

Rockwell Charter High School

Board Agenda

Wednesday, June 17, 2026

Public Session from 6:00 PM - 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:

<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 May 30, 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, Chris Kiefer, Finance Committee Chair

5. Finance Committee Report, Julie Young, Finance Committee Chair

5.1. FY26 Monthly Budget Update

5.2. FY26 Fiscal Year Budget for Submission to the State

6. Second Budget Hearing, 2026-27, Nate Adams, Business Manager, Kat Mitchell, Executive Director, Cindy Phillips, Interim Director (Members of the public may provide public comment during this Budget Hearing).

7. Fee Hearing, Fifth Consideration of Fee Schedule, School Year 2026-27, Second Consideration of Additional CTSO Fees, Board of Directors (Members of the public may provide public comment during this Fee Hearing).

8. Discussion of Process for Electing Board Officers for August Board Meeting, Julie Young, Board Chair

- 9. Building and Facilities Committee Report, Julie Young, Board Building Officer, Kat Mitchell, Executive Director, Dale Erling, Past Chair, Cindy Phillips, Interim Director**
 - 9.1. Report on ERC Fund Spending Related to Board Priorities
 - 9.2. Report on HVAC Replacement and Installation
 - 9.3. Report on Summer Cleaning and Maintenance Projects
 - 9.4. Report on Reserve Study Process
- 10. Update on Risk management and Additional, Optional Insurances, Julie Young, Board Chair, Kat Mitchell, Executive Director, Cindy Phillips, Interim Director**
- 11. Executive and Enrollment Report, Kat Mitchell, Executive Director**
- 12. Summer Communication and Outreach to School Community Members, Kat Mitchell, Executive Director**
- 13. August Trainings and Preparation for School Year 2026-27, Kat Mitchell, Executive Director**
- 14. Board Training: Audit Function and Audit Committees, Cindy Phillips, Interim Director**
- 15. Executive Session: Closed in accordance with the Utah Open and Public Meetings Act**
- 16. Housekeeping and Adjournment: Julie Young, Board Chair**