

Rockwell Charter High School

Board Agenda

Wednesday, April 16, 2024

Public Session from 7:00-8:00 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:
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 March 19, 2025 board meeting
- 2.2. Acknowledgement of receipt of Executive Report

3. Public Comment, Members of the Public. Comments are limited to only those items on the agenda. Members of the public may send written comments to derling@rockwellhigh.net. Comments are limited to 2 minutes per comment and maximum 10 minutes of the total meeting time.

4. Achieving the School's Mission and Vision of Rigor, Relevance, and Relationships- Michelle Colburn, Board of Directors

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

- 5.1. FY25 Monthly Budget Update
- 5.2. General Finance Report

6. Executive Report: Ryan DuBois, Executive Director

7. School Fees 2nd Review, Discussion about Changes to Statute, Legislative Session 2025, Ryan DuBois, Executive Director

8. Enrollment and Student Retention, 2025-26 School Year, Ryan DuBois, Executive Director

- 9. Teen Center Opening and Community Event, Julie Young, Vice-Chair, Board of Directors**

- 10. Human Sexuality Curriculum Post-Review Report, Lisa Pinkham, Board of Directors**

- 11. Board of Directors Vote- Human Sexuality Curriculum**

- 12. Board Policy Review, Board of Directors**
 - 12.1. Administration of Medication

- 13. Executive Session (if needed): Closed in accordance with the Utah Open and Public Meetings Act**

- 14. Housekeeping and Adjournment: Dale Erling, Board Chair**