

KEYS GRACE ACADEMY

Minutes of the Regular Meeting of the Board of Directors held on Wednesday May 31, 2023

A regular meeting of the Board of Directors (the “Board”) of KEYS Grace Academy (“KEYS”) was held at KEYS Grace Academy at 7:00 pm.

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

Zainab Hazimi
Edward Bajoka
Hillary Sesi

Also present for the entire meeting: Natalie Deeb-Hamame-School Leader, Dr. Najor- School Principal, Nathan Kalasho-KEYS Director
Absent with notice: Dr. Ramy Alosachie, Matthew Sharrak

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

Ms. Hazimi 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 Ms. Sesi to approve the Agenda and the minutes from April 26th Regular Meeting, the motion was seconded by Mr. Bajoka. The agenda for the meeting and the minutes from April 26, 2023 were unanimously approved by the Attending Members.

Public Comment

There was no public comment

Management Report

1. **Business Update** –
 - a. Presented the board with latest legislative budget news
2. **Budget Update** --
 - a. Finalizing budgets for 2022-23 and preliminary budgets for 2023-2023
3. **Personnel Report**
 - a. Presented board with the personnel report
4. **Building**
 - a. Meeting with architect to go over Prek Playground, where we can house modular units and new signage off Hampden.

Information Items (School Leader Deeb-Hamame and Dr. Najor)

1. Academic Updates- I-READY testing is complete. The school saw an annual growth of 120%. On Friday, MLPP and DRA testing are due. The data team will review and compile data next week..

2. After School Programming Update – after school tutoring is done. Summer school program will begin July 11th.

3. Monthly Activities –

Wednesday, May 3rd: 5th grade field trip to Robot Garage

Thursday, May 4th: 4th grade field trip to Robot Garage

Tuesday, May 9th: Sight Word Contest for Kindergarten-2nd

Tuesday, May 9th: PreK field trip to Peppa Pig's playhouse

Wednesday, May 10th: Game Night 4:30-6:30

Friday, May 12th: Spelling Bee (grades 3-5 @ 9:30, middle school @1:30)

Monday, May 15th: No school students, PD for staff

Wednesday, May 17th: School Assemblies for all students - MS assembly - bullying, social media, effective emotional intelligence tools

5th grade- Overcoming obstacles w super bowl champ and MSU hall of famer greg jones prek-4 positive thinking and the magic of hope presented by a magician

Thursday, May 25th: Literacy Night 4:30-6:30

Friday, May 26th-Monday, May 29th: Memorial Break

Tuesday, May 30th: Dairy Queen outing for talent show performers

Wednesday, May 31st: 6th grade field trip to Skate World

Wednesday, May 31st: Kindergarten Field trip to Peppa Pig's Playhouse

Thursday, June 1st: 8th grade field trip to Cedar Point

Thursday, June 1st: 7th grade field trip to Skate World

Thursday, June 1st: Disney Concert for grades KG-5th @ 1:30 in the gymnasium

Friday, June 2nd: 3rd grade field trip to the Henry Ford

Monday, June 5th: Top M-STEP performing students field trip to the movies

Tuesday, June 6th: Kickball for 8th grade

Tuesday, June 6th: Capture the Flag for 5th grade

Wednesday, June 7th: Elementary Field day

Thursday, June 8th: Are you smarter than a 5th grader?

Thursday, June 8th: Last school day for PreK and PreK graduation

Friday, June 9th: Parent Picnic @ 9:30 am

Monday, June 12th: Middle School Field Day

Tuesday, June 13th: 8th grade graduation @ 1:30

Wednesday, June 14th: 5th grade graduation @ 1:00

Thursday, June 15th: Final Fun Fitness day for all students

Thursday, June 15th: Last school day for students

a. Enrollment Numbers - Enrollment is open and ongoing. We are expecting 480 students in the Fall

b. Epicenter - We continue to meet w epicenter biweekly. The KEYS team center has been uploaded to the system and is ready to be used by teachers after their PD in August.

c. Attendance Numbers - Presented

- d. Board Vacancy – Ms. Zainab Hazimi has requested to be reappointed. We have a community member, Ms. Ashley Redding, who is interested in joining. We have no other applicants.
- e. Students and Teacher of the Month May - Ms. DeWitt and Mr. Ziegler
- f. Nurse Update - Presented

Action Items

Mr. Bajoka motioned, Ms. Sesi seconded, and the board unanimously approved the following Action Item:

- 1. Personnel Report

Mr. Bajoka motioned, Ms. Sesi seconded, and the board unanimously approved the following Action Item:

- 2. Monthly Financials

Mr. Bajoka motioned, Ms. Sesi seconded, and the board unanimously approved the following Action Item:

- 3. Board recommendation to reappointment Zainab Hazimi and appoint Ashley Redding for a period to begin after June 30, 2023 until June 30, 2026.

Extended Public Comment

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

Comments from the Board

Ms. Hazimi- Love all the end of year activities. The kids deserve this fun.

Mr. Bajoka- Congratulations to the staff and students, especially the graduates.

Ms. Sesi- Amazing to see the growth from the students. Wishing the graduates the best

Future Meetings and Adjournment

The next meeting is scheduled for June 28, 2023

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

Respectfully submitted,

Hillary Sesi
Secretary