

Rockwell Charter High School

Board Agenda

Saturday, May 17, 2025

Public Session from 9:00-1:00 PM (MDT)

The purpose of this meeting is for the Rockwell Charter School Board to hold its annual board retreat in which the board plans for the next school year- in this case the board will be planning for the 2025-2026 school year. All topics discussed are to be about the yearly strategic plan.

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

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 17, 2025 board meeting

2.2 Acknowledgement of receipt of Executive Report

3. Public comment accepted only via written email. 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. A total of 5 written comments will be read by Chairman Erling.

4. Finances- The board will discuss and vote whether or not to change the budget to allow for repairs to the building.

5. Student fees discussion- Vote on fees to be held in June.

6. Calendar discussion- Some teachers have requested that Rockwell have an early out day to match Alpine School District. The purpose would be for ongoing teacher planning, training, and teacher work time.

7. Discussion about potential rental fees and usage agreements/conditions for use of the teen center

8. Discussion of email retention policy and length of time to archive

9. Schedule the school board election for the June school board meeting

10. Discussion of board member requirements

11. Consideration of Bullying, Cyberbullying, and Harassment Policy update (This policy has been revised because of new definitions for bullying and related issues that were enacted during the 2025 Legislative Session. The links to Utah Admin. Code have been checked and updated, as needed.)

12. Consideration of update to Safe Schools, Discipline, and Behavior Policy (This policy has been revised to reflect both new Utah law and new USBE rule on Emergency Safety

Interventions. That section has been thoroughly revised. In the process, the links to Utah Admin. Code have been checked and updated, as needed.)

13. Policy adoption- Paid Professional Hours for Educators (This policy is now required per audits that have been done at schools for the Paid Professional Hours for teachers and other designated employees as provided by the Legislature.)

14. Strategy consideration presentation by board member Evan Caldwell

15. Strategy review (See strategic plan attached)

16. Closed Executive Session

#### Bullying, Cyberbullying, and Harassment Policy

This policy has been revised because of new definitions for bullying and related issues that were enacted during the 2025 Legislative Session. The links to Utah Admin. Code have been checked and updated, as needed.

#### Safe Schools, Discipline and Behavior Policy, and Emergency Safety Interventions

This policy has been revised to reflect both new Utah law and new USBE rule on Emergency Safety Interventions. That section has been thoroughly revised. In the process, the links to Utah Admin. Code have been checked and updated, as needed.

#### Paid Professional Hours for Educators

This policy is now required per audits that have been done at schools for the Paid Professional Hours for teachers and other designated employees as provided by the Legislature.