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 3 pm
29900 Lorraine Ave. Warren, MI 48093

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 Special Meeting held September 15, 2026
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

Management Report

Business Update
Food Service
Building
Audit Update

Budget Update
October State Aid
State Aid Note
Grant Updates
CA modification submitted

Personnel Report
Hires/Resignations/Job

Information Items
Enrollment and Count Day Numbers
iReady Fall Testing
2025-2026 School Index
Attendance Numbers
School Events & Activities
Nurse Report

Action Items

Financials	Motion to Approve
Personnel Report	Motion to Approve
Audited Financial Statements	Motion to Approve

Closed Session

Motion to recess into closed session 8(1)(h) to consider material exempt from disclosure under another statute, which includes reviewing attorney-client privileged materials exempt from disclosure under FOIA Section 13(1)(g)

Extended Public Comment (non-Agenda items only)
Comments from the Board

Future Meeting

Scheduled for Wednesday November 18, 2026

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].