



"Educating your child like our own"

**HANLEY INTERNATIONAL ACADEMY
BOARD OF DIRECTORS
Hamtramck, Michigan 48212**

2400 Denton Street

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.

May 23, 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
Stella Szczesny
Loay Alfasih

- b) Virtual:
Robert Brooks

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

- 3) Oath of Office – Stella Szczesny sworn in by Brooke Franklin.

- 4) Approval of Agenda

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

Motion Carried

- 5) Approval of Consent Items

- a) Motion to approve the minutes from May 2, 2024 board meeting, was moved by Member Kaufman, supported by Member Alfasih.
Yes – 4 No – 0

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

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

Motion Carried

6) Agenda Items

- A) GVSU Representative Report – Brooke Franklin
 - a. School Aid Budget – 2% increase passed with the Committee, awaiting the House.
 - b. Hanley school walls academically sound, keep up the fabulous work.

- B) ESP - School Report – Steve Paddock, HIA Superintendent
 - a. Current enrollment strong at 709.
 - b. Currently Testing, MSTEP finished and completing NWEA.
 - c. Upcoming Events – see attachment

7) Discussion items

New Lot Purchase – finished Phase 1 Environmental contaminants, approaching Phase 2 Due diligence.

8) Action Items

ESSER Confirmation

- a) Motion to confirm structure - Face to Face, was moved by Szczesny, supported by Member Kaufman.
Yes – 4 No – 0

Motion Carried

Approve Meal Contract

- b) Motion to approve meal contract was moved by Szczesny, supported by Member Alfasih.
Yes – 4 No – 0

Motion Carried

9) Call to the Public

Bill Bertakis had his last day of of Trade school, all girls jewelry making. Member Brooks commented on Robotics and drones to develop interest of male students for the next school year. Forwarding contact.

10) Motion to adjourn meeting

- a) Motion to adjourn the meeting at 7:42 a.m. was made by Member Alfasih, supported by Member Kaufman.
Yes – 4 No - 0

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Motion Carried

- b) Next scheduled board meeting Thursday June 27, 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 23, 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.'