



"Educating your child like our own"

**HANLEY INTERNATIONAL ACADEMY
BOARD OF DIRECTORS
Hamtramck, Michigan 48212**

2400 Denton Street

313-875-8888

Hanley International Academy, in partnership with home and community, will provide a safe learning environment that promotes the academic, physical, social, and emotional development of our diverse learning community.

Aug 31, 2023 Board Meeting Minutes

- 1) Call to Order
 - a) Meeting called to order at 7:06 a.m.

- 2) Pledge of Allegiance
 - a) Present: Jeff Leib
Rick Kaufman
Loay Al Fasih
Robert Brooks

Visitors: Brooke Franklin GVSU Rep, Bill Bertakis Trade school Teacher, Steve Paddock, HIA Superintendent, Jenna McGregor HIA Principal, Brian Dunn, HIA Assistant Principal, Samantha Fowke, Assistant Principal, Terral Hector, Recording Secretary

- 3) Approval of Agenda
 - a) Motion to approve the agenda as presented was moved by Member Brooks, supported by Member Al Fasih.
Yes – 4 No – 0

Motion Carried

- 4) Approval of Consent Items
 - a) Motion to approve the minutes from June, 2023 Annual Org and Budget Hearing meeting, was moved by Member Al Fasih, supported by Member Brooks.
Yes – 4 No – 0

Motion Carried

 - b) Motion to approve the June and July, 2023 'Board Treasurer's Report', was moved by Member Kaufman, supported by Member Brooks.

Yes – 4

No – 0

Motion Carried

5) Agenda Items

- A) GVSU Representative Report – Brooke Franklin
- a. Principal's Meeting Oct 17 at the GVSU Detroit Center. It will be held from 11:00 to 1:00 pm
 - b. Nexus Leadership prospective monthly meeting.
 - c. New state legislation
 - a. Great news, increase of \$9608 per pupil (add'l funding for at risk students in your district.)
 - b. Universal, free breakfast and lunch for every student in the state of MI.
 - c. Pass Bill SB0066 - Education: students; information regarding sexual assault and harassment; require schools to provide to students and encourage related professional development (schools grades 6-12.)
 - d. GVSU requesting all board members to sign up on the website and participate in board training (virtual classes.) It raises dollars for your school
- B) ESP - School Report – Steve Paddock, HIA Superintendent
- a. Great enrollment of 718 students. Pre-K is currently lower with more GSRP programs, 650 this year in comparison to 500 last school year. Demographics, 96% Free/Reduced lunch (as Brooke mentioned 100% this year for all students in MI), 9% Special Education students.
 - b. We are back to work and fully staffed. Our school Orientation was held yesterday. Mrs. McGregor and her team placed high priority on our Orientation this year and it was very successful. Board President Jeff Leib requested an invitation for Board members to attend next year's event. .
 - c. Wayne County Public evaluation grade star ratings, we received 4 stars out of 5. Our playground keeps us short of the 5th star. The space is not large enough to offer additional resources for our students. We do have new fencing.
 - d. Pilot new breakfast item choices for our students during breakfast. We have chosen a sit down warm nutritious offering for students to enjoy. Our Pre-K breakfast is in a family style setting in their classrooms. With our program breakfast, lunch and after school snack we feed more than 1500 offerings a day.

6) Discussion items

- A) New addition update
- Past the hurdle of the Hamtramck water issues.
Local law City, State 5 minute to 90 seconds alarm system. No timeline so far. May need construction P.O. with scope of re-engineering. State and Fire Marshall comment.

7) Action Items

- a) Approve Family and Student Handbook Motion to approve board policy updates moved by Member Brooks, supported by Member Al Fasih. New items include update attendance policy, Raptor system, simplified uniforms and the Security guard all day check on the building's doors.

Yes – 4

No – 0

Yes – 4 No – 0

Motion carried

- b) Motion to approve Staff Handbook Motion to approve moved by Member Kaufman, supported by Member Brooks. Specifics include Time off accrual system, non-negotiables and accountability reminders.

Yes – 4 No – 0

Motion carried

8) Call to the public

Bell Bertakis attended the August 30th School Orientation and successfully registered students in his after school program. He plans review a robotics program for our older MS students.

9) Motion to adjourn meeting

- a) Motion to adjourn the meeting at 7:58 a.m. was made by Member Kaufman, supported by Member Al Fasih.

Yes – 4 No - 0

Motion Carried

- b) Next scheduled board meeting September 28, 2023, at 7:00 a.m. meeting will be held at Hanley.

Hanley International Academy Board of Directors duly adopted the above minutes at a properly noticed meeting held on August 31, 2023 at which a quorum was present.

Approved: 
Submitted by Terral Hector, Recording Secretary

'These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda.'

'Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.'