



"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.

February 9, 2017 Rescheduled Board Meeting Minutes

- 1) Call to Order
 - a) Meeting called to order at 7:00 a.m.
- 2) Pledge of Allegiance
- 3) Roll Call
 - a) Present: Jeff Leib, Rick Kaufman, Chaffaye Carter and Stella Szczensy
 - b) Visitors: Bill Bertakis, Tool Shop, J.D.Smith, GVSU Field Rep, Steve Paddock, Superintendent, Shameka McPherson, HIA Principal, Brian Dunn, HIA Assistant Principal, Simone Gardner, HIA Assistant Principal, Dominic Sarvello, HIA Director of Programs and Michelle Robinson, Recording Secretary.
- 4) Approval of Agenda
 - a) Motion to Approve the Board Meeting Agenda was moved by Member Carter, supported by Member Kaufman.
Yes – 4 No – 0
Motion Carried
- 5) Approval of the December 2016 Financial Board Treasurer's Report
 - a) Motion to approve the December 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) Tool Shop – Bill Bertakis
 - i) Students building projects with tools
 - b) GVUS Rep Report – J.D.Smith
 - i) Top to Bottom ranking – Hanley 54 percentile
 - c) The Romine Group – Steve Paddock, HIA Superintendent
 - i) Lot Development – Preparing for the spring.
 - ii) Finalizing the Debt Service Fund proposal.
 - iii) Annual Educational Report.
 - d) Principal Report - Shameka McPherson, HIA Principal
 - i) Enrollment

- ii) TRG Award recognition (Employee of the Year: Superintendent Steve Paddock and Administrator of the year: Principal Shameka McPherson)
- iii) Upcoming events (Daddy Daughter dance, MAP testing, NJHS Induction, Spelling Bee, March Reading Month with Senator Bert Johnson.

7) Discussion Items

- a) Tool Shop – the Board requested a motion to approve a budget of \$7500 to start the program.

8) Action Items

- a) Approval of the 2017-2018 Open Enrollment dates was moved by Member Carter, supported by Member Kaufman.

Yes – 4 No - 0

Motion Carried

- b) Approval of the budget for the Tool Shop program was moved by Member Kaufman, supported by Member Szczesny.

Yes – 4 No – 0

Motion Carried

9) Meeting Adjourned

- a) Meeting adjourned at 8:08 a.m.
- b) Next scheduled board meeting for March 23, 2017 was rescheduled to April 13, 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 February 9, 2017 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.'