



"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.

**Proposed Board Meeting Minutes – August 22, 2024
7:00 A.M.**

Call to Order

a) 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 - Absent
R. Brooks - Present

Approval of Agenda

Motion to approve the agenda moved by Member Brooks, supported by Member Alfasih
Yes – 3 No – 0
Motion Carried

Call to the Public

No public comment related to agenda.

Approval of Consent Items

Motion to approve of minutes from June 27, 2024 Annual Organization and Budget Hearing
Moved by Member Alfasih, supported by Member Brooks
Yes – 3 No - 0

Motion to approve of the June 30, 2024 Board Treasurer's Report
Moved by Member Brooks, supported by Member Alfasih
Yes – 3 No - 0

Motion to approve of the July 31, 2024 Board Treasurer's Report
Moved by Member Brooks, supported by Member Alfasih
Yes – 3 No - 0

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

GVSU Report Brooke Franklin
Board Trainings: 9/30 - Charter School Governance; 10/16 – Leveraging Legislative Power
Principal Meeting – 10/9
Deputy Director of School Support and Innovation – Sarah Levan

ESP Report School Report – Steve Paddock, Superintendent
Enrollment continues to remain strong
Roof is in process of repair
Lot purchased
Staffing changes
Professional development for staff

Discussion Items None

Action Items

Motion to approve school calendar moved by Member Brooks, supported by Member Alfasih
Yes – 3 No – 0

Motion to approve staff handbook moved by Member Brooks, supported by Member Alfasih
Yes – 3 No – 0

Motion to approve student handbook moved by Member Brooks, supported by Member Alfasih
Yes – 3 No – 0

Motion to approve School Improvement Plan moved by Member Brooks, supported by Member Alfasih
Yes – 3 No – 0

Motion to approve Title IX Policy moved by Member Brooks, supported by Member Alfasih
Yes – 3 No – 0

Call to the Public Al Ulman “The Respect Guy” offered program The ROAR Show to return to Hanley this fall. Centers around character values such as respect, kindness and anti-bullying. Admin will arrange A date and time.

Announcements The next regularly scheduled board meeting will be Thursday, September 26, 2024 at 7:00 a.m.

Adjournment Moved by Member Brooks, supported by Member Alfasih at 7:51 a.m.
Yes – 3 No – 0

Approved: 
Submitted by Steve Paddock, Superintendent

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