



Wednesday, November 20, 2024
Caniff Liberty Academy - Regular Meeting of the Board of Directors

Regular Meeting

Date: Wednesday, November 20, 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 1 of Board Packet)

1.04 Conflict of Interest Inquiry

1.05 Approval of Prior Meeting Minutes (Pages 2-4 of Board Packet)

2. Public Comment (On Agenda Items Only)

2.01 Public Comment

3. Correspondence

3.01 Qualified Letter (Page 5 of Board Packet)

3.02 Hylant Review of Insurance (Pages 6-10 of Board Packet)

3.03 23/24 Board Attendance prepared by OU (Page 11 of Board Packet)

3.04 24/25 IDEA Flowthrough Monitoring (Page 12 of Board Packet)

4. Reports

4.01 Management Company Report (Pages 13-21 of Board Packet)

4.02 Monthly Financial Reports (Pages 22-27 of Board Packet)

5. Unfinished Business

6. New Business

6.01 Approval of Monthly Financial Reports and Disbursements

6.02 Fall Board Policy Updates (Pages 28-33 of board packet)

7. Other Business

8. Authorizer Comments

8.01 Board Briefs (Page 34 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 - Regular Meeting Scheduled for December 18, 2024 to be CANCELLED - Next Meeting January 15, 2025 (Page 35 of Board Packet)

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