



"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.

**Board Meeting Agenda – January 25, 2018
7:00 A.M.**

Call to Order

Pledge of Allegiance

Roll Call

J. Leib
C. Carter
R. Kaufman
S. Szczesny
Z. Elhasan

Oath of Office

Reappointment of Board Members

Approval of Agenda

The Board will either approve the agenda as presented or amend the agenda with the Approval of the Board.

Call to the Public

The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the chair. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Consent Items

**Approval of minutes from the November 16, 2017 Board Meeting.
(Attachment 1)**

**Approval of the November 30, 2017 and December 30, 2017 Board
Treasurer's Report (Attachment 2)**

Minutes of all board meetings are available after approval by the board at:
Hanley International Academy
2400 Denton St.
Hamtramck, MI 48212

GVSU Rep. Report	GVSU Rep. Maria Montoya <ul style="list-style-type: none"> • Annual Conflict of Interest
Educational Service Provider's Report	The Romine Group - Steve Paddock, HIA Superintendent Principal's Report – Shameka McPherson
Discussion Items	School drop off traffic
Action Items	Approval of the CHRI Resolution Approval of the Fall 2017 Board Policy Updates
Board Committee Reports/Board Individual Comments	Board members will have an opportunity to present any committee reports or make personal comments of their choice.
Call to the Public	Interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.
Announcements/Adjournment	The next regular Board of Director's meeting will be March 29, 2018 at 7:00 a.m. at 2400 Denton Street location.