



"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 – October 31, 2024
7:00 A.M.**

- Call to Order** Meeting called to order at 7:03 a.m.
- Pledge of Allegiance**
- Roll Call**
- J. Leib - Present
 - L. Alfasih - Present
 - R. Kaufman - Present
 - S. Szczesny - Present
 - R. Brooks - Absent
- Approval of Agenda**
- The Board will either approve the agenda as presented or amend the agenda with the approval of the Board.
- Motion to approve the agenda moved by President Leib, supported by Vice President Kaufman
Yes – 4 No - 0
- 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.
- Bill Bertakis gave an update on the Trade Skills afterschool program
- 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:
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Hamtramck, MI 48212

Consent Items Motion to approve the minutes from September 26, 2024 regularly scheduled meeting
Moved by Member Szczesny, supported by Vice President Kaufman
Yes – 4 No - 0

Motion to approve the September, 2024 Board Treasurer's Report moved by Vice President Kaufman, supported by Member Szczesny
Yes – 4 No - 0

GVSU Report Brooke Franklin

- Board training opportunities – Leveraging
- First year teacher cohort opportunity
- Core Value Award - \$5,000

ESP Report School Report – Steve Paddock, Superintendent

- Enrollment stable
- NWEA testing completed

Discussion Items None

Action Items Motion to Accept and file Audit FY2024

- Unmodified opinion
- No material weaknesses

Moved by Treasurer Alfasih, supported by Vice President Kaufman
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.

Announcements The next regularly scheduled board meeting will be Thursday, November 21, 2024 at 7:00 a.m.

Adjournment Motion to adjourn made by Member Szczesny, supported by Vice President Kaufman
Yes – 4 No

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Approved: _____

Submitted by Steve Paddock, Superintendent

A handwritten signature in blue ink, appearing to be 'Steve Paddock', written over a horizontal line.

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