



Wednesday, August 18, 2021
Caniff Liberty Academy - Organizational Meeting of the Board of Directors

Annual Organizational Meeting

Topic: Caniff Liberty Academy Annual Organization Board of Directors Meeting

Time: Aug 18, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83613549566?pwd=eTZLNkpnWUxma0pHNnVmSmd6K3VqZz09>

Meeting ID: 836 1354 9566

Passcode: j2Q4LZ

1. Opening of Meeting

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Appoint a Temporary Chairperson
- 1.04 Approval of Agenda
- 1.05 Conflict of Interest Inquiry

2. Public Comment (On Agenda Items Only)

- 2.01 Public Comment

3. Annual Organizational Items

- 3.01 Election of Officers
- 3.02 Annual Resolutions

4. Correspondence

- 4.01 Wayne County OMA Order (Through September 2021)
- 4.02 Pupil Accounting Audit

5. Reports

- 5.01 Management Company Report
- 5.02 Monthly Financial Reports

6. Consent Agenda (All items on the Consent Agenda can be approved in one action)

- 6.01 Approval of Prior Meeting Minutes
- 6.02 Approval of Monthly Financial Reports and Disbursements

7. Other Business

- 7.01 Request Approval to Add Preschool Programming to Charter

8. Authorizer Comments

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

- 9.01 Extended Public Comment

10. Closing Items

- 10.01 Announcement of Next Meeting Date
- 10.02 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