



"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 Minutes – June 25, 2026
7:10 A.M.**

Call to Order Meeting called to order at 7:12 a.m.

Pledge of Allegiance

Roll Call	J. Leib	Present
	R. Kaufman	Present
	S. Szczesny	Absent
	R. Brooks	Present
	L. Alfasih	Present

Approval of Agenda Motion to approve the agenda was moved by Member Brooks and supported by Member Alfasih.

Yes – 4 No - 0

Call to the Public None

Consent Items Motion to approve minutes from the May 20, 2026 Scheduled Board Meeting as amended was moved by Member Alfasih and supported by Member Leib

Yes – 4 No - 0

Motion to approve May 2026 Board Treasurer's Report was moved by Member Brooks and supported by Member Alfasih

Yes – 4 No - 0

Motion to approve June Budget Amendments was made by Member Alfasih and supported by Member Brooks

Yes – 4 No - 0

Select Temporary

Motion to temporarily appoint Member Leib to President was moved by Member Brooks and supported by Member Alfasih

Yes – 4 No - 0

Election of Officers

Motion to nominate Member **Rick Kaufman** as President of the Hanley International Academy Board of Directors was made by Member Leib and supported by Member Alfasih

Yes – 4 No - 0

Motion for Rick Kaufman to assume chairmanship was made by Member Alfasih and supported by Member Brooks

Yes – 4 No - 0

Motion to nominate Member **Robert Brooks** as Vice-President of the Hanley International Academy Board of Directors was moved by Member Leib and supported by Member Alfasih

Yes – 4 No - 0

International

Motion to nominate Member **Loay Alfasih** as Secretary of the Hanley

Academy Board of Directors was moved by Member Brooks supported by Member Kaufman

Yes – 4 No - 0

Motion to nominate Member **Stella Szczesny** as Treasurer of the Hanley International Board of Directors was made by Member Brooks and supported by Member Alfasih

Yes – 4 No - 0

**Resolution Designating
Depositories for Various
Funds and Authorized
Signatures**

Motion designating **PNC Bank** as the depository of school funds and that all members authorized to be signatures on the account was made by Member Leib and supported by Member Brooks

Yes – 4 No – 0

**Resolution Designating
Electronic Transfer
Officer (ETO)**

Motion to designate Board President, Vice President, Treasurer as the Academy's Electronic Transfer Officer was made by Member Leib and supported by Member Alfasih

Yes – 4 No - 0

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 was made by Member Alfasih and supported by Member Leib

Yes – 4 No - 0

Motion to name **Brian Dunn, Assistant Principal**, as the Section 504 contact person was made by Member Brooks and supported by Member Alfasih

Yes – 4 No - 0

**Resolution Designating
Legal Counsel**

Motion to appoint **Dickinson-Wright** as the Board's Legal counsel was made by Member Leib and supported by Member Brooks

Yes – 4 No - 0

**Resolution Designating
The Board's audit Firm**

Motion that the Board appoint **Maner Costerisan** as the auditing firm was made by Member Brooks and supported by Member Leib

Yes – 4 No - 0

**Resolution to Bond
Board Treasurer**

Motion to bond Board Treasurer and Board President was made by Member Alfasih and supported by Member Brooks

Yes – 4 No - 0

**Resolution to Appoint the
Academy's Chief
Administrative Officer**

Motion to designate **Rick Kaufman** as Academy's Chief Administrative Officer was made by Member Alfasih supported by Member Brooks

Yes – 4 No – 0

**Resolution Designating
AHERA contact**

Motion to designate **Greg Lathrop, TRG President**, as the Academy's AHERA contact was made by Member Brooks and supported by Member Alfasih

Yes – 4 No – 0

**Resolution Indicating the
Board will Comply with all**

Motion that Hanley International Academy authorized pursuant to the charter application

Rules, Laws and Regulations

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 was made by Member Leib and supported by Member Brooks

Yes – 4 No - 0

Board Correspondence Agent Resolution

Motion that **Steve Paddock, Superintendent**, is hereby designated as the Academy's board correspondence to assure dissemination of notices to the person or persons responsible was made by Member Alfasi and supported by Member Brooks

Yes – 4 No - 0

Local Newspaper

Motion that the **Hamtramck Review** is hereby designated as the Academy's local newspaper for the purpose of posting legal notices was made by Member Alfasi and supported by Member Brooks

Yes – 4 No - 0

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 was made by Member Brooks and supported by Member Leib

Yes – 4 No - 0

GVSU Rep. Report

Brooke Franklin, GVSU Representative

- Board Retreat November 5, 2026 – everyone invited
- Leadership Retreat August 5, 2026
- 3rd Grade Reading Law reinstated
- House Bills 5983/5984 for innovative programs

ESP Provider's Report

The Romine Group – Superintendent, Steve Paddock

- Enrollment
- Compliance
- Summer School
- End of Year activities

Discussion Items

Youth Sessions – Social Emotional Skills Program

Action Items

Motion to approve Budget Proposal 2026-2027 was made by Member Alfasi and supported by Member Leib

Yes – 4 No – 0

Motion to approve Board Calendar was made by Member Leib and supported by Member Alfasih

Yes – 4 No – 0

Motion to approve Auditor Engagement Letter was made by Member Leib and supported by Member Brooks

Yes – 4 No - 0

Board Committee

None

Call to the Public

None

**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:


Steve Paddock, Superintendent

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.