

KEYS GRACE ACADEMY

Minutes of the Regular Meeting of the Board of Directors held on Wednesday, January 26 at 7:00 p.m.

A regular meeting of the Board of Directors (the “Board”) of KEYS Grace Academy (“KEYS”) was held at 27321 Hampden St. Madison Heights, MI 48071.

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

Dr. Ramy Alosachie
Zainab Hazimi
Hillary Ses
Edward Bajoka
Matthew Sharrak

Also present for the entire meeting: Nathan Kalasho

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

Dr. Alosachie called the meeting to order at 7:01 pm and roll call was taken.

Approval of Agenda and Meeting Minutes from Previous Board Meetings

Motion by Mr. Bajoka to approve the Agenda and the minutes from December 15th Regular Meeting, the motion was seconded by Ms. Hazimi. The agenda for the meeting and the minutes from December 15th were unanimously approved by the Attending Members.

Public Comment

There was no public comment

Management Report (by Nathan Kalasho)

1. **Business Update** –
 - a. Building-
 - i. Architecture company provided us with an estimate on what a new outdoor sports court would cost. As of now, the costs exceed budget, and we will wait. We expect engagement letter on playground shortly.
 - ii. Food Distribution- Awaiting approval on allowable supper and who qualifies.
2. **Budget Update** –
 - a. ESSER III- we have completed narrative and submitted with modifications
 - b. January state aid and December financials were presented.
3. **Personnel Report**

- a. Mr. Kalasho presented the board with the personnel report. Postings for Middle School Art, Special Ed, ESL, and School Psychologist remain. We have brought back one of our family liaisons.

Information Items

1. Virtual Learning- attendance report was presented. On February 7th, all temporary virtual students will be returning for in-person instruction.
2. Students and Teacher of the Month- presented. All students of the month will be awarded with a \$25 gift card. Ms. Howell, 1st Grade, was awarded as Teacher of the Month.
3. Curriculum Development- still on track to complete k-2 by end of year, with presentation at July meeting.
4. Events- Re-takes for Picture Day, Valentines Day parties on the 14th.
5. Oakland County Covid Update- County Covid Data presented. School Nurse report also presented. County trends still showing mixed data. Expecting wave to peak in early February. 7 staff members tested positive since returning from break. At least 16 students have tested positive during break or following. Some of those cases not recorded since parents made us aware after the fact and they took place during vacation.

Action Items

Ms. Sesi motioned, Mr. Bajoka seconded, and the attending members of the board unanimously approved the following Action Items:

1. Approval of the personnel report

Extended Public Comment

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

Comments from the Board

Dr. Alosachie- Looking forward to the end of year presentation on the curriculum.

Mr. Bajoka- hope all the teachers and students who have gotten ill make a full recovery. Stay safe

Ms. Sesi- Echo Edward

Mz. Hazimi- Thank you for coming out.

Future Meetings and Adjournment

The next meeting is scheduled for February 23 2022. Possible that it may be postponed, as it falls during mid-Winter break.

Dr. Alosachie moved to adjourn the meeting at approximately 7:40 p.m. and Mr. Bajoka seconded the motion, which the Attending Members unanimously approved.

Respectfully submitted,