

## **KEYS GRACE ACADEMY**

### **Minutes of the Special Meeting of the Board of Directors held on Thursday, June 10, 2021 at 7:00 p.m.**

A special meeting of the Board of Directors (the “Board”) of KEYS Grace Academy (“KEYS”) was held virtually via Zoom, with meeting information posted on the agenda and academy website 24 hours in advance.

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

Dr. Ramy Alosachie  
Zainab Hazimi  
Hillary Sesi  
Edward Bajoka

Absent with notice: Matthew Sharrak

Also present for the entire meeting was Nathan Kalasho

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

Dr. Alosachie called the meeting to order at 7:00 pm and roll call was taken.

### **Approval of Agenda and Meeting Minutes from Previous Board Meeting**

Motion by Dr. Alosachie to approve the Agenda, the motion was seconded by Mr. Bajoka. The agenda for the special meeting was unanimously approved by the Attending Members.

### **Public Comment**

There was no public comment

### **Action Items**

Mr. Bajoka motioned and Ms. Hazimi seconded the motion to approve the MDPS-KEYS Grace Academy Charter Agreement. Discussion occurred.

Dr. Alosachie informed the board that he had been in consistent communication with legal and Nathan regarding the agreement, including any changes from the previous agreement. Mr. Bajoka said he was very excited about this agreement and is happy to remain in Madison Heights for the foreseeable future. Dr. Alosachie added that the academy has a very good relationship with the district, and this is a win-win for both.

Discussed ended. Board unanimously approved the MDPS-KEYS Grace Academy Charter agreement

### **Extended Public Comment**

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

### **Comments from the Board**

Dr. Alosachie- Really happy to see this agreement in place after all of the hard work from Nathan and the KEYS team.

Ms. Sesi- Congrats to everyone who worked hard on this.

### **Future Meetings and Adjournment**

The next meeting is scheduled for June 30, 2021.

Dr. Alosachie moved to adjourn the meeting at approximately 7:20 p.m. and Ms. Hazimi seconded the motion, which the Attending Members unanimously approved.

Respectfully submitted,

Hillary Sesi  
Secretary