



“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 Minutes – October 30, 2025
7:00 A.M.**

Call to Order Meeting called to order at 7:24 a.m.

Pledge of Allegiance

Roll Call

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

Approval of Agenda Motion to approve the agenda with the addition of adding bank resolution to action items was moved by Member Szczesny and supported by Member Leib.

Yes: 5 No: 0

Call to the Public None

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:
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Consent Items

Motion to approve the minutes from the September 18, 2025 regularly scheduled board meeting was moved by Member Alfasih and supported by Member Leib.

Yes: 3 No: 0 Abstain: 2 (not present at meeting)

Motion to approve the September 30, 2025 board treasurer's report was moved by Member Alfasih and supported by Member Leib

Yes: 3 No: 0 Abstain: 2 (not present at meeting)

GVSU Report

Brooke Franklin reported:

- 20 Year Award presented
- Charter School Transparency Page
- Salaries must be posted on Academy website
- Impact 30 Grant
- Member Brooks represented Hanley at GVSU meeting

ESP Report

School Report – Steve Paddock, Superintendent:

- Enrollment/Compliance/Staffing/PD updates
- Applying for Impact 30 Grant

Discussion Items

GVSU Renewal Notice/Feedback

- 7 year renewal for Hanley
- Board offered administration to present to board how to address feedback
- Member Brooks represented Board at retreat

Skilled Trades Update

- Bill Bertakis gave presentation on 4 cylinder motor and what the kids learned

Action Items

Acceptance of Audit FY25 – Tabled

- CBIZ unable to produce draft audit and will not meet submission deadline
- Write letter to GVSU
- Begin process of selecting new auditing firm

Banking resolution to allow change of terms

- Sweep account terms changed and credit limit increased

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Motion to approve resolution was made by Member Brooks supported by Member Alfasih.

Yes: 5 No: 0

Call to the Public None

Announcements The next regularly scheduled board meeting will be Thursday, November 20, 2025 at 7:00 a.m.

Adjournment Motion to adjourn was made by Member Alfasih and supported by Member Leib.

Yes: 5 No: 0

Approved:



Crystal Champagne, Recording Secretary

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