



**Wednesday, May 15, 2024**  
**Caniff Liberty Academy - Regular Meeting of the Board of Directors**

**Regular Meeting**

**Date: Wednesday, May 15, 2024**

**Time: 6:00 p.m.**

**TO BE HELD IN PERSON AT 2650 CANIFF, HAMTRAMCK MI**

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**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 Oath of Public Office (Pages 2-3 of Board Packet)
- 1.05 Conflict of Interest Inquiry
- 1.06 Approval of Prior Meeting Minutes (Pages 4-6 of Board Packet)

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**2. Public Comment (On Agenda Items Only)**

- 2.01 Public Comment

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**3. Correspondence**

- 3.01 Reappointment of Imad Hammad (Page 7 of Board Packet)
- 3.02 MDE Approval of Vended School Meals Contract Renewal (Pages 8-9 of Board Packet)
- 3.03 E-Rate Funding Recap (Pages 10-13 of Board Packet)

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**4. Presentations**

- 4.01 Annual Spring Education Presentation (Available at Meeting)

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**5. Reports**

- 5.01 Management Company Report (Pages 14-22 of Board Packet)
- 5.02 Monthly Financial Reports (Pages 23-30 of Board Packet)

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**6. Unfinished Business**

- 6.01 Annual ESP Evaluation (Pages 31-40 of Board Packet)

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**7. New Business**

- 7.01 Approval of Monthly Financial Reports and Disbursements
- 7.02 Approval of Amended 24/25 School Calendar (Pages 41-42 of Board Packet)
- 7.03 Adopt 24/25 Board Meeting Schedule (Page 43 of Board Packet)
- 7.04 Initial Presentation of 24/25 Projected Budget - NO ACTION (To be presented at meeting)
- 7.05 Charter Contract - Terms and Conditions (Pages 44-89 of Board Packet)
- 7.06 Spring Board Policy Updates (Pages 90-95 of Board Packet)
- 7.07 Vended School Meals Contract Renewal (Pages 96-98 of Board Packet)

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**8. Other Business**

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**9. Authorizer Comments**

- 9.01 Board Briefs (Page 99 of Board Packet)

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

- 10.01 Extended Public Comment

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**11. Closing Items**

- 11.01 Announcement of Next Meeting Date - Regular Meeting Scheduled for Wednesday, June 19, 2024 (Includes Annual Budget Hearing)
- 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