

Rockwell Charter High School

Board Agenda

Monday, June 2, 2025

Public Session from 7:00-8:30 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: <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 21, 2025

3. Public Comment: members of the public (10 minutes). The public is welcome to send written comments to derling@rockwellhigh.net.

4. Budget Hearing: FY 2026 Budget, Julie Young, Board Vice Chair; Nate Adams, Business Manager

5. Fee Schedule and Spend Plan, FY 2026. Public Comment will be allowed during the Fee schedule discussion for a period of time set by the board chair at the meeting.

6. Board Officer Elections, Dale Erling, Board Chair, and Board of Directors

7. Review of Audit Committee Members and Appointments to Committees

8. Board Training: Audit Committees and Audit Functions, Cindy Phillips, Education Specialist

9. Executive Session: Closed in accordance with the Utah Open and Public Meetings Act, time is variable