



CANIFF
LIBERTY ACADEMY

Regular Meeting of the Board of Directors - Feb 16 2026 Agenda

Monday, February 16, 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

- 3.01 OU Transparency Review
- 3.02 National Charter Schools Conference

4. Reports

- 4.01 Management Company Report
- 4.02 Monthly Financial Reports

5. Unfinished Business

- 5.01 Ratify the November Financial Reports

6. New Business

6.01 Approval of Monthly Financial Reports and Disbursements

6.02 Annual Audit Letter of Engagement

7. Other Business

8. Authorizer Comments

8.01 Board Briefs

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, March 18, 2026 (May need to be
rescheduled due to Eid al Fitr)

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