

KEYS GRACE ACADEMY

Minutes of the Regular Meeting of the Board of Directors held on Thursday October 30, 2025

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 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 the September 30th Regular Meeting, the motion was seconded by Ms. Sesi. The agenda for the meeting and the minutes from September 30th 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. Technology

- a. Charter Technology is currently setting up Securly for student laptops as well as connecting the smartboards for announcements.

4. Budget Update --

- a. Audit Update – Provided update on the progress of the 2024-2025 financial audit.
- b. October State Aid – Reviewed October state aid payments and projections.

c. Grant Information – Presented status of current grants and upcoming grant opportunities. Discussion on 31aa. Opting in. Music Grant Section 33 was submitted.

5. **LEO Report-** All 12 elementary general education teachers signed up for coaching cycles this school year. Currently, 4 are in an active cycle. LEO coach is also going to every classroom to observe UFLI lessons. Lessons are now being videotaped as well and reviewed during bi-weekly PLC meetings to observe specific aspects of UFLI.

6. **Personnel Report**

Presented board with the personnel report.

7. **Enrollment Update**

a. Count Day – Reviewed October Count Day results and verified pupil membership numbers.

Information Items

1. **Testing Data**

a. K-5 classrooms are reviewing MLPP assessment data in how it relates to their new UFLI scope and sequence.

2. **Principal Appreciation Month**

a. Recognized school leadership in honor of National Principals Month.

3. **Transparency Requirements**

a. Reviewed compliance with Michigan transparency reporting requirements.

4. **Attendance Numbers**

a. Presented current attendance data.

5. **Events & Activities**

- Game Night 10/30 from 5-7 pm
- Spirit week 10/27-10/31
- Middle school parent event with Ms. B 11/14
- Parent teacher conferences 11/20
- Staff ‘Thanksgiving’ dinner 11/20

6. **Nurse Report**

a. Provided by Nurse Killu. Presented.

Action Items

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

1. Financials

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

2. Personnel Report

Extended Public Comment

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

Comments from the Board

Dr. Alosachie – Pleased with Count Day results and thanked the team for their preparation.

Mr. Bajoka – Thanked the team for the financial and grant updates.

Ms. Redding – Appreciated the recognition of Principal Appreciation Month and the school leadership team.

Future Meetings and Adjournment

The next meeting is scheduled for November 26, 2025.

Ms. Redding moved to adjourn the meeting at approximately 6:45 p.m. and Mr. Bajoka seconded the motion, which the Attending Members unanimously approved.

Respectfully submitted,

Hillary Sesi
Secretary