

NOTICE OF REGULAR MEETING OF THE KEYS GRACE ACADEMY BOARD OF DIRECTORS

Notice is hereby given to the members of the Board of the Directors (the “Board”) of KEYS Grace Academy (“KEYS” or the “Academy”) and the general public that the KEYS Board will hold a regular meeting, open to the public, as follows:

Date and Time:

Wednesday July 26, 2023 at 7:00 pm

Location:

27321 Hampden St.
Madison Heights, MI 48071

Below is an Agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the Agenda at the discretion of the Chair. The Board reserves the right to add to or delete from the list of Agenda items.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Nesrin Dickow at 248-629-7700.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy’s business and is not to be considered a meeting of the public. There is a time for public comment during the meeting as indicated on the Agenda.

AGENDA

- I. Call to Order
- II. Roll Call & Confirmation of Quorum
- III. Waiver of Notice of Meeting (if necessary)
- IV. Approval of Agenda
- V. Approval of Minutes of Regular Meeting held June 28, 2023
- VI. Public Comment (limited to Agenda items only) –

Individuals wishing to address the Board of Directors under the Public Comment and/or the Extended Public Comment portions of the meeting are requested to sign in with the Recording Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board prior to the board meeting

- VII. Oaths of Office
 - 1. New Members
- VIII. Election of Officers
 - 1. President, Vice President, Secretary, Treasurer and Trustee
- IX. Management Report
 - 1. Business Update
 - I. SAAN
 - II. Building Update
 - III. Food Service
 - IV. 31a and Section 41 Submissions
 - V. 2023-2024 Section 41B
 - 2. Budget Update
 - I. 2024 School Budget Update
 - 3. Personnel Report
 - I. Hires/Resignations
 - 4. Enrollment Update
- X. Information Items
 - 1. Beginning of Year information
 - I. PL Week
 - II. First Day of School
 - III. Teacher Placement
 - IV. Open House
 - V. Other Events
 - 2. Consolidated Application, ESSER II reconciliation
 - 3. Read 180 & Math 180
- XI. Action Items
 - 1. Resolution Appointing McKinney-Vento Homeless Liaison
 - 2. Resolution Appointing Freedom of Information Act Coordinator
 - 3. Resolution Appointing Civil Rights Representative
 - 4. Resolution Appointing Title IX Representative
 - 5. Resolution Appointing Crisis Management Liaison
- XII. New Business
 - 1. DIC Contract *Motion to Approve*
 - 2. Personnel Report *Motion to Approve*
 - 3. Read 180 and Math 180 *Motion to Approve*
 - 4. Updated 2023-2024 School Calendar *Motion to Approve*

Extended Public Comment (non-Agenda items only)

- XIII. Comments from the Board
- XIV. Future Meeting
 - 1. August 30, 2023

XV. Adjournment

Proposed minutes of this meeting will be available for public inspection at KEYS GRACE ACADEMY's office, 27321 Hampden St., Madison Heights, MI 48071, and on the Academy's website (KeysAcademies.com), eight (8) business days after the meeting. Approved minutes will be available within five (5) business days after the meeting at which they are approved [Open Meetings Act, Public Act 267].