

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 – October 24, 2019 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 August 22, 2019 Board Meeting. (Attachment 1)

Approval of the September 2019 Board Treasurer's Report

(Attachment 2)

GVSU Rep. Report GVSU Rep. Rajeshri Gandhi Bhatia

Educational Service Provider's Report

The Romine Group/ Principal's Report - Steve Paddock, HIA

Superintendent

Discussion Items

Action Items Approval of Budget cut Board Resolution

Approval of the 2018-2019 Final Audit

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 November 21, 2019

at 7:00 a.m. at 2400 Denton Street location.