

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 Agenda – January 27, 2022 7:00 A.M.

Call to Order

Pledge of Allegiance

Roll Call J. Leib

C. Carter R. Kaufman S. Szczesny F. Qazi

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 November 18, 2021 board meeting

Approval of the December 2021 Board Treasurer's Report

GVSU Report Brooke Franklin

ESP Report School Report – Steve Paddock, Superintendent

Discussion Items Conflict of Interest Forms

Final Progress Report – Extended Learning Plan

New Building Update

Covid Update – face to face/virtual options

Action Items School Calendar

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 regular Board of Director's meeting will be Thursday, March 24, 2022 at 7:00 a.m.

Adjournment