

KEYS GRACE ACADEMY

Minutes of the Special Meeting of the Board of Directors held on Thursday June 25, 2026

A special meeting of the Board of Directors (the “Board”) of KEYS Grace Academy (“KEYS”) was held at 29900 Lorraine Ave. Warren, MI 48093 at 2:00 pm.

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

Dr. Ramy Alosachie
Edward Bajoka
Hillary Sesi

Absent with Notice: Zainab Hazimi, Ashley Redding

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 2:00 pm and roll call was taken. A quorum was confirmed. The Attending Members waived any additional notice requirements for the special meeting.

Approval of Agenda

Motion by Mr. Bajoka to approve the Agenda, the motion was seconded by Ms. Sesi. The agenda for the meeting was unanimously approved by the Attending Members.

Public Comment

There was no public comment

Action Items

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

1. Whistleblower Policy

Extended Public Comment

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

Comments from the Board

No comments from the board

Adjournment

Mr. Bajoka moved to adjourn the meeting at approximately 2:10 p.m. and Ms. Sesi seconded the motion, which the Attending Members unanimously approved.

Respectfully submitted,

Hillary Sesi
Secretary