

NOTICE OF SCHEDULED 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 rescheduled regular meeting via Zoom, open to the public, as follows:

Date and Time:

Wednesday April 29, 2020

Location:

27321 Hampden St.
Madison Heights, MI 48071

Meeting ID:

833-1112-0900

URL: <https://us02web.zoom.us/j/83311120900?pwd=TWZ4ZWFBOWVEQUlwaFIZdUI2Ly9SZz09>

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 March 4, 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. Appraisal
 - II. Food
 - I. Operations during extended closure and 2020-2021 updates
 - II. Budget Amendment
 - 2. Budget Update
 - I. February and March Check Detail
 - II. 2019-2020 Budget Amendment
 - 3. Personnel Report
 - I. None
 - 4. Registration 2020-2021
 - I. Open Enrollment
- VIII. Information Items
 - 1. Instructional Continuity Plan Info
 - 2. Consolidated Application/CARES Act
 - 3. 2020-2021 Calendar
- IX. New Business
 - 1. Open Enrollment-Extend *Motion to Approve*
 - 2. Instructional Continuity Plan *Motion to Approve*
 - 3. Budget Amendment *Motion to Approve*
 - 4. Food Budget Amendment *Motion to Approve*

Extended Public Comment (non-Agenda items only)

- X. Comments from the Board
- XI. Future Meeting
 - 1. May 27, 2020 (Not yet known if meeting will be virtual or on-site)
- 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](https://www.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].