



"EQUIPPING STUDENTS TO BE AUTHORS OF THEIR DESTINY"

HANLEY INTERNATIONAL ACADEMY
BOARD OF DIRECTORS

2400 Denton Street

Hamtramck, Michigan 48212

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.

July 30, 2015 Rescheduled Board Meeting Minutes

- 1) Call to Order
 - a) Meeting called to order at 7:16 a.m.
- 2) Pledge of Allegiance
- 3) Roll Call
 - a) Present: Jeff Leib, Chaffaye Carter and Stella Szczesny.
 - b) Visitors: Cheryl Edwards, GVSU Field Rep, Will Kneer, TRG Vice President, Shameka McPherson, HIA Principal, Brian Dunn, HIA Assistant Principal and Michelle Robinson, Recording Secretary.
- 4) Approval of Agenda
 - a) Motion to approve the agenda was moved by Member Szczesny, supported by Member Carter.
Yes - 3 No - 0
Motion Carried
- 5) Approval of June 25, 2015 Budget Hearing Board Meeting Minutes
 - a) Motion to approve the June 25, 2015 Budget Hearing meeting minutes was moved by Member Szczesny, supported by Member Carter.
Yes - 3 No - 0
Motion Carried
- 6) Approval of the June 25, 2015 Annual Organizational Meeting Minutes
 - a) Motion to approve the June 25, 2015 Annual Organizational meeting minutes was moved by Member Carter, supported by Member Szczesny.
Yes - 3 No - 0
Motion Carried
- 7) Approval of the June 2015 Financials Board Treasurer's Report
 - a) Motion to approve the June 2015 Financials Board Treasurer's Report was moved by Member Carter, supported by Member Szczesny.
Yes - 3 No - 0
Motion Carried
- 8) Agenda Items

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

- a) GVSU Rep Report
 - i) Summer camp on campus for high school students.
 - ii) Art Prize – Over 250 artist displaying their art throughout the city.
- b) The Romine Group –
 - i) Development of purchased property by end of year with a playground.
- c) Principal McPherson's report:
 - i) Enrollment
 - ii) Staffing (Music teacher and ELL teacher)

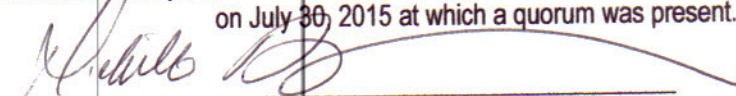
9) Action Items

- a) Motion to approve the School Improvement Plan was moved by Member Carter, supported by Member Szczesny.
 Yes – 3 No – 0
 Motion Carrier
- b) Motion to approve the Family and Student Handbook was moved by Member Szczesny, supported by Member Carter.
 Yes – 3 No – 0
 Motion Carried
- c) Motion to approve the Employee Handbook was moved by Member Szczesny, supported by Member Carter.
 Yes – 3 No – 0
 Motion Carried

10) Meeting Adjourned

- a) Meeting adjourned at 7:47 a.m.
- b) Next scheduled board meeting will be held on September 23, 2015 at 7:00a.m. at the Denton St. Campus.

Hanley International Academy Board of Directors duly adopted the above minutes at a properly noticed meeting held on July 30, 2015 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.'