



"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.

September 28, 2023 Board Meeting Minutes

- 1) Call to Order
 - a) Meeting called to order at 7:04 a.m.

- 2) Pledge of Allegiance
 - a) Present: Stella Szczesny
Rick Kaufman
Loay Al Fasih
Robert Brooks

 - b) Virtual: Jeff Leib

Visitors: Brooke Franklin GVSU Representative, Steve Paddock, HIA Superintendent, Jenna McGregor HIA Principal, Brian Dunn, HIA Assistant Principal, Samantha Fowke, Assistant Principal, Terral Hector, Recording Secretary

- 3) Approval of Agenda
 - a) Motion to approve the agenda as presented was moved by Member Brooks, supported by Member Al Fasih.
Yes – 4 No – 0

Motion Carried

- 4) Approval of Consent Items
 - a) Motion to approve the minutes from August, 2023 Board meeting, was moved by Member Kaufman, supported by Member Szczesny.
Yes – 4 No – 0

Motion Carried

 - b) Motion to approve the August, 2023 'Board Treasurer's Report', was moved by Member Kaufman, supported by Member Szczesny.

Yes – 4

No – 0

Motion Carried

5) Agenda Items

- A) GVSU Representative Report – Brooke Franklin
 - a. Reminder, registration Guest Speaker Walter Lanks Jr. Schools of Choice story Oct 11, begins @ 5:30 pm (30 minute reception) in Grand Rapids.
 - b. Principal's Meeting Oct 17 at the GVSU Detroit (Tiger Bldg). It will be held from 11:00 to 1:00
 - c. GVSU requesting all board members to sign up on the website and participate in board training (virtual classes.) It raises dollars for your school if you attend 2 seminars, receive \$30 per student enrolled in you school.
Next Session -School Performance by the Numbers Oct 4, 2023 4:00 – 5:00 pm est.
 - d. Lansing Leadership, from 13 to 11 items that may affect Charter schools.
 - e. Still on the books to be in compliance and hold one Board meeting every month.
 - f. Transparency Icons updated.
 - g. GVSU Spring trip to Lansing to tell our story. Board members invited.
 - h. Don Cooper announcing new leader next month

- B) ESP - School Report – Steve Paddock, HIA Superintendent
 - a. Current enrollment of 697 students. Pre-K is currently lower, more competitive with more GSRP programs this year in comparison to last school year. Demographics, 97% Free/Reduced lunch, 9% Special Education students. Congratulations to our staff, we safely back in session.
 - b. Facility Issues – HVAC units have been a problem for some time, it is now fixed and we are moving on.
 - c. Staff changes – Hiring additional Para-pros in support of several new students with challenges. Some require one on one behavior support. They have ASD issues some diagnosed and others we are unsure of where they are on the spectrum. We have parent meetings scheduled for next week. Early Intervention, the appropriate structure and development with parents and wrap around services. Doing our best along with the reality that we cannot be everything to everyone.

6) Discussion items

- A) New addition update
Water issue remains, looking for ways to increase water pressure.
- B) Question on handbooks – Board member Robert Brooks reviewed and noted they were absolutely great!

7) Action Items

- a) None

8) Call to the Public

a) None

9) Motion to adjourn meeting

a) Motion to adjourn the meeting at 7:42 a.m. was made by Member Kaufman, supported by Member Brooks.

Yes – 4 No - 0

Motion Carried

b) Next scheduled board meeting October 26, 2023, at 7:00 a.m. meeting will be held at Hanley.

Hanley International Academy Board of Directors duly adopted the above minutes at a properly noticed meeting held on September 28, 2023 at which a quorum was present.

Approved: _____



Submitted by Terral Hector, 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.'