

Rockwell Charter High School

Board Agenda

Wednesday, July 9, 2025

Public Session from 7:00-8:30 PM (MDT)

Location: 3435 E. Stonebridge Lane, Eagle Mountain, UT 84005

Members of the public may attend in person or view the meeting live at:

<https://rockwellhigh-net.zoom.us/j/7832879243?pwd=MBOTV7yUrUIJVd6utpzCwQ1RvK3Ktb.1>

1. Opening Business: Julie Young, Board Chair

- 1.1. Call to Order
- 1.2. Roll Call
- 1.3. Pledge of Allegiance

2. Consent Agenda: Board of Directors

- 2.1. Approval of minutes from June 18, 2025

3. Public Comment: members of the public (10 minutes). The public is welcome to send written comments to jyoung@rockwellhigh.net.

4. Board Welcome to Interim Executive Directors, Evan Caldwell, Board Vice Chair

5. Update on Rockwell's Warning Status and Response to SCSB, Julie Young, Board Chair

6. Consideration of New Board Members, Julie Young, Board Chair and Board of Directors

7. Swearing in of New Board Members, Julie Young, Board Chair

8. Enrollment Report, Executive Directors, Bryan Bowles, Cynthia Phillips

9. Status of Long-Term Applicants and Transition Committee Actions, Evan Caldwell, Board Vice Chair

10. Policy Review: Board of Directors

- 10.1. Athletics and Activities Participation Policy (Review)
- 10.2. Animals and Service Animals on School Property (Review)

- 10.3. Attendance Policy and Procedures (Revised)
- 10.4. Background Check and Reporting Policy (Review)
- 10.5. Board of Directors Code of Ethical Conduct (New)
- 10.6. Communications Policy (New)
- 10.7. Conflict of Interest Policy (Review)

11. Statements of Nondiscrimination

- 11.1. CTE Public Notification of Nondiscrimination (Updated)
- 11.2. Nondiscrimination Statement (Updated)

12. Board Member Conflict of Interest Disclosure, Annual Ethics Pledge, Board of Directors

13. Executive Session/s: Closed in accordance with the Utah Open and Public Meetings Act, time is variable