



"Educating your child like our own"

**HANLEY INTERNATIONAL ACADEMY
BOARD OF DIRECTORS
Hamtramck, Michigan 48212**

2400 Denton Street

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.

August 2, 2018 Rescheduled Board Meeting Minutes

- 1) Call to Order
 - a) Meeting called to order at 7:01 a.m.
- 2) Pledge of Allegiance
- 3) Roll Call
 - a) Jeff Leib, Chaffaye Carter, Zenna Elhasan, Stella Szczesny and Rick Kaufman
 - b) Visitors: Dan Warren, GVSU Field Rep, Steve Paddock, HIA Superintendent, Shameka McPherson, HIA Principal, Brian Dunn, HIA Assistant Principal, Simone Gardner, HIA Assistant Principal and Michelle Robinson, Recording Secretary
- 4) Approval of Agenda
 - c) Motion to approve the agenda was moved by Member Carter, supported by Member Szczesny.
Yes – 4 No – 0
Motion Carried
- 5) Approval of the June 28, 2018 Budget Hearing and Annual Organizational meeting minutes
 - a) Motion to approve the June 28, 2018 Budget Hearing and Annual Organizational meeting minutes was moved by Member Carter, supported by Member Szczesny.
Yes – 5 No – 0
Motion Carried
- 6) Approval of the June 2018 Board Treasurer's Report
 - a) Motion to approve the June 2018 Board Treasurer's Report was moved by Member Szczesny, supported by Member Elhasan.
Yes – 5 No – 0
Motion Carried

7) Agenda Items

- a) GVUS Rep Report – Dan Warren – No Report
- b) The Romine Group / Principal's Report - Steve Paddock, HIA Superintendent
- Shameka McPherson, HIA Principal
 - i) Enrollment by Grade
 - ii) Organizational Performance
 - iii) Demographics
 - iv) Professional Development
 - v) Facility Issue – HVAC Unit
 - vi) Staff Changes
 - vii) Upcoming events: TRG Principal's retreat, Staff return, Student orientation, First day of school and Curriculum Night
 - viii) Contract Changes: Fire Inspection and Lawn Service

8) Action Item

- a) Approval of the Spring 2018 Board Policies was moved by Member Kaufman, supported by Member Carter.
Yes – 4 No – 0
Motion Carried
- b) Approval of 2018-2019 Family/Student Handbook was moved by Member Kaufman, supported by Member Carter.
Yes – 4 No – 0
Motion Carried
- c) Approval of the 2018 – 2019 Employee Handbook was moved by Member Szczesny, supported by Member Carter.
- d) Yes – 4 No – 0
Motion Carried

9) Meeting Adjourned

- a) Meeting adjourned at 7:35 a.m.
- b) Next scheduled board meeting for September 27, 2018 at 7:00 a.m. at 2400 Denton St. Campus

Hanley International Academy Board of Directors duly adopted the above minutes at a properly noticed meeting held on August 2, 2018 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.'