

Rockwell Charter High School

Board Agenda

Wednesday, March 18, 2026

Public Session from 6:00-8:30 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://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 February 18, 2026 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, Dale Erling, Past Chair

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
- 5.3. Update on ERC Funds

6. School Insurance Renewal, Julie Young, Board Chair, Nate Adams, Business Manager

7. Fee Hearing, Second Consideration of Fee Schedule, School Year 2026-27, Board of Directors

8. First Consideration, Amended 2025-26 School Fee School, Men's Volleyball Fees, Board of Directors

9. Building and Facilities Committee Report, Recommendations for ERC Expenditures Based on Reserve Study Priorities, Julie Young, Board Building

Officer, Kat Mitchell, Executive Director

- 10. RFP Process and Directives from the Board per Approved ERC Expenditures, Board of Directors**
- 11. Consideration of ERC Expenditures for Part-Time Employee through FY26 to Manage and Complete Specific Facility Repairs and Improvements, Kat Mitchell, Executive Director, Cindy Phillips, Interim Executive Director**
- 12. Reconsideration of Graduation Requirements: Phased in Over Four Years, Executive Director**
- 13. Reconsideration of 2025-26 Calendar, Last Week of School, Board of Directors**
- 14. Executive and Enrollment Report, Kat Mitchell, Executive Director**
- 15. Required State Data Review for LEA Boards Regarding Health Instruction, Cindy Phillips, Interim Executive Director**
- 16. Policy Review, Board of Directors**
 - 16.1. Animals and Service Animals on School Property (Revised)
 - 16.2. Safe Schools, Discipline, and Behavior Policy (Revised)
 - 16.3. Website Privacy Policy and Terms of Use (New)
- 17. Board Member and Administrative Assignments for Strategic Planning Meeting, Julie Young, Board Chair**
- 18. Board Training: CIPA (USBE), FERPA, Utah FERPA, Kat Mitchell, Executive Director**
- 19. Executive Session: Closed in accordance with the Utah Open and Public Meetings Act**
- 20. Housekeeping and Adjournment: Julie Young, Board Chair**