



"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.

**Board Meeting Minutes – November 21, 2024
7:00 A.M.**

- Call to Order** Meeting called to order at 7:05 a.m.
- Pledge of Allegiance**
- Roll Call** J. Leib - Present
L. Alfasih - Present
R. Kaufman - Present
S. Szczesny - Present
R. Brooks - Present
- Approval of Agenda** Motion to add budget amendment and skilled trades update to agenda moved by Member Alfasih, supported by Member Kaufman
Yes – 5 No – 0
Motion Carried
- Call to the Public** No public comment
- Consent Items** Motion to approve the minutes from October 31, 2024 regularly scheduled board meeting
Moved by Member Szczesny, supported by Member Brooks
Yes – 5 No – 0
Motion Carried
- 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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Motion to approve the October, 2024 Board Treasurer's Report moved by Member Szczesny, supported by Member Alfasih

Yes – 5 No – 0
Motion Carried

Motion to approve Budget Amendment was moved by Member Kaufman, supported by Member Szczesny

Yes – 5 No – 0
Motion Carried

GVSU Report

Brooke Franklin

- 12/16 Board Training 4 pm – 5 pm; Trainings in January and February
- Letters to legislators regarding recent bills sent to Senate

Bill Bertakis gave an update on Skills Trade class

ESP Report

School Report – Steve Paddock, Superintendent

Discussion Items

Looking ahead – what does our 2028 look like?

- Make a standing agenda item

Index Scores

- Updated Index Scores for 2023-2024

Action Items

Motion to approve the Board Policies – Fall Update 2024 was moved by Member Kaufman, supported by Member Szczesny

Yes – 5 No - 0
Motion Carried

Call to the Public

No public comment

Announcements

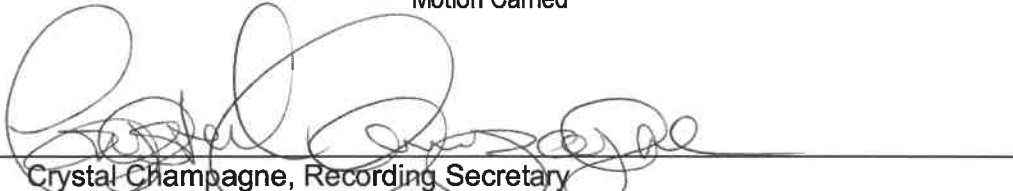
The next regularly scheduled board meeting will be Thursday, December 19, 2024 at 7:00 a.m.

Adjournment

Motion to adjourn was moved by Member Szczesny, supported by Member Kaufman

Yes – 5 No – 0
Motion Carried

Approved:


Crystal Champagne, Recording Secretary

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