

"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 Agenda – January 23, 2025 7:00 A.M.

Call to Order

Pledge of Allegiance

Roll Call J. Leib

> L. Alfasih R. Kaufman S. Szczesny R. Brooks

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.

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: Hanley International Academy 2400 Denton St. Hamtramck, MI 48212

Consent Items Approval of minutes from November 21, 2024 regularly scheduled meeting

Approval of the December, 2024 Board Treasurer's Report

GVSU Report Brooke Franklin

ESP Report School Report – Steve Paddock, Superintendent

Discussion Items Looking ahead – what does our 2028 look like?

RFP Audit Firm

Action Items Emergency Operations Manual - update

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, February 27, 2025 at 7:00 a.m.

Adjournment

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.