

## **KEYS GRACE ACADEMY**

### **Minutes of the Regular Meeting of the Board of Directors held on Wednesday, April 27<sup>th</sup> 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  
Hillary Sesi  
Edward Bajoka  
Zainab Hazimi

Absent with notice: 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 7:00 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 March 30<sup>th</sup> Regular Meeting, the motion was seconded by Ms. Sesi. The agenda for the meeting and the minutes from March 30<sup>th</sup> meeting 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. Parking Lot and Garden- Parking lot will need some work done over the summer. Looking to secure 3 quotes. Discussing the possibility of moving the garden further south, in order to make a designated play area for lower elementary classes.
- ii. Boiler Inspection- spoke to regional inspector. He said he would arrange an inspection date sometime in May

##### **b. Food Service**

- i. There are distribution updates for the upcoming year. Students will be required to be in a “congregate” setting in order to receive free meals. This

means we will no longer be able to deliver meals, even if some students elect to remain virtual.

**2. Budget Update –**

- a. April State Aid and Financials- presented and discussed with the board
- b. 1<sup>st</sup> amended budget- presentation. Looking to present another amendment prior to final.
- c. ESSER II and III modifications- we are making changes based on MDE guidance and stakeholder input. We are leaving more than \$800,000 to be budgeted. We are planning two seminars with families to discuss priorities, suggestions, and needs.
- d. State Senate and House K-12 Budget Highlights- Presented. House budget recommends a line item for the academy to partner with Kalasho Education and Youth Services to provide an array of wrap-around support for students, particularly to service our Afghan population. Funds would allow us to integrate ESL programming for families, including financial literacy. Would also allow us to provide childcare services for families in great need. This line item still needs to be passed by the House and then agreed to with the Senate and executive during conference.

**3. Personnel Report**

- a. Mr. Kalasho presented the board with the personnel report. Three paraprofessionals have started. One is set to start next week.

**Information Items**

1. Virtual Learning- attendance report was presented.
2. Summer School Program- presented the board with summer school program schedule and focus. Enrollment went out to families. We are encouraging all students to attend
3. Students and Teacher of the Month- Shared students of the month. Ms. Kassab (3<sup>rd</sup> Grade) is teacher of the month.
4. Events- Shared previous and upcoming events with the board. Culture Day was amazing. So many students participated, and several families provided homecooked meals. Afghan Support Seminar took place last week. Looking to get 20 more participants for the May seminar. Providing important information. 3<sup>rd</sup> grade field trip was very nice. Henry Ford has opened up a lot of interactive activities. Teacher Appreciation Week is upcoming. We are going to be doing something special every day for them. Eid for our Muslim Students is either on Monday or Tuesday.
5. Oakland County Covid Update- County Covid Data presented. School Nurse report also presented.

**Action Items**

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

1. Approval of the personnel report
2. 1<sup>st</sup> Amended Budget

### **Extended Public Comment**

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

### **Comments from the Board**

Dr. Alosachie- End of the year looks to be really exciting. Thank you to the teachers for all you do  
Mr. Bajoka- the state budget info looks great. Great work on that. Hopefully we get it. These families need and deserve it.

Ms. Sesi- loved the pictures from Culture Day

Ms. Hazimi- Eid Mubarak to the families that will be celebrating. Thank you for all the information tonight.

### **Future Meetings and Adjournment**

The next meeting is scheduled for May 25<sup>th</sup>.

Dr. Alosachie moved to adjourn the meeting at approximately 7:50 p.m. and Mr. Bajoka seconded the motion, which the Attending Members unanimously approved.

Respectfully submitted,