



"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.

September 27, 2018 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: Rajeshri Gandhi Bhatia, 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 Kaufman, supported by Member Carter.
Yes – 5 No – 0
Motion Carried
- 5) Approval of the August 2, 2018 Board meeting minutes
 - a) Motion to approve the August 2, 2018 Board meeting minutes was moved by Member Kaufman, supported by Member Szczesny.
Yes – 5 No – 0
Motion Carried
- 6) Approval of the August 2018 Board Treasurer's Report
 - a) Motion to approve the August 2018 Board Treasurer's Report was moved by Member Kaufman, supported by Member Carter.
Yes – 5 No – 0
Motion Carried

7) Agenda Items

- a) GVUS Rep Report – Rajeshri Gandhi Bhatia
 - I. New Schools added
 - II. New Staff Members
 - III. Board Development
 - IV. Principals meeting

- b) The Romine Group - Steve Paddock, HIA Superintendent
 - I. GVSU reauthorization meeting November 7, 2018 9am
 - II. Scholarship Promise for HIA 8th graders who graduate from High School

- c) Principal's Report – Shameka McPherson, HIA Principal / Steve Paddock, HIA Superintendent
 - I. Enrollment – 683
 - II. Professional Development 9/28 Illuminate
 - III. New Staff – Latricia Gunnells, Physical Ed
 - IV. Openings: 3rd and 6th grade
 - V. Events: Oct 3rd – Count Day
 - Oct 11th – Progress Reports
 - Oct 29th – Nov 2nd - Spirit Week

- 8) Action Item
 - a) Approval of the 2018 – 2019 School Improvement Plan was moved by Member Szczesny, supported by Member Elhasan.
Yes – 5 No – 0
Motion Carried

- 9) Meeting Adjourned
 - a) Meeting adjourned at 7:56 a.m.
 - b) Next scheduled board meeting for October 25, 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 September 27, 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.'