

## **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:**

Monday, December 22, 2025 at 3 pm

### **Location:**

**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 Regular Meeting held November 2025
- 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.Management Report
  - a. Business Update
  - b. Building
- VIII.Budget Update
  - a. Audit
    - i.Single Audit
  - b. Grant Updates
    - i.31aa
    - ii.Section 41 and 41b
    - iii.RAGs
  - c. Summer Discovery 2026
    - i.Approval

IX. Personnel Report

- a. Hires/Resignations/Job Postings

X. Enrollment Update

XI. Information Items

- a. Attendance Numbers
- b. After School Programming
- c. School Events & Activities
- d. Nurse Report

XII. Action Items

- a. Financials
- b. Personnel Report
- c. 2024-2025 Audit
- d. SRO Agreement

Motion to Approve

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