Rockwell Charter High School
Board Agenda
Saturday, May 30, 2026
Public Session from 9:00 AM - 1:00 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:
meet.google.com/wau-uuci-fix

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 April 15, 2026 and April 30, 2026 board meetings
   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, Lisa Pinkham, Board Member**

5. **Finance Committee Report, Julie Young, Finance Committee Chair**
   5.1. FY26 Monthly Budget Update
   5.2. Update on Account Balances

6. **First Budget Hearing, 2026-27, Kat Mitchell, Executive Director, Cindy Phillips, Interim Director**

7. **Fee Hearing, Fourth Consideration of Fee Schedule, School Year 2026-27, Additional CTSO Fees, Board of Directors**

8. **Second Consideration of RFPs for Replacement of HVAC System, Board of Directors**

9. **Strategic Planning, Board of Directors, Administration**
   9.1. Student Safety
   9.2. Academic Rigor, Outcomes
   9.3. Community Engagement and Family Relations

9.4. Finances and Operations
9.5. Building and Facilities, Reserve Study
9.6. Governance and Board Leadership**.**

10. **Building and Facilities Committee Report, Update on ERC Fund Spending Related to Board Priorities, Julie Young, Board Building Officer, Kat Mitchell, Executive Director**

11. **Fraud Risk Assessment Report, Julie Young, Board Chair**

12. **Title IX Report: Athletic Equity Reporting, Grievance and Misconduct Reporting, Cindy Phillips, Interim Director**

13. **Annual Report on Expulsions and Long-Term Suspensions, Kat Mitchell, Executive Director**

14. **Consideration of Teacher and Student Success Act Policy and 2026-27 Plan, Board of Directors**

15. **Update on Teacher Salary Schedule and Retention Plans, Kat Mitchell, Executive Director, Cindy Phillips Interim Director**

16. **Policy Review**
    16.1. Safe Schools, Discipline, and Behavior Policy (Revised Again)
    16.2. Salary Supplement for Highly Needed Educators (SHINE) Policy (Review)

17. **Executive and Enrollment Report, Kat Mitchell, Executive Director**

18. **Board Training: Audit Function and Audit Committee Training, Cindy Phillips**

19. **Executive Session: Closed in accordance with the Utah Open and Public Meetings Act**

20. **Housekeeping and Adjournment: Julie Young, Board Chair**