



"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.

March 21, 2024 Board Meeting Minutes

1) Call to Order

- a) Meeting called to order at 7:01 a.m.

2) Pledge of Allegiance

- a) Present:
Stella Szczesny
Loay Alfasih
Robert Brooks

- b) Virtual:
Jeff Leib

Visitors: Cheryl Edwards-Cannon, GVSU Representative (Virtual), Steve Paddock, HIA Superintendent, Jenna McGregor, HIA 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 February, 2024 board meeting, was moved by Member Szczesny, supported by Member Alfasih.
Yes – 3 No – 0

Motion Carried

- b) Motion to approve and accept February, 2024 'Board Treasurer's Report.' was moved by Member Brooks, supported by Member Alfasih.

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

5) Agenda Items

A) GVSU Representative Report – Cheryl Edwards-Cannon

- a. School Performance Report – snapshot of how Hanley performed in the 2022-2023 school data. State released M-Step data was combed through the end of January. Current contract length is 7 years thru 2026. Hanley's highlights as a school leader were shared with the public. The CSO Capacity Analysis – Hanley International Academy demonstrated strength in its educational performance, organizational soundness and fiscal stability. It was also observed that the academy outperforms statistically similar schools as measured by the state assessment. The assessment is viable with great standings and we see no concerns.
 - a. 2022-2023 Assessment Results - 2023 M-Step ELA 39%, 2023 M-Step Math 28% and 2023 M-Step All subjects 28%
 - b. Roster of statistically similar schools within a 2 mile radius. Fair comparison of schools most like Hanley in enrollment and curriculum. Test Participation rate of 97%, this is an amazing number. School Index 77.85 is in the upper tier and a good place to be. Compliance reporting condition exceeds standards at 95%.
 - c. Attendance rate at 92% very commendable, with no truancy issues.
 - d. English Language Learners on par historically.

We applaud Hanley with a very good report!

- b. CSO inviting Board members, teachers and guests. GVSU Board Reception, thanking you for your service. Held on May 13, 2024 @ The War Memorial with Janet Cohen, a native Detroit as our guest speaker. Brooke would be delighted to resend the link for your registration.

B) ESP - School Report – Steve Paddock, HIA Superintendent

- a. Current enrollment of 709 – Commendable number as families begin to travel towards the end of the school year. Re-enrollment, 85% of students processed 550 staying and 7 not returning. April 1, Open enrollment. Free/Reduced Lunch at 97% and Special Education at 9%.
- b. Professional Development – Holding data meetings with teachers since January. This week our Admin team went to TRG's annual meeting with all of the Superintendents to present our data. We have found that the other TRG schools replicate Hanley's reporting structure. We view this as a compliment towards our leadership team..
- c. Facility issues - Vents will be cleaned during Spring Break, 3 to 4 day process. Member Szczesny asked if large increase in cleaning ventilation, Steve replied yes. President Leib asked about the Roof, Steve replied it will be a summer project, after Contractor Bid hope to get started in July.

6) Discussion items

- a) Purchase of new lot update – Steve spoke with the owner who asked for 20,000. Steve told him no, can't and no offer more than 15,000. Found recently they invested 9,000 in cleaning up the property. Member Szczesny questioned condition of the City's sewers on the property. Steve said Dickenson Wright will look at the property and survey review. Steve asked allow me to speak with our attorneys and they can draw up a purchasing agreement.

7) Action Items

Approval of Offered Seats 2024 -2025 – Total of 729 students for next school year. Motion was moved by Member Brooks, supported by Member Alfasih.

Yes – 3 No – 0

Motion Carried

8) Call to the Public

President Leib asked about our Trade school, After-school class. Jenna advised it is going well, students enjoying new bird house and bracelet projects. However, enrollment is less this last quarter and Mr. Bertakis has one day a week with the students.

9) Motion to adjourn meeting

a) Motion to adjourn the meeting at 7:37 a.m. was made by Member Szczesny, supported by Member Brooks.

Yes – 3 No - 0

Motion Carried

b) Next scheduled board meeting Thursday April 25, 2024, (re-scheduled to May 2, 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 March 21, 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.'