Channing Hall Governing Board Meeting
Monday, August 24, 2026
Start Time: 5:39pm Channing Hall Teacher's Lounge
Present: Alexa, Marcy, Dave, Bhaskar, Falguni, Lacy, Diane
Absent: None

Welcome and Announcements: Next Meeting is Monday, September 21, 2026 at 5:30pm

Agenda Admendment-Removing the possible motion to approve update to the channing hall financial policies

Agenda and Minutes for the 8.11.2026 meeting approved

No members of the public present.

Executive Committee: Lacy

- Shout Outs- Tiana Tracy, Kaitlin Solosko, Aura Nielsen for APEL Certification
- 2026-27 Board Meeting dates- These have been shared, keeping to a Monday schedule. Post the entire meeting schedule online, adjust as needed.
- Liability Insurance: Provided- Jackie submitted- have that completed.
- Board meet & greet with teachers/proposing 9.11.26- this is approved. Breakfast provided. 7:30am.
- Review Committee Charters- all have been shared. Updated #4 on the executive committee charter.
- Review UAPCS membership- Still part of and we are paid up.
- Annual Conflict of Interest Statements- signed and completed during the meeting.
- Annual Ethics Pledge- signed and completed during the meeting.
- Head of School Contract - kept the same format as last year. 630+ students, tracking of student performance through RISE, 3rd grade students above the bench mark. Self Directed goals: 50%+ agree/strongly agree that staff meetings are helpful and productive, IB promoted and be able to measure progress, Increase science support training above 29%.
    - Bonus Criteria for HoS : review

****Motion to approve HoS Bonus Criteria for 2026-2027 year**
Marcy Moved. Alexa second. Motion passes unanimously.

****Motion to approve Officers for 2026-2027 year:**
Chair: Lacy Sylvia
Vice-Chair: Marcy Allen
Secretary: Alexa Raynes
Treasurer: Falguni Dharodiya
Marcy moved. Falguni second. Motion passes unanimously.

****Motion to approve committee charters for 2026-2027**

Marcy Moved. Alexa second. Motion passes unanimously.

****Motion to approve committee chairs for 2026-2027 year:**
Executive Committee: Lacy Sylvia
Finance Committee: Falguni Dharodiya
Policy Committee: Bhaskara Yandava
PR/Enrollment Committee: Alexa Raynes
Legislative Committee: David Hunt

David moved. Marcy second. Motion passed unanimously.

Administrative Report- Diane

- Enrollment- 159 new students, 9 out of state, 2 out of the country, 12 from dancing moose, 6 from Kinderprep, 12 different home languages. Drop in middle school enrollment.
- Return to School- Opening school at 7:45am and the students can spend a few minutes in the gym. Pretty flawless school drop off.
- Staffing: Fully staffed- 3 retired. Currently fully staffed. Phenomenal group of people that applied. Interns came from the U, bachelors degree intern as well as masters degree intern.
- Progress of strategic planning- Diane sent. Math and Reading Focuses. Changes in the gym.
- Fall Festival-20 year anniversary of the school. October 23. Tree planting ceremony with stem night.
- Staff and Family Handbook and Middle Years Supplement- Aaron made some formatting changes and 1 change to parents need to be reachable during school hours & during field trips in case of emergencies.
- Appel Updates- all the teachers that were a part of this competed it within 1 year with a professional license. 1 more to take the exam.
- Goals for Bonus reviewed- Diane reviewed.

**Motion to approve 2026-2027 Staff List
Marcy motioned. Alexa Second. Motion passed unanimously.

**Motion to approve 2026-2027 Family Handbook and Middle Years Supplement

Alexa motioned. Marcy Second. Motion passed unamiously**

Finance Committee- Falguni

- Budget review- Falguni sent this out to everyone on the board. Overall the budget looks good. We will continue to monitor monthly, and the first quarter overall.
- Channing Hall Financial Policies Review- no changes. Keeping everything the same.

- LEA Audit Training/ Fraud Risk Assessment Training- Lacy will review if anyone needs to complete anything else. Lacy will be sure Falguni has access to review these trainings and who has everything completed.

PR Committee/ Enrollment Committee- Alexa

- Update - Alexa will talk to Becca to to get the annual report sent out. Alexa will be sure to get all the board photos are updated on the website.
- First of Year letter to teachers- scheduled to be sent out 28th.

Policy Committee- Bhaskara

- Review Open Meeting Laws- Marcy reviewed with us. Created a high level board quick read and will add it drive.
- Roberts Rules- Marcy reviewed with us. Created a high level board quick read and will add it drive.
- Reviewed the following policies and played Brian Carpenter Podcast
    - Board Commitment Policy- Reviewed
    - GC-08 Board Member Conflict of Interest
    - GC-16 Annual Ethics Pledge
    - Brian Carpenter Training #1 – Where the Heck are We

Legislative Committee- Dave

- Legislative Report- Dave wants to be sure we keep funding on our radar. Utah school enrollment 1.7% down, charter school enrollment is up over 3%. School funding comes from WPU & local replacement. We need to stay on budget. Technology changes- k-3 no chromebooks unless its for a computer science class, middle school limited technology- no technology being taken home. Policy requirement for the board to review policy and intervention when it comes to school attendance, we will be adding this to the admin or executive portion of every meeting going forward to adhere to this state requirement. Lacy will talk with Diane to make sure that the materials for review of school attendance are part of what is distributed to the board monthly before the board meeting.

Adjourn at 7:08pm