

# **Rockwell Charter High School**

## **Board Agenda**

**Wednesday, March 19, 2024**

**Public Session from 7:00-9:30 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:  
Meeting Link:**

**1. Opening Business, Dale Erling, 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 20, 2024 and February 10, 2025 board meetings
- 2.2. Acknowledgement of receipt of Executive Report

**3. Public Comment, Members of the Public. The public will be given ten minutes to provide public comments. Members of the public may also send written comments to [derling@rockwellhigh.net](mailto:derling@rockwellhigh.net).**

**4. Achieving the School's Mission and Vision, Lisa Pinkham**

**5. Finance Committee Report: Dave Persinger, Finance Committee Chair, Nate Adams, Business Manager**

- 5.1. FY25 Monthly Budget Update
- 5.2. General Finance Report
- 5.3. Consideration of Expenditures for Classroom Improvement

**6. Executive Report: Ryan DuBois, Executive Director**

**7. LAND Trust Plan, 2025-26, Board of Directors**

**8. School Fees, Discussion about Changes to Statute, Legislative Session 2025, Ryan DuBois, Executive Director**

- 9. Enrollment and Student Retention, 2025-26 School Year, Ryan DuBois, Executive Director**
- 10. Teen Center Opening and Community Event, Ryan DuBois, Executive Director**
- 11. Human Sexuality Curriculum Review, Ryan DuBois, Executive Director, Board of Directors**
- 12. Board Member Appointment to Human Sexuality Committee, Board of Directors**
- 13. Board Policy Review, Board of Directors**
  - 10.1. School Disciplinary Guidelines (New Administrative Guideline)
  - 10.2. Learning Materials Selection and Review Policy (Revised)
  - 10.3. Title IX Policy Against Sexual Harassment (New Policy)
- 14. Update on Required Notices of Student Data Privacy and Data Collection, Ryan DuBois, Executive Director**
  - a. Notification of Directory Information
  - b. Notification of Rights Under FERPA
  - c. Notice of Student Data Collection and Protection of Pupil Rights
- 15. Board Training, Audit Committees and Audit Function, Dale Erling, Board Chair**
- 16. Executive Session: Closed in accordance with the Utah Open and Public Meetings Act**
- 17. Housekeeping and Adjournment: Dale Erling, Board Chair**