



**Wednesday, October 28, 2020**  
**Caniff Liberty Academy - Regular Meeting of the Board of Directors**

**Regular Meeting**

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

**Time: Oct 28, 2020 06:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us04web.zoom.us/j/78698618902?pwd=bzNWYy9JWk0vMkd3T1JXaENBbDVwdz09>**

**Meeting ID: 786 9861 8902**

**Passcode: Ky7F8d**

**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. Correspondence**

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**4. Reports**

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- 4.01 Management Company Report
- 4.02 Monthly Financial Reports

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

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- 5.01 Review of ECLP
- 5.02 Delivery of Instruction
- 5.03 Weekly Interaction Rates
- 5.04 Changes to the ECLP (if needed)
- 5.05 Public Comment on the ECLP
- 5.06 Reaffirmation of the ECLP

**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 Fall 2020 Board Policy Updates

**8. Other Business**

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**9. Authorizer Comments**

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9.01 Resource Calendars

9.02 OU Newsletters

**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

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