



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

**Regular Meeting**

**Topic: Caniff Liberty Academy Board of Directors**

**Time: Feb 17, 2021 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88474369765?pwd=U2ZBWWxCdEFJbkVxVzB2b0pCYIp3QT09>**

**Meeting ID: 884 7436 9765**

**Passcode: 9QdADg**

**One tap mobile**

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**Find your local number: <https://us02web.zoom.us/u/kd3eYIiczl>**

**1. Opening of Meeting**

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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)**

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2.01 Public Comment

**3. Presentations**

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3.01 Title IX Presentation by Attorney Meihn

**4. Correspondence**

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**5. Reports**

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5.01 Management Company Report

5.02 Monthly Financial Reports

**6. Extended Covid Learning Plan (ECLP)**

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6.01 Delivery of Instruction

6.02 Mid Year Goal Attainment Report

6.03 Weekly Interaction Rates

6.04 Changes to the ECLP (if needed)

6.05 Public Comment on the ECLP

6.06 Reaffirmation of the ECLP

## **7. Unfinished Business**

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7.01 Vaccination Policy

## **8. New Business**

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8.01 Approval of Monthly Financial Reports and Disbursements

## **9. Other Business**

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## **10. Authorizer Comments**

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

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11.01 Extended Public Comment

## **12. Closing Items**

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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