

Rockwell Charter High School

Board Agenda

Wednesday, August 20, 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:

<https://meet.google.com/spr-ycnm-xxb>

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 July 9, 2025
- 2.2. Acknowledgement of Receipt of Executive Report

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

4. Achieving the School's Mission and Vision, Evan Caldwell, Board Vice Chair

5. Executive Session/s: Closed in accordance with the Utah Open and Public Meetings Act

6. Finance Committee Report, Julie Young, Finance Committee Chair, Nate Adams, Business Manager

- 6.1. FY26 Monthly Budget Update
- 6.2. Update on Miscellaneous Budget Items, FY25 and FY26

7. Beginning of Year Report, Executive Directors, Bryan Bowles, Cynthia Phillips

8. Update on Rockwell's Warning Status, Julie Young, Board Chair

9. Facilities and Building Report, Julie Young, Board Building Officer

10. Board Committee Appointments, Julie Young, Board Chair

11. School Safety and Compliance Report, Juie Young, Board Building Officer, Executive Directors

- 11.1. Procurement for ballistic glass and/or film
- 11.2. Progress on Risk Management requirements

12. Report on Teen Center and Food Pantry Operations, Anke Weimann, Teen Center Manager

13. Policy Review: Board of Directors

- 13.1. [Administration of Medication Policy](#) (Revised)
- 13.2. [Background Check and Reporting Policy](#) (Revised)
- 13.3. [Concussion and Head Injury Policy](#) (New)
- 13.4. [Dispute Resolution Policy](#) (Review)
- 13.5. [Fundraising Policy](#) (Revised)
- 13.6. [Hiring and Employment Policy](#) (New)
- 13.7. [Learning Materials Selection and Review Policy](#) (Revised)
- 13.8. [Parent/Guardian Rights Policy](#) (Review)
- 13.9. [School Threat Assessment Policy](#) (New)

14. Board Training: Open and Public Meeting Act (OPMA), Executive Directors

15. Housekeeping and Adjournment, Julie Young, Board Chair