

KEYS GRACE ACADEMY

Minutes of the Regular Meeting and Organizational Meeting of the Board of Directors held on Wednesday July 30, 2025

A regular meeting of the Board of Directors (the “Board”) of KEYS Grace Academy (“KEYS”) was held at KEYS Grace Academy at 6:00 pm.

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

Dr. Ramy Alosachie
Edward Bajoka
Hillary Sesi
Ashley Redding

Absent with Notice: Zainab Hazimi
Also present for the entire meeting: Nathan Kalasho-KEYS Director

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

Dr. Alosachie called the meeting to order at 6:00 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 June 25th Regular Meeting, the motion was seconded by Ms. Redding. The agenda for the meeting and the minutes from June 25th were unanimously approved by the Attending Members.

Public Comment

There was no public comment

Election of Officers

Dr. Alosachie, as temporary chairperson, designated Mr. Kalasho as secretary to perform roll call. Roll Call was performed. Nominations for board president, vice president, board treasurer, board secretary and board trustee were all heard and voted on, with the following positions confirmed by unanimous vote:

President: Dr. Ramy Alosachie
Vice President: Zainab Hazimi
Treasurer: Edward Bajoka
Secretary: Hillary Sesi
Trustee: Ashley Redding

Management Report

1. **Business Update –**

- a. Presented the board with latest Business Update
 - i. Building – converting downstairs intervention room to the secretaries office. Interventionists will move upstairs
 - ii. Food Service- Camps are running smoothly and we have had very good participation rates
- 2. Budget Update --**
 - a. FY 2026 School Aid Budget – there is still nothing new to report. We are hoping that a budget gets passed before the first state aid payment.
 - b. FY 2026 Consolidated Application- we just received a memo yesterday regarding the release of the application. The application is due at the end of next month
- 3. Personnel Report**
Presented board with the personnel report
- 4. Enrollment**
 - a. Very similar to last years numbers. We are aiming for 520 K-8 students

Information Items

- 1. Beginning of Year information
 - a. PL Week – [Link](#) to PL week meetings and schedule
 - b. First Day of School - staff breakfast, principal welcome to each class, early release.
 - c. Teacher Placement -[Link](#) to Teacher Placement for the 25-26 year
 - d. Other Events - August 28 – Elementary's first Character Strong kickoff assembly. September 18 – Bingo Night for families 5-7pm
- 2. Summer School Update - Summer Discovery completed on July 22. We were over our 70% attendance threshold. This year students were able to take field trips to Urban Air, Comerica Park, Little Ceasars Arena, T&B Play, and Emagine Theater. We also hosted a water park day and field day. Students took weekly trips to MindGarden. We had positive feedback from students, staff and families on this year’s program. Final reporting is due August 5th.
- 3. Consolidated Application- Due on 8/29. Current Title I allocation is \$312 Thousand
- 4. Curriculum Purchases –
 - a. UFLI Phonics
 - b. I-ready
 - c. Lexia
 - d. Learning A-Z
 - e. Character Strong
- 5. Other Purchases: Smart Boards for rooms with older technology.

Action Items

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

- 1. Resolution Appointing McKinney-Vento Homeless Liaison as Dr. Najor

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

2. Resolution Appointing Freedom of Information Act Coordinator as Dr. Najor

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

3. Resolution Appointing Civil Rights Representative as Ms. Makidon

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

4. Resolution Appointing Title IX Representative as Dr. Najor

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

5. Resolution Appointing Crisis Management Liaison as Mr. Fowler

New Business

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

1. Monthly Financials

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

2. Personnel Report

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

3. I-Ready Renewal

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

4. UFLI Phonics Tradebooks

Extended Public Comment

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

Comments from the Board

Dr. Alosachie- Thank you again. Hope the year gets off to a great start

Mr. Bajoka- Love the bingo night idea. Thanks for all the information tonight

Ms. Sesi- Summer School sounds like it was a blast. Hope all the staff has a great first day back

Ms. Redding- Agree. Let's also hope we have more clarity on the budget soon.

Future Meetings and Adjournment

The next meeting is scheduled for 8/27/25.

Dr. Alosachie moved to adjourn the meeting at approximately 7:25 p.m. and Ms. Redding seconded the motion, which the Attending Members unanimously approved.

Respectfully submitted,

Hillary Sesi
Secretary