

Rockwell Charter High School

Board Agenda

Wednesday, November 19, 2025

Public Session from 6:00-8:00 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:

Google Meet

Video Call Link

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 October 15, 2025 board meeting
- 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, Chris Kiefer, Board Member

5. Introduction: Kat Mitchell, Executive Director

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

- 6.1. FY26 Monthly Budget Update
- 6.2. FY26 General Budget Report

7. Second School Fee Hearing, Adjustment to 2025-26 Fee Schedule, Board of Directors

8. Executive Report, Kat Mitchell, Executive Director, Bryan Bowles, Interim Director Cindy Phillips, Interim Director

- 9. Update on Teen Center Operational Readiness, Food Pantry, Grants, and Related, Anke Weinmann**
- 10. Building and Facilities Committee Report, Julie Young, Board Building Officer**
- 11. Student Attendance and Administrative Actions, Bryan Bowles, Kat Mitchell, Cindy Phillips**
- 12. Rockwell's School-Parent Compact (Title I), Kat Mitchell, Bryan Bowles, Cindy Phillips**
- 13. Policy Review: Board of Directors**
 - 13.1. Artificial Intelligence Policy (New)
 - 13.2. Copyright Policy (New)
 - 13.3. General Education Provisions Act Statement (Revised)
 - 13.4. Title I Parent and Family Engagement Policy (New)
- 14. Human Sexuality Committee, Review of Curriculum, Julie Young, Board Chair**
- 15. Board Training: Child Sexual Abuse Prevention Training, Certification through: Monique Burr Foundation:
<https://childsafetymattersedu.org/#/public-dashboard>**
- 16. Executive Session/s: Closed in accordance with the Utah Open and Public Meetings Act**
- 17. Housekeeping and Adjournment: Julie Young, Board Chair**