Channing Hall Governing Board Meeting
Monday, September 21, 2026
Start time: 5:39pm Channing Hall Teachers Lounge
Present: Marcy, Lacy, Falguni, Alexa, Baskhar, Dave, Diane
Absent: None

Welcome and Announcements: Next meeting date: AMENDED to October 27, 2026 at 5:30 pm Not October 26

Agenda and Minutes from the August 26, 2026 meeting approved

No members of the public present

Executive Committee: Lacy

- Shout outs- Heather F.
- Review rise results- lacy passed this over to Diane

Administrative Report: Diane

- Enrollment - strong retention k-5. Lost 55 mindleschoolers. Small pond before big ocean focus and promotion focusing on self advocacy. Started middle school newsletter and also share it with 5th grade. Personal connection with teachers & students with parents
- LEA Licensing - solosko and Nielsen are done, but we are waiting for everything to come from the state. Want to have this funded just in case the state info comes in after October 1

- RISE Results Review- heading into interims in november. Completed early literacy testing. 3rd grade testing above 80%

- Annual Giving Updates - planting our roots, gold shovel, Honoring our Roots, Founders are returning for tree planting.

- 20th Anniversary Celebration Updates- Mayor is coming. Planting a tree to see it grow. Maple tree is being planted. $2000 was donated last year specifically for trees to be added to the campus. Celebrating this all year long. Having alumni come to talk to the current students.

- Multicultural Club Added to School Fees- Cal Barnes want to expand the program. This needs to be on for October and motion it for next month.

**** Possible motion to approve LEA licensing** for Caitlin Solosko and Aura Nielsen**

Lacy entertained. Alexa moved. Marcy Second. Motion Passes Unanimously

Finance Committee:Falguni Dharodiya

- Budget review
- Review Finance Section in Annual Report
- LEA Audit Training/ Fraud Risk Assessment Training- these need to be reviewed. Dave needs to re-up on this.
- Revision to Governance Policy OE-16 to match our current check signing limit- old amount for check signing limits, so we need to update this- if now more than $10,000 we need 2 or more signatures, 6-8k needs 1 and under 6k no signature needed.

****Possible motion to amend Governance policy OE-16 financial approval thresholds to align with the General Finance Policies****

Lacy entertained. Marcy moved. Dave Second. Motion Passes Unanimously.

PR Committee/ Enrollment Committee: Alexa Raynes

- Staff Open House Recap- this went well and the staff enjoyed it
- Annual Report Updates- Becca will be doing this sending out an email this week to get all the information she needs to get this completed. Going forward we will start gathering info during the current year to help create the next years annual report.
- Discussion of potential PR initiatives- adding board corner to the weekly newsletter, board being more face forward, helping with enrollment & corporate sponsorships

Policy Committee:Bhaskara Yandava

- R-01 School Vision
- R-02 Guiding Principles Outcomes
- R-03 Assessment Goals
- Brian Carpenter Training #2 – Dirty Walls

Bhaskara is suggesting revision of these policies, he will circulate these documents to the board and Diane and we will add the motion to the next meeting in October. We listened to Brian Carpenter Training.

Legislative Report: David Hunt

- new rules were discussed
- Do we have a seclusion room in this school-we do, but we are working on improving this more.
- Educator evaluations have been updated and Diane is aware and that is being handled
- There was a decrease in funding from the state for special education- Dave asking Diane if we've seen any impacts from this, possibly checking with Marcia on this funding.

Adjourn: 6:41pm