



“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.

**Annual Organizational Board Meeting – June 25, 2026
7:10 A.M.**

Call to Order

Pledge of Allegiance

Roll Call

J. Leib
R. Kaufman
S. Szczesny
R. Brooks
L. Alfasih

Approval of Agenda

The Board will either approve the agenda as presented or amend the agenda with the Approval of the Board.

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.

Consent Items

Approval of minutes from the May 20, 2026 Scheduled Board Meeting (Attachment)

Approval of May 2026 Board Treasurer’s Report (Attachment)

Approval of June Budget Amendments (Attachment)

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

Select Temporary Chairperson

A Temporary Chairperson shall be selected to preside over the meeting until the election of the President of the Board.

Election of Officers

The Temporary Chairperson shall call for nominations for the position of President. Motion to nominate Member _____ as **President** of the Hanley International Academy Board of Directors.

The elected President will assume the chairmanship and continue with the election of Vice-President, Secretary, and Treasurer for the 2025– 2026 school year.

Motion to nominate Member _____ as **Vice-President** of the Hanley International Academy Board of Directors.

Motion to nominate Member _____ as **Secretary** of the Hanley International Academy Board of Directors.

Motion to nominate Member _____ as **Treasurer** of the Hanley International Academy Board of Directors.

Resolution Designating Depositories for Various Funds and Authorized Signatures

Motion designating **PNC Bank** as the depository of school funds and that all members will be signatures on the account.

Resolution Designating Electronic Transfer Officer (ETO)

Motion to designate Board President, Vice President, Treasurer as the Academy's Electronic Transfer Officer

Resolution Designating FOIA

Motion to name **Steve Paddock, Superintendent**, the coordinator of the Office of Civil Rights, Title VI, Title IX and as the Freedom of Information Act

Motion to name the **Brian Dunn, Assistant Principal**, as the Section 504 contact person.

Resolution Designating Legal Counsel

Motion to appoint **Dickinson-Wright** as the Board's Legal counsel.

Resolution Designating The Board's audit Firm

Motion that the Board appoint **Maner Costerisan** as the auditing firm.

Resolution to Bond Board Treasurer	Motion to bond Board Treasurer and Board President
Resolution to Appoint the Academy's Chief Administrative Officer	Motion to designate Rick Kaufman as Academy's Chief Administrative Officer
Resolution Designating AHERA contact	Motion to designate Greg Lathrop, TRG President , as the Academy's AHERA contact
Resolution Indicating the Board will Comply with all Rules, Laws and Regulations	Motion that Hanley International Academy authorized pursuant to the charter application submitted to Grand Valley State University will comply with the provisions of Part 6a of the Michigan Code and subject to the provisions of Part 6a will comply with all other state laws, rules and regulations applicable to public bodies and with federal laws, rules and regulations applicable to public bodies or school districts
Board Correspondence Agent Resolution	Motion that the Steve Paddock, Superintendent , is hereby designated as the Academy's board correspondence to assure dissemination of notices to the person or persons responsible. All communications should be directed to the school address.
Local Newspaper	Motion that the Hamtramck Review is hereby designated as the Academy's local newspaper for the purpose of posting legal notices.
Homeless Children And Foster Care Liaison	Motion that Alba Manjarres, School Social Worker , is hereby designated as the Academy's local liaison for the Homeless children and youth as authorized under Title VII-B.
GVSU Rep. Report	Brooke Franklin, GVSU Representative
ESP Provider's Report	The Romine Group – Superintendent, Steve Paddock
Discussion Items	
Action Items	Approve Budget Proposal 2026-2027 Approve Board Calendar Approve Auditor Engagement Letter
Board Committee Reports/Board Individual Comments	Board Members will have an opportunity to present any committee reports or make personal comments of their choice.

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.

**Announcement/
Upcoming Events**

The next Regular Board of Director's meeting at Hanley International Academy will be held on **Thursday, July 23, 2026 at 7:00 a.m.**

Adjournment

Approved:

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.