



Wednesday, May 19, 2021
Caniff Liberty Academy - Regular Meeting of the Board of Directors

Regular Meeting

Dr. Lorilyn Coggins is inviting you to a scheduled Zoom meeting.

Topic: Caniff Liberty Academy Regular Board of Directors Meeting

Time: May 19, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81693164505?pwd=WVZHa2ZsMUyUjlxc1VIMXFhYkJCZz09>

Meeting ID: 816 9316 4505

Passcode: 1g9YZR

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 816 9316 4505

Passcode: 476112

Find your local number: <https://us02web.zoom.us/j/k5Hr4XG71>

1. Opening of Meeting

1.01 Call to Order

1.02 Roll Call

1.03 Approval of Agenda

1.04 Conflict of Interest Inquiry

1.05 Approval of Prior Meeting Minutes

2. Public Comment (On Agenda Items Only)

2.01 Public Comment

3. Presentations

3.01 Annual Education Presentation

3.02 Executive Presentation

4. Correspondence

5. Reports

5.01 Management Company Report

5.02 Monthly Financial Reports

6. Extended Covid Learning Plan (ECLP)

- 6.01 Delivery of Instruction
- 6.02 Weekly Interaction Rates
- 6.03 Changes to the ECLP (if needed)
- 6.04 Public Comment on the ECLP
- 6.05 Board Reaffirmation of the ECLP

7. Unfinished Business

- 7.01 Vaccination Policy

8. New Business

- 8.01 Approval of Monthly Financial Reports and Disbursements
- 8.02 Annual ESP Evaluation
- 8.03 2021/2022 School Calendar
- 8.04 2021/2022 Projected Budget

9. Other Business

10. Authorizer Comments

- 10.01 Resource Calendar

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

- 11.01 Extended Public Comment

12. Closing Items

- 12.01 Announcement of Next Meeting Date
- 12.02 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