



"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.

February 22, 2024 Board Meeting Minutes

- 1) Call to Order
 - a) Meeting called to order at 7:49 a.m.

- 2) Pledge of Allegiance

- a) Present:
Stella Szczesny
Loay Alfasih
Robert Brooks

- b) Virtual:
Jeff Leib

Visitors: Brooke Franklin, GVSU Representative, Steve Paddock, HIA Superintendent, Jenna McGregor, HIA Principal, Brian Dunn, Assistant Principal, Samantha Fowke, Assistant Principal, Terral Hector, Recording Secretary

- 3) Approval of Agenda

- a) Motion to approve the agenda, was moved by Member Szczesny, supported by Member Brooks.
Yes – 3 No – 0

Motion Carried

- 4) Approval of Consent Items

- a) Motion to approve the minutes from November, 2023 board meeting, was moved by Member Szczesny, supported by Member Brooks.
Yes – 3 No – 0

Motion Carried

- b) Motion to approve and accept financials the November 2023, December 2023, and January 2024 'Board Treasurer's Report.' was moved by Member Brooks, supported by Member Szczesny.

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

2400 Denton St. Hamtramck, MI 48212

Yes – 3 No – 0

Motion Carried

C). Motion to approve the budget amendments was moved by Szczesny supported by Alfasih.

Yes – 3 No – 0

Motion Carried

5) Agenda Items

- A) GVSU Representative Report – Brooke Franklin
 - a. Academic Grant metrics \$19,870 for Hanley.
 - b. CSO inviting GVSU Principals to "Leading Forward:Navigating What's Next" Traverse City May 17-18, 2024.
 - c. Annual Board Member Survey – Consistent inquiry to improve how it serves its stakeholders.
 - d. School Operations Survey – seeks information that can improve teaching K-12 students
 - e. GVSU Photo contest – sending link win \$5000
 - f. School Core Value Award – Hanley is submitting an application.
GVSU looking for nominees, schools with ' Integrity' and how it is practiced as a core value throughout. School Board will submit an application to nominate their school of choice. March 31st - \$5000 Award.
 - g. Inviting board members to the next couple of GVSU training sessions (virtual classes), 'New Board Member Orientation' GVSU CSO Staff - March 7, 2024, 4:00 - 5:00 pm. and 'Understanding you Charter contract' GVSU CSO Staff - March 25 2024, 4:00 - 5:00 pm. Sign up and receive \$30 per student enrolled in you school.

- B) ESP - School Report – Steve Paddock, HIA Superintendent
 - a. Current enrollment of 713 – student's good number and in compliance.
 - b. Budget Number 658 K – 8, Fall 2023 658.4 and Spring 2023 - 666.
 - c. Upon addressing chronic absenteeism by creating partnerships doing home visits and another new program where parents are receiving daily attendance notifications via post cards. Along with our daily phone calls home to parents of students that are absent. There has been a significant change in these numbers. Three yrs ago 38 to 40%, Two yrs ago 24 to 34% pre-pandemic numbers, currently 12 to 13%.
 - d. Dave Bing Foundation – has program working with African American males doing skilled trades and as Parent/Guardian Mentors. We would like to reach out as it lines up with Hanley's After school skills trade class. Request possible set up with guest speakers to come in and connect with students. Mr. Leib and Mr. Brooks has contacts with the organization.

6) Discussion items

- a) Purchase of New Lot – Neighbor would like to sell 30 x 110 ft vacant lot across the street. Are we interested? Review if we would like to pursue, bring details back to the Board.
- b) School has various leaks on our second level, roof 13 yrs old and requires replacement. Place item in next years budget. Mr. Alfasih has a contact with a company as a possibility.

7) Action Items

Approval of Emergency Operations Plan – Comprehensive study where threats are incorporated in drills. Accessible training behind US derailment, safe spaces. Renew and approve every 2 yrs. Acceptance of Emergency Operations Plan was moved by Member Brooks, supported by Member Alfasih.

Yes – 3 No – 0

Motion Carried

Open Enrollment Dates; 4/1 thru 4/19/24, Re-enrollment 3/4 thru 3/15/24. Motion to approve Open Enrollment Dates, was moved by Member Brooks, supported by Member Alfasih.

Yes – 3 No – 0

Motion Carried

Re-nomination Mr. Brooks Motion to approve re-nomination, was moved by Member Szczesny, supported by Member Brooks.

Yes – 3 No – 0

Motion Carried

Re-nomination Mrs. Szczesny to approve re-nomination, was moved by Member Brooks, supported by Member Szczesny.

Yes – 3 No – 0

Motion Carried

8) Call to the Public

None

9) Motion to adjourn meeting

a) Motion to adjourn the meeting at 8:19 a.m. was made by Member Szczesny, supported by Member Brooks.

Yes – 3 No - 0

Motion Carried

b) Next scheduled board meeting Thursday March 21, 2024, at 7:00 a.m. meeting will be held at Hanley.

Hanley International Academy Board of Directors duly adopted the above minutes at a properly noticed meeting held on February 22, 2024 at which a quorum was present.

Approved: _____

Submitted by Terral Hector, 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.'