



**Wednesday, September 18, 2024**  
**Caniff Liberty Academy - Regular Meeting of the Board of Directors**

**Regular Meeting**

**Date: Wednesday, September 18, 2024**

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

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

**1. Opening of Meeting**

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1.01 Call to Order

1.02 Roll Call

1.03 Approval of Agenda (Page 1 of Board Packet)

1.04 Conflict of Interest Inquiry

1.05 Approval of Prior Meeting Minutes (Pages 2-5 of Board Packet)

**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 (Pages 6-11 of Board Packet)

4.02 Monthly Financial Reports (Available at Meeting)

**5. Unfinished Business**

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5.01 Facility Update

**6. New Business**

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6.01 Approval of Monthly Financial Reports and Disbursements

**7. Other Business**

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**8. Authorizer Comments**

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8.01 Board Briefs (Page 12 of Board Packet)

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

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9.01 Extended Public Comment

**10. Closing Items**

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10.01 Announcement of Next Meeting Date - Regular Meeting Scheduled for October 16, 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