Board Meeting Agenda

Tuesday October 27, 2026
Live Meeting on site at Channing Hall
REGULAR SESSION 5:30-8:00 PM

Roles:
Meeting Leader: Lacy Sylvia
Time Keeper: Lacy Sylvia

TIME	TIMING	TOPIC	OWNER	OUTCOME
5:30	5 mins	Welcome and Announcements Next meeting date: November 16, 2026 at 5:30 pm	Lacy Sylvia	Welcome
5:35	5 mins	Approve agenda Approve minutes from September 21st 2026	Lacy Sylvia	**Approve**
5:40	5 mins	Public comment	Lacy Sylvia	Discuss
5:45	25 mins	**Executive Committee** ● Shout Outs ● Strategic Planning- Committee Planning ● RISE results - final data for math and science ● Goal review for bonus criteria ● Head of school bonus for 2025-2026 ****Possible Motion to enter Closed Session for the purpose of discussing HoS bonus for 2025-2025 school year**** ****Possible Motion to return to open meeting***** **Move back to open session** **** Possible motion to approve HoS bonus for 2025-2026*****	Lacy Sylvia	Update/ **Motions**
6:10	60 mins	**Administrative Report** ● Enrollment Update ● School LAND Trust Training Program	Diane Wirth	Update/ **Motions**

		• Rankings Update- Niche.com • Annual Giving • Summarize TSSA grant application • Student led conference update		
7:10	10 mins	**Finance Committee** • Budget review • Finance Training Reminder	Falguni Dharodiya	Update/ **Motion**
7:20	10 mins	**PR/Enrollment Committee** • Updates • Annual Report	Alexa Raynes	Update/ Motion
7:30	25 mins	**Policy Committee** • Review R02 policy changes Policy Review: • GC-01 Board Purpose • GC-02 Governance Commitment • GC-03 Board Job Description • GC-04 Officers' Roles • B/HoS-05 Evaluation of HoS Training: • Brian Carpenter: #3 Broken Promise ****Possible motion to approve the proposed revisions to the R02 policy in the revised document, effective 10.27.26.****	Bhaskara Yandava	Update/ Motion
7:55	5 mins	**Legislative Report** • Update	David Hunt	Update
8:00		Adjourn		