

"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 Minutes – January 23, 2025 7:00 A.M.

Call to Order Meeting called to order at 7:10 a.m.

Pledge of Allegiance

Roll Call J. Leib – absent attended virtually

L. Alfasih - present R. Kaufman - absent S. Szczesny - present R. Brooks - present

Approval of Agenda Motion to approve the agenda was made by Member Szczesny and support by Member Brooks.

Yes - 3 No - 0

Motion approved.

Call to the Public None

Consent Items Motion to approve the minutes from November 21, 2024 regularly scheduled meeting was made by

Member Brooks, supported by Member Szczesny.

Yes - 3 No - 0

Motion approved.

Hanley International Academy prohibits sex discrimination in any education program or activity that it operates. Individuals may report concerns or questions to the Title IX Coordinator. The notice of nondiscrimination is located at www.hanleyacademy.com.

Minutes of all board meetings are available after approval by the board at:

Hanley International Academy
2400 Denton St.

Hamtramck, MI 48212

Motion to approve the December, 2024 Board Treasurer's Report was made by Member Brooks	s,
supported by Member Alfasih	

Yes - 3

No - 0

Motion approved

GVSU Report

Legislation of board members required to meet monthly dropped

Charter school movement celebrating 30 years Training sessions for board members coming up National Charter School Week 1/26/25-2/1/25

ESP Report

Enrollment stable

GVSU facility inspection upcoming

NWEA Testing

GVSU Charter Renewal Review - 3/18/25

Discussion Items

Looking ahead - what does our 2028 look like? - table for next month

RFP Audit Firm - put out for bid

Action Items

Motion to approve to the Emergency Operations Manual was made by Member Szczesny and

supported by Member Brooks.

Yes - 3

No - 0

Motion approved.

Call to the Public

None

Announcements

The next regularly scheduled board meeting will be Thursday, February 27, 2025 at 7:00 a.m.

Adjournment

Motion to adjourn meeting at 7:45 a.m. made by Member Brooks and supported by Member

Szczesny.

Yes - 3

Motion approved

No - 0

Approved:

rystal Champagne, Recording Sec etary

Hanley International Academy prohibits sex discrimination in any education program or activity that it operates. Individuals may report concerns or questions to the Title IX Coordinator. The notice of nondiscrimination is located at www.hanleyacademy.com.

Minutes of all board meetings are available after approval by the board at:

Hanley International Academy
2400 Denton St.

Hamtramck, MI 48212