

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 Approved Minutes - May 22, 2025 7:00 A.M.

Call to Order

Meeting called to order at 7:04 a.m.

Pledge of Allegiance

Roll Call

J. Leib - present L. Alfasih - present R. Kaufman - absent S. Szczesny - present R. Brooks - present **Oath Of Office** Jeff Leib - administered by Robert Brooks Approval of Agenda The Board will either approve the agenda as presented or amend the agenda with the approval of the Board. Motion to add recognition of Jeff Leib during GVSU report was made by Member Alfasih and supported by Member Szczesny.

> Yes: 4 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: Hanley International Academy 2400 Denton St. Hamtramck, MI 48212

Call to the Public	The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the chair. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.
Consent Items	Motion to approve the minutes from March 19, 2025 re-scheduled meeting made by Member Szczesny and supported by Member Alfasih. Yes: 4 No: 0 Motion to approve the March, 2025 Board Treasurer's Report, April, 2025 Board Treasurer's Report and proposed budget amendments by Member Brooks and supported by Member Alfasih. Yes: 4 No: 0
GVSU Report	 Brooke Franklin May 6, 2025 Jeff Leib honored for his 20 years of service by GVSU and presented an award May 22, 2025 Board Training available June 2, 2025 Board Training available on Governance Legislative updates – state aid, promo materials, alternative routes to certification tuition reimbursement by GVSU Leadership Forum at GVSU – 8/6/25
ESP Report	School Report – Steve Paddock, Superintendent o Enrollment stable o Compliance good o MSTEP/NWEA testing
Discussion Items	None

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Action Items	Motion by Member Szczesny and supported by Member Brooks to accept the Vendor Meal Contract
	Yes: 4 No: 0
	Motion was made by Member Alfasih and supported by Member Brooks to approve the School Calendar for 2025-2026
	Yes: 4 No: 0
	Motion was made by Member Alfasih and supported by Member Szczesny to engage CBIZ as the Academy's auditor
	Yes: 4 No: 0
	Motion was made by Member Brooks and supported by Member Alfasih to approve the Spring Policy Updates
	Yes: 4 No: 0
Call to the Public	Interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.
	None
Announcements	The budget hearing/annual organization board meeting will be Thursday, June 26, 2025 at 7:00 a.m.
Adjournment	Motion to adjourn the meeting at 7:51 a.m. was made by Member Szczesny and supported by Member Alfasih
	Yes: 4 No: 0
Approved:	rendent

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