

KEYS GRACE ACADEMY

Minutes of the Regular Meeting of the Board of Directors held on Wednesday, July 27, 2022 at 7:00 p.m.

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
Hillary Sesi
Edward Bajoka

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 7:03 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 June 29th Regular Meeting, the motion was seconded by Hillary Sesi. The agenda for the meeting and the minutes from June 29, 2022 were unanimously approved by the Attending Members.

Public Comment

There was no public comment

Management Report (by Nathan Kalasho)

1. Business Update –

- a. State Aid Note: Finalizing the SAN with counsel and bank. We will be receiving \$600,000 at a 4.99% interest rate from Eastern Michigan Bank. Workbooks and documents presented.
- b. Service Agreements: Transportation, Building/Kitchens

2. Budget Update –

- a. State School Aid: Bill was passed and signed into law with a \$450 increase in per-pupil aid. Other big highlights: 31a increase, 41 increase and Special Education increase.
- b. Section 41B: this line item specifically for our families remained in the bill. I have already discussed preliminary plans with the state consultant, and we have agreed

to remain in touch regularly for this program. This is historic, and we should be proud. In partnership with Kalasho Education, we will be able to provide the types of support that our families need. Initial agreement presented.

- c. Financials- presented and discussed.
 - d. ESSER III- finalizing remaining budget items to be submitted first week of August. These items are based on another meaningful consultation effort with stakeholders. Parents remain focused on additional support in the form of personnel and tutoring. Teachers are in support of maintaining the paraprofessional and language support.
3. **Personnel Report**
- a. Presented the board with the personnel report

Information Items

1. Professional Learning Schedule- presented and discussed.
2. Summer School Update- great turnout. A blended program with reading/math focus but also plenty of fun activities to mix in. The students have really enjoyed it. K-4 ends tomorrow. 5th-8th begins in August 2nd.
3. First Week Plans- presented and discussed.

Action Items

Ms. Sesi motioned, Ms. Hazimi Seconded and the board unanimously approved the following Action Items:

1. Election of 2021-2022 Officers
 - a. President- Dr. Alosachie
 - b. Vice President- Zainab Hazimi
 - c. Treasurer- Edward Bajoka
 - d. Secretary- Hillary Sesi
 - e. Trustee- Matthew Sharrak
2. Resolution Appointing McKinney-Vento Homeless Liaison as Dr. Najor
3. Resolution Appointing Freedom of Information Act Coordinator, Civil Rights Representative and Title IX representative as Dr. Najor
4. Resolution Appointing Crisis Management Liaison as Natalie Deem-Hamame
5. Approval of monthly financials
6. Approval of the Personnel Report
7. Approval to authorize Board President to finalize 41B partnership, following attorney recommendations and review.

Extended Public Comment

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

Comments from the Board

Dr. Alosachie- That additional funding is very exciting. I remember first hearing about it, and I am proud of the work taken to get this done

Mr. Bajoka- Agree with Dr. Alosachie. Rest of the budget looks great. First week plans seem to be well thought out.

Ms. Sesi- So happy to see the pictures of all the students in Summer school. Excited for the year!

Ms. Hazimi- Agree with everyone. Also great that we are providing additional help for our teachers. Goodnight!

Future Meetings and Adjournment

The next meeting is scheduled for August 31, 2022.

Dr. Alosachie moved to adjourn the meeting at approximately 7:45 p.m. and Mr. Bajoka seconded the motion, which the Attending Members unanimously approved.

Respectfully submitted,

Hillary Sesi
Secretary