



"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.

**Rescheduled Regular Board Meeting Agenda – August 21, 2014
7:00 A.M.**

Call to Order

Pledge of Allegiance

Roll Call

J. Leib
C. Carter
R. Kaufman
F. Nassirpour
S. Szczesny

Approval of Agenda

The Board will either approve the agenda as presented or amend the agenda with the Approval of the Board.

Call to the Public

The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the chair. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Consent Items

Approval of minutes from the June 19, 2014 Budget Hearing Meeting. (Attachment 1)

Approval of minutes from the June 19, 2014 Annual Organizational/Rescheduled Board Meeting. (Attachment 2)

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

Approval of the June 2014 Board Treasurer's Report (Attachment 3)

Approval of the July 2014 Board Treasurer's Report (Attachment 4)

GVSU Rep. Report

GVSU Rep. JD Smith

**Educational Service
Provider's Report**

The Romine Group - Steve Paddock, HIA Superintendent
Principal's Report – Shameka McPherson

Discussion Items

Development of ELL Programs

Action Items

Approval of the School Improvement Plan
Approval of Lunch Vendor
Approval of Family and Student Handbook
Approval of Employee Handbook

**Board Committee
Reports/Board
Individual Comments**

Board members will have an opportunity to present any committee reports or make personal comments of their choice.

Call to the Public

Interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

**Announcements/
Adjournment**

The next regular Board of Director's meeting will be September 18, 2014 at 7:00 a.m. at 2400 Denton Street location.