

NOTICE OF REGULAR MEETING OF THE KEYS GRACE ACADEMY BOARD OF DIRECTORS

Notice is hereby given to the members of the Board of the Directors (the “Board”) of KEYS Grace Academy (“KEYS” or the “Academy”) and the general public that the KEYS Board will hold a regular meeting, open to the public, as follows:

Date and Time:

Wednesday December 16, 2020

Location VIRTUAL

Join Zoom Meeting

<https://us02web.zoom.us/j/5414804120?pwd=am5UdUgveUNNdII2TlZqTkV2QXNDQT09>

Meeting ID: 541 480 4120

Below is an Agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the Agenda at the discretion of the Chair. The Board reserves the right to add to or delete from the list of Agenda items.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Nesrin Dickow at 248-629-7700.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy’s business and is not to be considered a meeting of the public. There is a time for public comment during the meeting as indicated on the Agenda.

AGENDA

- I. Call to Order
- II. Roll Call & Confirmation of Quorum
- III. Waiver of Notice of Meeting (if necessary)
- IV. Approval of Agenda
- V. Approval of Minutes of Regular Meeting held November 18, 2020
- VI. Public Comment (limited to Agenda items only) –

Individuals wishing to address the Board of Directors under the Public Comment and/or the Extended Public Comment portions of the meeting are requested to sign in with the Recording Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board prior to the board meeting

VII. Management Report

1. Business Update
 - I. Building
 - I. Purchase Negotiations
 - II. Boiler
 - III. Internet Server
 - II. Food
 - I. Plans during Holiday break
 - III. Audit
 - I. Financial Statements
 - IV. November Check Register
 - V. Law firm for contract extension
2. Budget Update
 - I. December State Aid
 - II. Fund Grant Awards
 - I. Early Literacy
 - II. GEERS
3. Personnel Report
 - I. Job Postings

VIII. Information Items

1. Attendance Reports
2. Return to Learn Reports
 - I. Teacher Presentation
 - II. Remote Learning
 - III. Nurse Report
 - IV. Oakland County Covid Update
3. Device Purchases

IX. Action Items

- | | |
|----------------------------------|-------------------|
| 1. Return to School Plan | Motion to Approve |
| 2. Audit Approval | Motion to Approve |
| 3. Retain Shifman & Carlson P.C. | Motion to Approve |

Extended Public Comment (non-Agenda items only)

- X. Comments from the Board
- XI. Future Meeting
 1. Scheduled for January 27, 2020
- XII. Adjournment

Proposed minutes of this meeting will be available for public inspection at KEYS GRACE ACADEMY's office, 27321 Hampden St., Madison Heights, MI 48071, and on the Academy's website (KeysAcademies.com), eight (8) business days after the meeting. Approved minutes will

be available within five (5) business days after the meeting at which they are approved [Open Meetings Act, Public Act 267].