



"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.

December 8, 2016 Rescheduled Board Meeting Minutes

- 1) Call to Order
 - a) Meeting called to order at 7:05 a.m.
- 2) Pledge of Allegiance
- 3) Roll Call
 - a) Present: Jeff Leib, Rick Kaufman, Chaffaye Carter and Zenna Elhasan
 - b) Visitors: J.D. Smith, GVSU Field Rep, Steve Paddock, Superintendent, Brian Dunn, HIA Assistant Principal, Simone Gardner, HIA Assistant Principal and Michelle Robinson, Recording Secretary.
- 4) Approval of Agenda
 - a) Motion to amend the Board Meeting Agenda was moved by Member Carter, supported by Member Kaufman.
Yes – 4 No – 0
Motion Carried
- 5) Approval of the October and November 2016 Financial Board Treasurer's Report
 - a) Motion to approve the October and November 2016 Financial Board Treasurer's Report was moved by Member Carter, supported by Member Kaufman.
Yes – 4 No – 0
Motion Carried
- 6) Agenda Items
 - a) GVSU Rep Report – J.D. Smith
 - i) No Report
 - b) The Romine Group – Steve Paddock, HIA Superintendent
 - i) Lot Development – Searching grant funding for playground.
 - ii) Developing a plan to increase contributions to debt service fund.
 - iii) Significant Disproportionality – no longer identified.
 - c) Principal McPherson's report presented by Brian Dunn
 - i) Enrollment
 - ii) Toyology Student workshop
 - iii) New RTI staff member
 - iv) Class field trips
 - v) TRG Company Holiday Celebration
 - vi) Annual Santa shop

Minutes of all board meetings are available after approval by the board at:
Hanley International Academy
2400 Denton St. Hamtramck, MI 48212

- vii) School wide field trip
- viii) Washington DC fundraising events for trip

7) Discussion Items

- a) Board Policies updates

8) Action Items

- a) Approval of the Fall 2016 Board Policies updates was moved by Member Kaufman, supported by Member Carter.

Yes - 4 No - 0

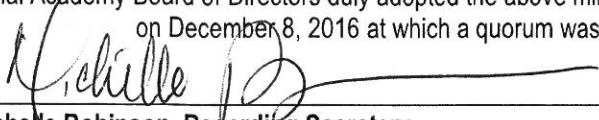
Motion Carried

9) Meeting Adjourned

- a) Meeting adjourned at 7:50 a.m.
- b) Next scheduled board meeting for January 26, 2017 was rescheduled to February 9, 2017 at 7:00 a.m. at 2400 Denton St. Campus

Hanley International Academy Board of Directors duly adopted the above minutes at a properly noticed meeting held on December 8, 2016 at which a quorum was present.

Approved: _____



Submitted by Michelle Robinson, 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.'