

NOTICE OF REGULAR MEETING AND BUDGET HEARING 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:

Tuesday June 30, 2026 at 2:00 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

1. Call to Order
2. Roll Call & Confirmation of Quorum
3. Waiver of Notice of Meeting (if necessary)
4. Approval of Agenda
5. Approval of Minutes of Regular Meeting held May 29, 2026
6. 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

Management Report

Business Update

Budget

2025-2026 Final Budgets

2026-2027 Preliminary Budgets

Personnel Report

Building

26-27 office and classroom placement plans

Enrollment Policy

Information Items

Academic Performance Update
LEO Literacy Coach Quarterly Report
Summer Program Update
End of Year Items and Highlights
Enrollment Numbers
Epicenter Uploads
Attendance Numbers
Board Appointments
Teachers of the Year
Nurse Update

New Business Action Items

- | | |
|---|--------------------------|
| 1. 25-26 Final General Budget | <i>Motion to Approve</i> |
| 2. 25-26 Final Food Service Budget | <i>Motion to Approve</i> |
| 3. 26-27 Preliminary General Budget | <i>Motion to Approve</i> |
| 4. 26-27 Preliminary Food Service Budget | <i>Motion to Approve</i> |
| 5. 26-27 Board Meeting Schedule | <i>Motion to Approve</i> |
| 6. Updated Enrollment Policy | <i>Motion to Approve</i> |
| 7. Monthly Financials | <i>Motion to Approve</i> |
| 8. Personnel Report | <i>Motion to Approve</i> |
| 9. Transportation Agreement Renewal | <i>Motion to Approve</i> |
| 10. Nutritional and Food Staff Renewal | <i>Motion to Approve</i> |
| 11. Kalasho Education Partnership Renewal | <i>Motion to Approve</i> |

Action Items

12. Resolution to abide by all school board bylaws, rules and policies
13. Resolution to Approve Board agents to authorize and negotiate contracts with service providers and vendors/contractors
14. Resolution Appointing Principal Board Offices and Public Notice Posting Location
15. Resolution Designating Local Newspaper in which Legal Notices are to be posted as C&G Madison Park News.
16. Resolution to appoint 26-27 Parent Advisory Committee (PAC) Representative
17. Resolution Designating Bank Accounts for Deposit of State Aid Funds as current account at Bank of America and Huntington Bank
18. Resolution of the Board to Designate Account Signatory- Board President and Treasurer
19. Resolution Designating KEYS to Monitor Account Activity & Perform Required Reporting

Extended Public Comment (non-Agenda items only)

Comments from the Board

Future Meeting

Preliminarily Scheduled for July 29, 2026

Adjournment

Proposed minutes of this meeting will be available for public inspection at KEYS GRACE ACADEMY's office, 27321 Hampden St., Madison Heights, MI 48071, and on the Academy's website (KeysAcademies.com), eight (8) business days after the meeting. Approved minutes will be available within five (5) business days after the meeting at which they are approved [Open Meetings Act, Public Act 267].