/2022)

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