

KEYS GRACE ACADEMY

Minutes of the Regular Meeting of the Board of Directors held on Wednesday, September 28, 2022

A regular meeting of the Board of Directors (the “Board”) of KEYS Grace Academy (“KEYS”) was held at KEYS Grace Academy.

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

Dr. Ramy Alosachie
Zainab Hazimi
Edward Bajoka

Absent with notice: Hillary Sesi and 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 August 31st Regular Meeting, the motion was seconded by Ms. Hazimi. The agenda for the meeting and the minutes from August 31st were unanimously approved by the Attending Members.

Public Comment

There was no public comment

Management Report (by Nathan Kalasho)

1. **Business Update** –
 - a. Building- following our meeting with Ms. Alvarez from MDE regarding Section 41b, we are looking into possibly adding modular units to increase space needed for some of our ELL programming.
 - b. Transportation: We have begun discussing, with our transportation team, after school programming, including the parent literacy program,
2. **Budget Update** –
 - a. Consolidated Application- Has not yet been approved.
 - b. 41b- Completing the budget and will be submitting it by next week.
 - c. ESSER- Submitted modifications on Monday. We expect to amend the application over the course of the year.
 - d. Audit Update- Our auditors intent to begin in the next week or two. Business and Accounting team working diligently to provide them with what they need.

3. Personnel Report

- a. Presented board with the personnel report

Information Items

1. Assessment Data- K-8 assessments will be completed by Oct 8th. Many grades have completed their testing. The data team will be meeting Oct 11th to go over all school data. Every Thursday, teachers and the data team meet to review data recorded in the classroom from the teacher's data walls. These data walls share the data from the following: DRA, iready, and MLPP with a focus on literacy this school yr.
2. Virtual Learning- We have 11 students enrolled in virtual learning. MS students are using edgenuity as their primary platform for learning. Elementary students are using iready (math and reading) and lexia. The teacher works w the students daily to assist and support student learning throughout the day
3. Attendance- Starting to see attendance percentages at or above 92% daily.
4. Upcoming Events and Activities- Dentist R Us came on Friday the 16th and will be here on the 24th to service the students. Middle School students are going to Urban Air in October. PreK is going to the apple orchard in October.
5. Head Count- Currently at 460 K-8 students and 18 Prek
6. Oakland County Covid Update- Provided the board with the latest covid data from the county.

Action Items

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

1. Personnel Report
2. Monthly Financials

Extended Public Comment

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

Comments from the Board

Dr. Alosachie- Dentists coming to the school is a great idea, and im happy to see it again

Mr. Bajoka- great to see attendance picking up

Ms. Hazimi- thank you for all the information. Have a good night.

Future Meetings and Adjournment

The next meeting is now scheduled for November 2, 2022

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,

Hillary Sesi
Secretary