



Wednesday, June 19, 2024
Caniff Liberty Academy - Regular Meeting of the Board of Directors

Regular Meeting

Date: Wednesday, June 19, 2024

Time: 6:00 p.m.

TO BE HELD IN PERSON AT 2650 CANIFF, HAMTRAMCK MI

1. Opening of Meeting

1.01 Call to Order

1.02 Roll Call

1.03 Approval of Agenda (Page 2 of Board Packet)

1.04 Conflict of Interest Inquiry

1.05 Approval of Prior Meeting Minutes (Pages 3-6 of Board Packet)

2. Public Comment (On Agenda Items Only)

2.01 Public Comment

3. Correspondence

4. Reports

4.01 Management Company Report (Pages 7-19 of Board Packet)

4.02 Monthly Financial Reports (Pages 20-25 of Board Packet)

5. Unfinished Business

5.01 ESP Agreement

6. New Business

6.01 Approval of Monthly Financial Reports and Disbursements

6.02 Approval of 24/25 Projected Budget (Pages 26-37 of Board Packet)

6.03 Approval of 23/24 Final Amended Budget (Pages 38-49 of Board Packet)

6.04 Approval of Payroll Advance Increase

6.05 Adopt Resolution in Support of the Wayne RESA Enhancement Millage (Pages 50-52 of Board Packet)

7. Other Business

8. Authorizer Comments

8.01 Board Briefs (Page 53 of Board Packet)

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

9.01 Extended Public Comment

10. Closing Items

10.01 Announcement of Next Meeting Date - Organizational Meeting Scheduled for July 17, 2024

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