



"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 – October 25, 2018
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.

GVSU Rep. Report

GVSU Rep. Rajeshri Gandhi Bhatia

Consent Items	Approval of minutes from the September 27, 2018 Board Meeting. (Attachment 1) Approval of the September 2018 Board Treasurer’s Report (Attachment 2)
Educational Service Provider’s Report	The Romine Group - Steve Paddock, HIA Superintendent Principal’s Report – Shameka McPherson
Discussion Items	HIA Grad Award
Action Items	Approval of the 2017-2018 Final Audit Approval of the 2017-2018 Single Audit Approval of the Fall 2018 Board Policy Updates
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 January 24, 2019 at 7:00 a.m. at 2400 Denton Street location.