



"Educating your child like our own"

**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.

**Board Meeting Agenda – August 3, 2017  
7:00 A.M.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

J. Leib  
C. Carter  
R. Kaufman  
S. Szczesny  
Z. Elhasan

**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 22, 2017 Budget and Organizational Board Meeting. (Attachment 1)**

**Approval of the June 2017 Board Treasurer's Report (Attachment 2)**

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

<b>GVSU Rep. Report</b>	GVSU Rep. J.D. Smith
<b>Educational Service Provider's Report</b>	The Romine Group - Steve Paddock, HIA Superintendent Principal's Report – Shameka McPherson
<b>Discussion Items</b>	Playground Equipment
<b>Action Items</b>	Approval of the Spring 2017 Board Policies update Approval of Board Term renewal for Member Elhasan Approval of 2017-2018 Family/Student Handbook Approval of the 2017-2018 Employee Handbook
<b>Board Committee Reports/Board Individual Comments</b>	Board members will have an opportunity to present any committee reports or make personal comments of their choice.
<b>Call to the Public</b>	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.
<b>Announcements/Adjournment</b>	The next regular Board of Director's meeting will be September 28, 2017 at 7:00 a.m. at 2400 Denton Street location.