



"Educating your child like our own"

**HANLEY INTERNATIONAL ACADEMY
BOARD OF DIRECTORS
2400 Denton Street
Hamtramck, Michigan 48212**

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.

May 2, 2024 Board Meeting Minutes

1) Call to Order

- a) Meeting called to order at 7:02 a.m.

2) Pledge of Allegiance

a) Present:

Jeff Leib
Rick Kaufman
Loay Alfasih
Robert Brooks

b) Absent:

Stella Szczesny

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) Oath of Office – Robert Brooks sworn in by Brooke Franklin.

4) Approval of Agenda

- a) Motion to approve the agenda, was moved by Member Brooks, supported by Member Alfasih.
Yes – 4 No – 0

Motion Carried

5) Approval of Consent Items

- a) Motion to approve the minutes from March, 2024 board meeting, was moved by Member Brooks, supported by Member Alfasih.
Yes – 4 No – 0

Motion Carried

Minutes of all board meetings are available after approval by the board at:
Hanley International Academy
2400 Denton St.
Hamtramck, MI 48212

- b) Motion to approve and accept March, 2024 'Board Treasurer's Report.' was moved by Member Kaufman, supported by Member Brooks.
Yes – 4 No – 0

Motion Carried

6) Agenda Items

- A) GVSU Representative Report
- a. 'National Charter Schools Week' May 15, encouraged to attend.
 - b. Budget Hearing reminder
 - c. Leah Breen new CSO Leader. Permanently maintaining this position.
 - d. 'Board Presidents Leadership Retreat' Oct 3, 11:30 - 4:30 Downtown Grand Rapids, rsvp by 9/3/24.
 - e. School Aid Budget –2% increase expected
 - f. Fund 27L Educator Compensation Program MDE said Charter schools incorrectly received funds. PSA changed to exclude 27L payment.
 - g. Inviting board members to the next GVSU training session (virtual class), 'Understanding the Charter Contract Review Process' June 3, 2024, 4:00 - 5:00 pm. presented by Matt Cawood and Jeff Maxwell.
- B) ESP - School Report – Steve Paddock, HIA Superintendent
- a. Current enrollment is 707, it remains steady and we have a robust waitlist of 110.
 - b. Staff changes added a new Para Professional and a new Facility Manager.
 - c. Upcoming Events – see attachment

7) Discussion items

Approve Purchase Agreement

- a) Motion to hereby approve the agreement and delegate TRG the authority to take all actions and execute all documents on behalf of the Board pursuant to an in accordance with it was moved by Member Brooks, supported by Member Alfasih.

Yes – 4 No – 0

Motion Carried

Approve Board Policies

- b) Motion to approve board policies was moved by Kaufman, supported by Member Brooks.

Yes – 4 No – 0

Motion Carried

8) Call to the Public

President Leib asked Bill Bertakis about Trade school, After-school class. Bill replied the students are doing Mother's Day projects sometimes they are reluctant to try new things. But they find that they enjoy it. Bill likes the new air purifiers throughout out the school. He also mentioned that his last day is approaching.

9) Motion to adjourn meeting

- a) Motion to adjourn the meeting at 7:37 a.m. was made by Member Kaufman, supported by Member Brooks.
Yes – 4 No - 0

Motion Carried

- b) Next scheduled board meeting Thursday May 23, 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 May 2, 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.'