



**"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.**

**September 30, 2015 Rescheduled Board Meeting Minutes**

- 1) Call to Order
  - a) Meeting called to order at 7:03 a.m.
- 2) Pledge of Allegiance
- 3) Roll Call
  - a) Present: Jeff Leib, Zenna Elhasan, Stella Szczesny and Rick Kaufman
  - b) Visitors: Randy Remenap, GVSU Field Rep, Steve Paddock, Superintendent, Shameka McPherson, HIA Principal, Brian Dunn, HIA Assistant Principal, Simone Gardner, HIA Assistant Principal and Michelle Robinson, Recording Secretary.
- 4) Approval of Agenda
  - a) Motion to amend the agenda was moved by Member Szczesny, supported by Member Kaufman.  
Yes – 4            No – 0  
Motion Carried
- 5) Approval of July 30, 2015 Rescheduled Board Meeting Minutes
  - a) Motion to approve the July 30, 2015 Rescheduled Board meeting minutes was moved by Member Kaufman, supported by Member Szczesny.  
Yes – 4            No – 0  
Motion Carried
- 6) Approval of the July and August 2015 Financial Board Treasurer's Report
  - a) Motion to approve the July and August 2015 Financial Board Treasurer's Report was moved by Member Kaufman, supported by Member Szczesny.  
Yes – 4            No - 0  
Motion Carried
- 7) Agenda Items
  - a) GVSU Rep Report
    - i) 2015-2016 Academic Grant Program Description
  - b) The Romine Group –
    - i) Best Practice funding eliminated.
    - ii) Annual Educational Report delayed for the Fall.

- c) Principal McPherson's report:
  - i) Enrollment
  - ii) NWEA Testing
  - iii) Washington, DC trip for 8<sup>th</sup> graders.
  - iv) Open House / Spirit Week
  - v) Art Prize field trip

8) Action Items

- a) Motion to approve that Member Kaufman be appointed the person for the background checks with Member Elhasan being the alternate was moved by Member Szczesny, supported by Member Elhasan.  
Yes – 4                      No – 0  
Motion Carrier
- b) Motion to nominate Zenna Elhasan as Board Member at Large was approved by Member Szczesny, supported by Member Kaufman.  
Yes – 4                      No – 0  
Motion Carried

9) Meeting Adjourned

- a) Meeting adjourned at 8:02 a.m.
- b) Next scheduled board meeting will be held on November 19, 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 September 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.'