

**Rockwell Charter High School  
Board Agenda  
Thursday, January 22, 2026  
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  
<https://meet.google.com/oef-hsra-hmv>**

- 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 November 19, 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](mailto:jyoung@rockwellhigh.net).**
- 4. Achieving the School's Mission and Vision, Danian Larrabee, Board Member**
- 5. Finance Committee Report, Julie Young, Finance Committee Chair, Nate Adams, Business Manager**
  - 5.1. FY26 Monthly Budget Update
  - 5.2. Update on Account Balances
- 6. LAND Trust Plan, 2026-27, First Consideration, Kat Mitchell, Executive Director, Cindy Phillips, Interim Director**
- 7. Consideration of School Calendar, 2026-27, Julie Young, Board Chair**
- 8. Marketing Committee Report, Dale Erling, Marketing Committee Chair**
- 9. Consideration of Date of Board Strategic Planning Meeting, Julie Young, Board Chair**

**10. Executive Report and Enrollment Report, Kat Mitchell, Executive Director**

**11. Student Behavior and Administrative Actions, Kat Mitchell, Executive Director**

**12. Policy Review**

12.1. Athletics and Activities Participation Policy (Revised)

12.2. Facilities Usage Policy (New)

12.3. Fee Schedule and Fee Waiver Policy (Revised)

12.4. Fundraising Policy (Review)

12.5. Gender Non-Discrimination Policy (Revised)

12.5. Meal Charges and Negative Lunch Balances Policy (New)

12.6. Student Acceleration and Retention Policy (Revised)

12.7. Test Administration and Testing Ethics Policy (Review)

**13. Board Training, Governance vs. Management, Cindy Phillips, Interim Director**

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

**15. Housekeeping and Adjournment: Julie Young, Board Chair**