



"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.**

**November 21, 2019 Board Meeting Minutes**

- 1) Call to Order
  - a) Meeting called to order at 7:00 a.m.
- 2) Pledge of Allegiance
- 3) Roll Call
  - a) Present: Jeff Leib, Rick Kaufman, Chaffaye Carter and Stella Szczesny
  - b) Absent: Zenna Elhasan
  - c) Visitors: Steve Paddock, HIA Superintendent, Shameka McPherson, HIA Principal, Jenna McGregor, HIA Assistant Principal, Brian Dunn, HIA Assistant Principal and Michelle Robinson, Recording Secretary
- 4) Approval of Agenda
  - a) Motion to approve the agenda was moved by Member Kaufman, supported by Member Carter.  
Yes – 4            No – 0  
Motion Carried
- 5) Approval of the October 24, 2019 Board meeting minutes
  - a) Motion to approve the October 24, 2019 Board meeting minutes was moved by Member Szczesny, supported by Member Carter.  
Yes – 4            No – 0  
Motion Carried
- 6) Approval of the October 2019 Financials Board Treasurer's Report.
  - a) Motion to approve the October 2019 Financials Board Treasurer's Report was moved by Member Szczesny, supported by Member Carter.  
Yes – 4            No – 0  
Motion Carried

7) Agenda Items

- A) GVSU Rep Report – Rajeshri Gandhi Bhatia
  - i. MAPSA Campaign letter
  - ii. Fairness First Resolution- Already completed
  - iii. GVSU Advisory Council – The need for more legislation updates
  - iv. January 2020 – School Performance Report
  - v. Board Track Symposium – Dec 11-12 in Troy
  - vi. Rajeshri new role: Director of Detroit Operations
  
- B) The Romine Group/ Principal's Report – Steve Paddock, HIA Superintendent
  - i. Enrollment 688
  - ii. Scholastic Book Fair – November 18 - 22
  - iii. MSTEP / NWEA PD – January 31, 2020
  - iv. TRG Christmas Party – December 13, 2019
  - v. Facility issues – bathroom sinks and roof

8) Action Items

- a) Motion to approve the Board Policy Updates was moved by Member Kaufman, supported by Member Carter.  
Yes – 4                      No – 0  
Motion carried
- b) Motion to approve the Budget Amendments was moved by Member Carter, supported by Member Szczesny.  
Yes – 4                      No - 0

9) Meeting Adjourned

- a) Meeting adjourned at 7:36 a.m.
- b) Next scheduled board meeting for January 23, 2020 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 21, 2019 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.'