



"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 3, 2017 Board Meeting Minutes

- 1) Call to Order
  - a) Meeting called to order at 7:03 a.m.
- 2) Pledge of Allegiance
- 3) Roll Call
  - a) Present: Jeff Leib, Rick Kaufman, Chaffaye Carter and Zenna Elhasan.
  - b) Visitors: J.D.Smith, GVSU Field Rep, Dan Schluckbier, TRG Director of Education, Vickie Crawford, Snider Recreation, Inc., Shameka McPherson, HIA Principal, Brian Dunn, HIA Assistant Principal, Simone Gardner, HIA Assistant Principal, Jessica McRae, Teacher, Dominic Sarvello, Director of Programs and Michelle Robinson, Recording Secretary.
- 4) Approval of Agenda
  - a) Motion to amend the agenda to reflect Approval of the GVSU contract amendment and Approval of Oath of office for Member Elhasan was moved by Member Carter, supported by Member Kaufman.  
Yes – 4            No – 0  
Motion Carried
- 5) Approval of the June 22, 2017 Budget and Organizational Board Meeting minutes
  - a) Motion to approve the June 22, 2017 Budget and Organizational Board Meeting minutes was moved by Member Kaufman, supported by Member Carter.  
Yes – 4            No – 0  
Motion Carried
- 6) Approval of the June 2017 Financial Board Treasurer's Report
  - a) Motion to approve the June 2017 Financial Board Treasurer's Report was moved by Member Kaufman, supported by Member Carter.  
Yes – 4            No – 0  
Motion Carried
- 7) Agenda Items
  - a) GVUS Rep Report – J.D.Smith
    - i) Oath of office for Member Elhasan
    - ii) Rethink Discipline Implementation effective August 1, 2017
  - b) The Romine Group – Dan Schluckbier, TRG Director of Education
    - i) Training for new teachers August 16, 2017
    - ii) Training for Admin (legal updates) August 18, 2017

- c) Principal's Report - Shameka McPherson, HIA Principal
  - i) Enrollment
  - ii) Training for staff
  - iii) Hiring - RTI teacher, Middle School teacher, EL teacher and 5<sup>th</sup> grade teacher

8) Discussion Items

- a) Playground Equipment – Vickie Crawford review the playground equipment proposal

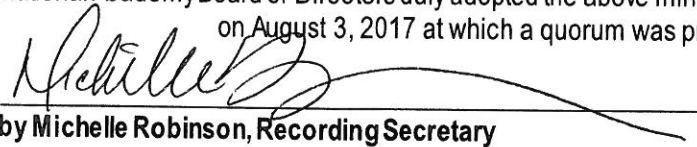
9) Action Items

- a) Approval of the Spring 2017 Board Policies update was moved by Member Kaufman, supported by Member Elhasan  
 Yes – 3            No - 0  
 Motion Carried
- b) Approval of the Board Term renewal for Member Elhasan was moved by Member Kaufman, supported Member Lieb.  
 Yes – 3            No – 0  
 Motion Carried
- c) Approval of the 2017-2018 Family/Student Handbook was moved by Member Elhasan, supported by Member Kaufman  
 Yes – 3            No – 0  
 Motion Carried
- d) Approval of the 2017-2018 Employee Handbook was moved by Member Elhasan, supported by Member Kaufman  
 Yes- 3            No – 0  
 Motion Carried
- e) Approval of the GVSU contract amendment was moved by Member Kaufman, supported by Member Elhasan  
 Yes – 3            No – 0  
 Motion Carried
- f) Approval of the playground equipment along with the Buddy chair was moved by Member Elhasan, supported by Member Kaufman  
 Yes – 3            No – 0  
 Motion Carried

10) Meeting Adjourned

- a) Meeting adjourned at 8:22 a.m.
- b) Next scheduled board meeting for September 28, 2017 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 3, 2017 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.'