

Rockwell Charter High Board
December 18, 2024 Rockwell Charter High School Board Meeting

Notice Date & Time: 12/18/24 7:00 PM -12/18/24 8:10 PM

Description/Agenda:

Rockwell Charter High School
Board Agenda
Wednesday, December 18, 2024
Public Session from 7:00-8:10 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:

Meeting Link: <https://meet.google.com/oef-hsra-hmv?hs=224>

1. Opening Business: Dale Erling, Board Chair, 7:00 to 7:05
1. Call to Order
2. Roll Call
3. Pledge of Allegiance

2. Consent Agenda: Board of Directors, 7:05 to 7:10
 - 2.1. Approval of minutes from November 20, 2024 board meeting
 - 2.2 Acknowledgement of receipt of Executive Report

3. Public Comment: Members of the Public, 7:10 to 7:20. The public is welcome to send written comments to derling@rockwellhigh.net.

4. Achieving the School's Mission and Vision, Julie Young, Board Vice Chair, 7:20 to 7:25

5. Finance Committee Report: Dave Persinger, Finance Committee Chair and/or Nate Adams, Business Manager, 7:25 to to 7:40
6. Rockwell Community Teen Center discussion 7:40-7:55
7. Stage stairs/sound booth construction discussion 7:55-8:10
8. Executive Session: Closed in accordance with the Utah Open and Public Meetings Act, time is variable. (Exclusively for discussion of the character, professional competence, or physical or mental health of an individual.)