



Wednesday, August 21, 2024
Caniff Liberty Academy - Organizational Meeting of the Board of Directors

Annual Organizational Meeting

Topic: Caniff Liberty Academy Annual Organization Board of Directors Meeting

Location: 27704 Franklin Road, Southfield MI 48034

Time: Aug 21, 2024 06:00 PM Eastern Time (US and Canada)

1. Opening of Meeting

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Conflict of Interest Inquiry
- 1.04 Appoint a Temporary Chairperson
- 1.05 Approval of Agenda (Page 1 of Board Packet)

2. Public Comment (On Agenda Items Only)

- 2.01 Public Comment

3. Annual Organizational Items

- 3.01 Election of Officers
- 3.02 Annual Resolutions (Pages 4-27 of Board Packet)

4. Correspondence

- 4.01 MDE Letter Acknowledging Charter Renewal (Page 28 of Board Packet)

5. Reports

- 5.01 Management Company Report (Pages 29-34 of Board Packet)
- 5.02 Monthly Financial Reports (Pages 35-41 of Board Packet)

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

- 6.01 Approval of Prior Meeting Minutes (Pages 42-46 of Board Packet)
- 6.02 Approval of Monthly Financial Reports and Disbursements

7. Other Business

- 7.01 Emergency Days - Virtual Instruction Plan (Page 47 of Board Packet)
- 7.02 Updated 24/25 Student Handbook (Provided at board Meeting)
- 7.03 Facility Discussion

8. Authorizer Comments

- 8.01 Board Briefs (Pages 48-49 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 (Wednesday, September 18, 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