



**"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.

**Annual Organizational Board Meeting – June 26, 2025  
7:10 A.M.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

J. Leib  
R. Kaufman  
S. Szczesny  
R. Brooks  
L. Alfasih

**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 May 22, 2025 Scheduled Board Meeting  
(Attachment)**

**Approval of May 2025 Board Treasurer's Report (Attachment)**

**Approval of June 2025 Budget Amendments (Attachment)**

**Select Temporary  
Chairperson**

A Temporary Chairperson shall be selected to  
preside over the meeting until the election of the  
President of the Board.

**Election of Officers**

The Temporary Chairperson shall call for nominations for the position of  
President. Motion to nominate Member \_\_\_\_\_  
as **President** of the Hanley International Academy Board of Directors.

The elected President will assume the chairmanship  
and continue with the election of Vice-President,  
Secretary, and Treasurer for the 2025– 2026  
school year.

Motion to nominate Member \_\_\_\_\_  
as **Vice-President** of the Hanley International  
Academy Board of Directors.

Motion to nominate Member \_\_\_\_\_  
as **Secretary** of the Hanley International Academy  
Board of Directors.

Motion to nominate Member \_\_\_\_\_  
as **Treasurer** of the Hanley International Academy  
Board of Directors.

**Resolution Designating  
Depositories for Various  
Funds and Authorized  
Signatures**

Motion designating **PNC Bank**  
as the depository of school funds and that  
all members will be signatures on the account.

**Resolution Designating  
Electronic Transfer  
Officer (ETO)**

Motion to designate Board President, Vice President, Treasurer as the  
Academy's Electronic Transfer Officer

**Resolution Designating FOIA**

Motion to name **Steve Paddock, Superintendent**, the coordinator of  
the Office of Civil Rights, Title VI, Title IX and as the Freedom of  
Information Act, Sexual Harassment, Title VI and Title IX

Motion to name the **Brian Dunn, Assistant Principal**, as the Section  
504 contact person.

**Resolution Designating  
Legal Counsel**

Motion to appoint **Dickinson-Wright**  
as the Board's Legal counsel.

**Resolution Designating  
The Board's audit Firm**

Motion that the Board appoint **CBIZ**  
as the auditing firm.

**Resolution to Bond  
Board Treasurer**

Motion to bond Board Treasurer and Board President

**Resolution to Appoint the Academy's Chief Administrative Officer**

Motion to designate **Jeff Leib** as Academy's Chief Administrative Officer

**Resolution Designating AHERA contact**

Motion to designate **Greg Lathrop, TRG President**, as the Academy's AHERA contact

**Resolution Indicating the Board will Comply with all Rules, Laws and Regulations**

Motion that Hanley International Academy authorized pursuant to the charter application submitted to Grand Valley State University will comply with the provisions of Part 6a of the Michigan Code and subject to the provisions of Part 6a will comply with all other state laws, rules and regulations applicable to public bodies and with federal laws, rules and regulations applicable to public bodies or school districts

**Board Correspondence Agent Resolution**

Motion that the **Steve Paddock, Superintendent**, is hereby designated as the Academy's board correspondence to assure dissemination of notices to the person or persons responsible. All communications should be directed to the school address.

**Local Newspaper**

Motion that the **Hamtramck Review** is hereby designated as the Academy's local newspaper for the purpose of posting legal notices.

**Homeless Children And Foster Care Liaison**

Motion that **Alba Manjarres, School Social Worker**, is hereby designated as the Academy's local liaison for the Homeless children and youth as authorized under Title VII-B.

**GVSU Rep. Report**

Brooke Franklin, GVSU Representative

**ESP Provider's Report**

The Romine Group – Superintendent, Steve Paddock

**Discussion Items**

**Action Items**

Approve Budget Proposal 2025-2026  
Approve Board Calendar  
Accept Supplemental Academic Grant

**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.

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting at Hanley International Academy will be held on **Thursday, August 28, 2025 at 7:00 a.m.**

**Adjournment**

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.