

KEYS GRACE ACADEMY

Minutes of the Regular Meeting of the Board of Directors held on Wednesday April 30, 2025

A regular meeting of the Board of Directors (the “Board”) of KEYS Grace Academy (“KEYS”) was held at KEYS Grace Academy at 6:00 pm.

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

Dr. Ramy Alosachie
Zainab Hazimi
Edward Bajoka
Hillary Sesi

Absent with notice: 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 6:05 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 March 26th Regular Meeting, the motion was seconded by Ms.Sesi. The agenda for the meeting and the minutes from the March 26th meeting unanimously approved by the Attending Members.

Public Comment

There was no public comment

1. Management Report –

- a. Presented the board with latest Business Update
- b. Board Member Update
 - i. Member Application link was added to board web page. Seeking at least two, but both Dr. Alosachie and Mr Bajoka and indicated willingness to continue serving on board
- c. Building
 - i. Fiber Line Timeline from WOW
- d. Technology
 - i. Conducting assessment of classroom telephones
- e. Enrollment
 - i. Open Enrollment went very well. We are at a similar number around this time that we were at last year

2. Budget Update –

- a. April Financials
 - i. Presented
- b. Grant Budgets
 - i. 31aa allocation was increased statewide. This came from the supplemental budget.
 - ii. Our Section 41 budget was approved. We anticipate it on the next state aid payment

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3. Personnel Report

- a. Job Posting still listed for Special Education teacher

Information Items

1. Assessments and Data
 - Spring testing is ongoing
 - The MSTEP window will close May 16th
 - As of the end of April – students in grades 3-7 have finished ELA and Math, 5th grade is completing Social Studies and Science
 - All 8th graders have completed PSAT and scores will be released the end of June
2. Summer Discovery Program Plan
 - 20 days of summer school from 9am-2pm – June 23rd – July 22nd (with July 3rd and 4th off)
 - One class per grade with each classroom having a teacher and para. Art teacher will be doing an art special for all grades.
 - Expected enrollment is 135 (15 students per class)
 - Session will include: daily whole group and small group math and ELA, art special, soccer club at recess/outdoor activity time, field trips.
3. Upcoming Teachers Appreciation Week
 - Monday: Catered breakfast, Tuesday: coffee and muffin, Wednesday: lunch, Thursday: lunch, Friday: Lunch
4. Events and Activities
 - April 4th: Cultural Day
 - May 8th: "Celebrate Our Earth" concert for grades PreK-5th
 - May 12th: No School / Teacher Professional Development Day
 - May 23rd-26th: Memorial Day Break
 - May 30th: 8th grade field trip to Cedar Point
5. Students of the Month: Presented. Ms. Shoneia, 3rd grade, was named teacher of the month
6. Nurse Report- By Nurse Killu

New Business Action Items

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

1. Monthly Financials

Mr. Bajoka motioned, Ms. Hazimi 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- Teachers week sounds exciting. Hope they all enjoy it

Mr. Bajoka- Thank you for the info. Summer program sounds great

Ms. Sesi- Happy to see the mental health funding was increased

Ms. Hazimi- agree with everything that was said. Hope the teachers have a very special week

Future Meetings and Adjournment

The next meeting is scheduled for 5/28/25

Dr. Alosachie moved to adjourn the meeting at approximately 6:50 p.m. and Mr. Bajoka seconded the motion, which the Attending Members unanimously approved.

Respectfully submitted,

Hillary Sesi
Secretary

