

Rockwell Charter High School

Board Agenda

Thursday, January 22, 2026

Public Session from 6:00-8:00 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:

Google Meet

Video Call Link

<https://meet.google.com/oef-hsra-hmv>

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 November 19, 2025 board meeting

2.2. Acknowledgement of receipt of Executive Report

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

4. Achieving the School's Mission and Vision, Danian Larrabee, Board Member

5. Finance Committee Report, Julie Young, Finance Committee Chair, Nate Adams, Business Manager

5.1. FY26 Monthly Budget Update

5.2. Update on Account Balances

6. LAND Trust Plan, 2026-27, First Consideration, Kat Mitchell, Executive Director, Cindy Phillips, Interim Director

7. Consideration of School Calendar, 2026-27, Julie Young, Board Chair

8. Marketing Committee Report, Dale Erling, Marketing Committee Chair

9. Consideration of Date of Board Strategic Planning Meeting, Julie Young, Board Chair

10. Executive Report and Enrollment Report, Kat Mitchell, Executive Director

11. Student Behavior and Administrative Actions, Kat Mitchell, Executive Director

12. Policy Review

12.1. Athletics and Activities Participation Policy (Revised)

12.2. Facilities Usage Policy (New)

12.3. Fee Schedule and Fee Waiver Policy (Revised)

12.4. Fundraising Policy (Review)

12.5. Gender Non-Discrimination Policy (Revised)

12.5. Meal Charges and Negative Lunch Balances Policy (New)

12.6. Student Acceleration and Retention Policy (Revised)

12.7. Test Administration and Testing Ethics Policy (Review)

13. Board Training, Governance vs. Management, Cindy Phillips, Interim Director

14. Executive Session/s: Closed in accordance with the Utah Open and Public Meetings Act

15. Housekeeping and Adjournment: Julie Young, Board Chair