



"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.

November 16, 2017 Board Meeting Minutes

- 1) Call to Order
 - a) Meeting called to order at 7:04 a.m.
- 2) Pledge of Allegiance
- 3) Oath of Office (Richard Kaufman)
- 4) Roll Call
 - a) Present: Jeff Leib, Rick Kaufman, Chaffaye Carter and Zenna Elhasan. Absent: Stella Szczesny
 - b) Visitors: Maria Montoya, GVSU Field Rep, Steve Paddock, HIA Superintendent, Shameka McPherson, HIA Principal, Brian Dunn, HIA Assistant Principal, Simone Gardner, HIA Assistant Principal, Patrick Sweeney, CPA, and Michelle Robinson, Recording Secretary.
- 5) Approval of Agenda
 - a) Motion to approve the agenda was moved by Member Carter, supported by Member Elhasan.
Yes – 4 No – 0
Motion Carried
- 6) Approval of the September 28, 2017 Board Meeting minutes
 - a) Motion to approve the September 28, 2017 Board Meeting minutes was moved by Member Carter, supported by Member Kaufman.
Yes – 4 No – 0
Motion Carried
- 7) Approval of the October 30, 2017 Financial Board Treasurer's Report
 - a) Motion to approve the October 30, 2017 Financial Board Treasurer's Report was moved by Member Carter, supported by Member Kaufman.
Yes – 4 No – 0
Motion Carried
- 8) Agenda Items
 - a) GVUS Rep Report – Maria Montoya
 - i) April 11, 2018 Board Reception
 - ii) April 2018 Enrollment Fair
 - b) The Romine Group – Steve Paddock, HIA Superintendent
 - i) Playground installed
 - ii) Staff Challenges
 - iii) S&P conference call regarding bond rating

- c) Principal's Report - Shameka McPherson, HIA Principal
 - i) Enrollment
 - ii) Count Day results
 - iii) School field trips
 - iv) Arts & Scraps
 - v) Family Fun Night
 - vi) Girls Basketball team United League Champions
 - vii) TRG Color Run
 - viii) Tool Shop class underway

9) Action Item

- a) Approval of the 2016-2017 Audited Financial Statements was moved by Member Elhasan, supported by Member Carter.

10) Board Individual Comments

- a) Board meeting scheduled for March 22, 2018 was rescheduled for March 29, 2017.

11) Meeting Adjourned

- a) Meeting adjourned at 8:08 a.m.
- b) Next scheduled board meeting for January 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 November 16, 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.'