



"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.

October 26, 2023 Board Meeting Minutes

1) Call to Order

- a) Meeting called to order at 7:06 a.m.

2) Pledge of Allegiance

- a) Present: Jeff Leib
Rick Kaufman
Loay Al Fasih
Robert Brooks

Visitors: Brooke Franklin, GVSU Representative, Pat Sweeny, Croskey Lanni, PC, Steve Paddock, HIA Superintendent, Jenna McGregor, HIA Principal, Brian Dunn, HIA Assistant Principal, Samantha Fowke, Assistant Principal, Terral Hector, Recording Secretary

3) Approval of Agenda

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

Motion Carried

4) Approval of Consent Items

- a) Motion to approve the minutes from September, 2023 Board meeting, was moved by Member Kaufman, supported by Member Al Fasih.
Yes – 4 No – 0

Motion Carried

- b) Motion to approve the September, 2023 Board Treasurer's Report was moved by Member Al Fasih, supported by Member Brooks.
Yes – 4 No – 0

Motion Carried

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5) Agenda Items

- A) GVSU Representative Report – Brooke Franklin
- a. Thank you Jenna for attending Principal's Meeting held on Oct 17 at GVSU - Detroit.
 - b. GVSU inviting board members to the next training session (virtual class) forthcoming Nov 29, 2023, 'New Board Members Orientation' Matt Cawood 4:00 - 5:00 pm est. Sign up and receive \$30 per student enrolled in you school.
 - c. Lansing Leadership change of direction, may affect Charter schools.
 - d. Icon transparency, will keep you updated.
 - e. Michigan Dashboard - variety of school related data including our proceeding audit update 'Croskey Lanni, PC'.
- B) ESP - School Report – Steve Paddock, HIA Superintendent
- a. Current enrollment of 711 students. Waitlist 53, is lower the norm. Several driving factors. Pre-K is currently lower, more competitive with more GSRP programs this year in comparison to last school year. Board member Robert Brooks asked about partnering with other local community organizations. Steve advised of our affiliations with Wayne Metro programs over several years.
This area is reviewed as a community port of entry of new families coming to the U.S., the cultural base is already established.
 - b. Hanley afterschool programs, Chess club, Robotics, Stem club and Skilled Trades class. No other class in the GVSU Charter based programs advised by Brooke Franklin. We have also revamped our Adult ESL program established for parents to adopt a second language that allows them to better understand the achievements and or issues that arise in school with their children. There is a current enrollment of 40 parents participating.
 - c. Hanley High School Night took place last evening lead by Mrs. Fowke and our MS team. The event is driven to assist students on placement into their freshman year of High School, i.e. Entrance exams/ applications. Steve mentioned with the current landscape and language barriers it can be mind numbing on what the best options are for students moving on to High School.

6) Discussion items

- a) New addition update
Water issue costing 3,000 to 5,000 in piping, looking to the final certification.

7) Action Items

- a) Pat Sweeny of Croskey Lanni, PC. Hanley's Audit Firm since the beginning. Grown with some good changes and opportunities. Perform risk assessments, review integrity of data and who has access in maintaining our records. The Audit presentation captured a review of financial statements, liabilities and a fund balance with 22% savings last year, very good in comparison to a normal avg of 15%. Reviewed Govt expenditures as well. The June 2023 fund balance showed 49% of Hanley's dollars went directly into the classroom which is on the high end of most reviews.

Acceptance of Audit was moved by Member Brooks, supported by Member Al Fasih.

Yes – 4 No – 0

Motion Carried

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- b) Fall Policy updates focus on 'Student Technology' teaching kids how to apply internet to solve problems. 'Free & Reduced Lunch' passed law every student eats free 23-24. 'Weapons' - Board Member Loay Al Fasih asked about Hanley's security and safety guidelines. Steve advised of our 'Alice – Active shooter response protocol and procedures in place now for 2 years.

8) Call to the Public

- a) Bill Bertakis – Happy with his students in his 'Skills Trades' program this year. They are stepping up, behaving and doing well. Encouraged students to tell their parents what they are learning.

9) Motion to adjourn meeting

- a) Motion to adjourn the meeting at 8:01 a.m. was made by Member Kaufman, supported by Member Al Fasih.
Yes – 4 No - 0

Motion Carried

- b) Next scheduled board meeting November 16, 2023, 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 October 26, 2023 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.'