



CANIFF
LIBERTY ACADEMY

Regular Meeting of the Board of Directors - Nov 19 2025 Agenda

Wednesday, November 19, 2025 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 2025 Qualified Statement
- 3.02 Hylannt Insurance Review
- 3.03 OU Newsletter
- 3.04 31aa Funding

4. Reports

- 4.01 Management Company Report
- 4.02 Monthly Financial Reports

5. Unfinished Business

6. New Business

- 6.01 Approval of Monthly Financial Reports and Disbursements
- 6.02 Fall Board Policy Updates
- 6.03 2025/2026 Amended School Calendar

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 December 17, 2025
- 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