

Rockwell Charter High School

Board Agenda

Wednesday, June 18, 2025

Public Session from 7:00-9:00 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: <https://meet.google.com/oef-hsra-hmv?hs=224>

1. Opening Business: Julie Young, 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 June 2, 2025

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

4. Enrollment Report, Julie Young, Board Chair

5. Second Budget Hearing: FY 2026 Budget, Julie Young, Board Chair, Finance Committee Chair; Nate Adams, Business Manager

6. Fraud Risk Assessment, Julie Young, Board Chair, Nate Adams, Business Manager

7. Second Review of 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.

8. Consideration of Teacher and Student Success Act Framework Policy and 2025-26 Success Plan, Julie Young, Board Chair and Board of Directors

9. Building and Facilities Update Related to Summer and FY 26 Projects, Julie Young, Board Building Officer

10. Policy Review: Board of Directors

- 10.1. Admissions and Enrollment Policy, Revised

- 10.2. Conflict of Interest Policy -Federal Awards, New
- 10.3. Constitutional and Religious Freedom Policy, New
- 10.4. Fee Schedule and Fee Waiver Policy, Revised

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

12. Consideration of New Administrative Hires, Board of Directors