

## KEYS GRACE ACADEMY

### **Minutes of the Regular Meeting of the Board of Directors held on Wednesday January 28, 2026**

A regular meeting of the Board of Directors (the “Board”) of KEYS Grace Academy (“KEYS”) was held at 29900 Lorraine Ave. Warren, MI 48093 at 5:00 pm.

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

Dr. Ramy Alosachie  
Hillary Sesi  
Ashley Redding

Absent with Notice: Edward Bajoka and 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 5:00 pm and roll call was taken.

#### **Approval of Agenda and Meeting Minutes from Previous Board Meetings**

Motion by Dr. Alosachie to approve the Agenda and the minutes from the December 22nd Regular Meeting, the motion was seconded by Ms. Redding. The agenda for the meeting and the minutes from December 22nd were unanimously approved by the Attending Members.

#### **Public Comment**

There was no public comment

#### **Management Report**

##### **1. Business Update –**

- a. Presented general operational and business update for the Academy.

##### **2. Building**

- a. Updates on facility operations and ongoing maintenance.

##### **3. Budget Update --**

- a. Audit – Audit Update – Update on the Single Audit progress
- b. Grant Updates – Status of current grants.

31aa – Section 31aa funding and reporting update.

Section 41 and 41b – Section 41 and 41b funding and English Learner programming update.

RAGs- After school tutoring/busing was fully funded. Full reimbursement will be distributed after the program is completed in April.

g. Music Grant – Discussed the music grant award notice and planned use of funds for the music program.

#### **4. Personnel Report**

Presented board with the personnel report including hires, resignations, and current job postings.

#### **5. Enrollment Update**

a. Presented current enrollment numbers and trends.

### **Information Items**

#### **1. Attendance Numbers**

a. Presented current attendance data.

#### **2. After School Programming**

a. The tutoring sessions are specifically designed to focus on M-STEP preparation, particularly to support students who are considered "bubble kids," those who are close to meeting proficiency standards. The goal is to help these students enhance their skills and give them the tools they need to improve their scores. In addition to this, there are also sessions for English Language Learner (ELL) students. These sessions provide extra support to help ELL students develop their language skills. Sports offered this session include soccer and kickball, which have been popular. Attendance has been good, reflecting the positive engagement of the students in these activities.

#### **3. School Events & Activities**

a. No significant events have occurred this month. Winter testing of i-Ready began on January 12, and data will be collected once all testing is complete. Due to the snow and cold weather, the completion of testing has taken longer than expected. WIDA testing will begin on Thursday, the 29th.

#### **4. Nurse Report**

a. Provided by Nurse Killu. Presented.

#### **5. 8th Grade Trip**

a. Reviewed the proposed 8th grade trip to Washington D.C. including itinerary, chaperones, and budget.

#### **6. Guideline Forms for Enrollment Packet**

a. Reviewed updated guideline forms to be included in the 2026-2027 enrollment packet.

### **Action Items**

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

1. 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. 8th Grade Trip

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

4. Enrollment Forms Update

**Extended Public Comment**

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

**Comments from the Board**

Dr. Alosachie – Thanked the team for the strong start to the second semester. Congratulations on the music grant.

Ms.. Sesi – The 8<sup>th</sup> Grade trip sounds exciting. Hope everyone has a good night.

Ms. Redding– Yes, also excited for the 8th grade students and the trip ahead. Thanks for all the information. Goodnight

**Future Meetings and Adjournment**

The next meeting is scheduled for February 25, 2026.

Ms. Sesi moved to adjourn the meeting at approximately 6:00 p.m. and Ms. Redding seconded the motion, which the Attending Members unanimously approved.

Respectfully submitted,

Hillary Sesi  
Secretary