



"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 – February 26, 2026
7:00 A.M.**

Call to Order Meeting called to order at 7:38 a.m.

Pledge of Allegiance

Roll Call

J. Leib	Present - virtually
L. Alfasih	Present
R. Kaufman	Absent
S. Szczesny	Present
R. Brooks	Present

Approval of Agenda Motion to approve the agenda with with the changing of next mmonth's board meeting to be held on Thursday, March 30th, 2026 at 7:00 a.m. was moved by Member Stella Szczesny and supported by Member Alfasih.

Yes – 3 No - 0

Call to the Public None

Consent Items Motion to approve the minutes from December 18, 2025 regularly scheduled meeting was moved by Member Szczesny and supported by Member Alfasih.

Yes – 3 No - 0

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:
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Motion to approve the December, 2025 and January, 2026 Board Treasurer's Report was moved by Member Szczesny and supported by Member Alfasih.

Yes – 3 No – 0

GVSU Report

Brooke Frankliin Reported:

- Update on Performance Report
- Congratulations on GVSU Academic Grant
- New state cell phone policy
- Count day incentives no longer permitted
- Please complete the GVSU survey

ESP Report

School Report – Steve Paddock Reported:

- Enrollment updates
- Compliance updates
- Mid Winter Data Meetings
- Prek – new playground

Discussion Items

Add to agenda for next month succession planning
Safety program for students

Action Items

Motion to approve the Open Enrollment Dates was made my Member Szczesny and supported by Member Alfasih.

Yes – 3 No – 0

Motion to accept the GVSU Academic Grant Award with the stipulation that no monies can go to management fees or charges by management was made my Member Szczesny and supported by Member Alfasih.

Yes – 3 No – 0

Motion to terminate the contract of CBIZ was made my Member Szczesny and supported by Member Alfasih.

Yes – 3 No – 0

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Motion to approve the 6a Terms and Conditions was made my Member Alfasih and supported by Member Szczesny.

Yes – 3 No – 0

Motion to approve the 7-1 Educational Goals was made my Member Szczesny and supported by Member Alfasih.

Yes – 3 No – 0

Motion to approve the 7-4 Methods of Accountability and Pupil Assessment was made my Member Szczesny and supported by Member Alfasih.

Yes – 3 No – 0

Motion to accept the FY25 Single Audit was made my Member Alfasih and supported by Member Szczesny.

Yes – 3 No – 0

Motion to approve the Vended Meals Contract was made my Member Szczesny and supported by Member Alfasih.

Yes – 3 No – 0

Call to the Public None

Announcements The next regularly scheduled board meeting will be Thursday, March 30, 2026 at 7:00 a.m.

Adjournment Motion to adjourn was made by Member Szczesny and supported by Member Alfasih.

Yes – 3 No – 0

Approved:


Crystal Champagne, Recording Secretary

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