



**CANIFF**  
LIBERTY ACADEMY

## **Regular Meeting of the Board of Directors - Jan 21 2026 Agenda**

Wednesday, January 21, 2026 at 6:00 PM

2650 CANIFF, HAMTRAMCK MI 48212

### **1. Opening of Meeting**

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Approval of Agenda
- 1.04 Conflict of Interest Inquiry
- 1.05 Approval of Prior Meeting Minutes

### **2. Public Comment**

### **3. Correspondence**

### **4. Reports**

- 4.01 Management Company Report
- 4.02 Annual Education Cover Letter and Report
- 4.03 Monthly Financial Reports

### **5. Unfinished Business**

### **6. New Business**

- 6.01 Approval of Monthly Financial Reports and Disbursements
- 6.02 Adopt the 25/26 Amended Budget

6.03 Approve the 26/27 Lottery and Enrollment Procedures

6.04 Transparency Certification

6.05 Annual Conflict of Interest Form

6.06 Ramadan School Schedule

**7. Other Business**

**8. Authorizer Comments**

8.01 Board BriefsBoard\_Briefs\_January\_2026.pdf

**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 Wednesday, February 18, 2026

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