



"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.

September 28, 2017 Board Meeting Minutes

- 1) Call to Order
 - a) Meeting called to order at 7:02 a.m.
- 2) Pledge of Allegiance
- 3) Roll Call
 - a) Present: Jeff Leib, Rick Kaufman, Chaffaye Carter, Stella Szczesny and Zenna Elhasan.
 - b) Visitors: J.D.Smith, GVSU Field Rep, Maria Montoya, 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
 - a) Motion to approve the agenda was moved by Member Carter, supported by Member Szczesny.
Yes – 4 No – 0
Motion Carried
- 5) Approval of the August 3, 2017 Board Meeting minutes
 - a) Motion to approve the August 3, 2017 Board Meeting minutes was moved by Member Carter, supported by Member Elhasan.
Yes – 3 No – 0
Motion Carried
- 6) Approval of the August 31, 2017 Financial Board Treasurer's Report
 - a) Motion to approve the August 31, 2017 Financial 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 – J.D.Smith
 - i) Maria Montoya will be our new GVSU Rep
 - ii) GVSU Charter Schools Office Board Training website
 - b) The Romine Group – Steve Paddock, HIA Superintendent
 - i) Tool Shop – Creating space to utilize the tool shop
 - ii) Finding certified teachers for teaching positions.
 - c) Principal's Report - Shameka McPherson, HIA Principal
 - i) Enrollment

- ii) Washington DC trip meetings
- iii) Great turnout for Curriculum night held on September 14th
- iv) Art Prize trip September 28th
- v) Family Fun night October 26th
- vi) Art and Scrap Grant

8) Discussion Items

- a) Third grade reading accountability – Retention at third grade level if not proficient in reading and math
- b) Naming of Hamtramck Public School – Agreement was reached that the Hamtramck Public School would not use the Hanley name without giving Hanley International Academy a 90 day notice.

9) Meeting Adjourned

- a) Meeting adjourned at 8:14 a.m.
- b) Next scheduled board meeting for November 16, 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 September 28, 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.'