

KEYS GRACE ACADEMY

Minutes of a meeting of the Board of Directors held on Wednesday, January 25, 2017 at 7:35 p.m.

A meeting of the Board of Directors (the “Board”) of KEYS Grace Academy (“KEYS”) was held in the General Office of KEYS Grace Academy located at 27321 Hampden Street, Madison Heights, Michigan.

The following members of the Board (the “Attending Members”) attended the meeting were present throughout:

Mr. Chris Kattola, President

Dr. Ramy Alosachie, Vice President

Mrs. Mae Kouza, Treasurer

Ms. Farah Anoni and Mrs. Zainab Hazimi were not in attendance.

Also, present for the entire meeting was Nathan Kalasho and Natalie Deeb-Hamame.

Call to order: Roll Call; Confirmation of Quorum; Waiver of Notice

Chris called the meeting to order at 7:35pm and roll call was taken.

Approval of Agenda and Meeting Minutes from Previous Board Meeting

Motion by Chris and seconded by Ramy. Both the Agenda for the meeting and the Minutes meeting of the Board of Directors held on December 21, 2016 (copies of which had been provided to all of the members of the Board in advance of the meeting) were unanimously approved by the Attending Members.

Management Report (by Nathan Kalasho)

1. Business Update - Nothing to report or add.
2. Budget Update – Amended Consolidated application submitted and waiting on approval, should hear something. Expect to provide information on a revised budget by April 2017.
3. Staffing updates – Hired support for Special Ed and continue looking for someone to fill ESL para-positions.
4. Registration – Stands at 440 K-8 students are registered. Expecting to reach 450 students by count, with an average class size of 25 students.

Information Items

1. Parent Meeting/Seminar 2/2 - Meeting with all parents regarding involvement/engagement.
2. Count Day and 2nd Picture Day 2/8
3. Anti-Bullying Assembly 2/8 – Assembly for students, this is a 40 minute session with 20 minutes of discussion.
4. Other Important Dates and Students of the Month – New semester starts on 2/6, as well as Mid-Winter Break 2/17-2/20. WIDA testing-teachers being certified in February.

5. OPHS Update – waiting on installation of the sinks. Completion is expected in a few weeks.

IX. Action Items

Action Items: n/a

Extended Public Comment:

During the course of the meeting, there was no general public.

Comments from the Board:

None of the Attending Members had any comments that had not already been expressed.

Future Meetings and Adjournment:

The next meeting is scheduled for February 22, 2017 at 7 p.m.

Chris moved to adjourn the meeting at approximately 7:52 p.m. and Ramy seconded the motion, which the Attending Members unanimously approved.

Closed Meeting of the Board:

After the meeting was adjourned, a disciplinary recommendation on a KEYS GRACE student was made by Principal Deeb.