

**Rockwell Charter High School
Board Agenda
Wednesday, February 18, 2026
Public Session from 6:00-8:30 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:
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 January 22, 2026 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, Julie Young, 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
 - 5.3. Update on ERC Funds

- 6. School AI Report, Larissa Paneque, Director of Special Education, MTSS Specialist**

- 7. Fee Hearing, First Consideration of Fee Schedule, School Year 2026-27, Board of Directors**

- 8. LAND Trust Plan, 2026-27, Second Consideration, Kat Mitchell, Executive Director, Cindy Phillips, Interim Director**

- 9. Executive and Enrollment Report, Kat Mitchell, Executive Director**
- 10. LEA-Specific Licenses/Endorsement Requests, Kat Mitchell, Executive Director**
- 11. Consideration of Logos for Team Sports and Clubs, Kat Mitchell, Executive Director**
- 12. Human Sexuality Committee, Membership, Julie Young, Board Chair, Kat Mitchell, Executive Director**
- 13. Employee Appeal Processes, Employee Handbook, Cindy Phillips, Interim Director**
- 14. Early Warning System Requirements Update, Dale Erling, Board Past Chair**
- 15. Administrative Guidelines, Cindy Phillips, Interim Director**
 - 15.1. Acceptable Use of Video
 - 15.2. Bloodborne Pathogens and Infectious Materials Guidelines
 - 15.3. Infants and Breastfeeding in the Workplace (Employee Handbook)
- 16. Policy Review, Board of Directors**
 - 16.1. Athletics and Activities Participation Policy (Newly Revised)
 - 16.2. Bullying, Cyberbullying, and Harassment Policy
 - 16.3. Emergency Safety Interventions Policy (Revised)
- 17. Board Training, Public Hotline Training, Cindy Phillips, Interim Director**
- 18. Executive Session/s: Closed in accordance with the Utah Open and Public Meetings Act**
- 19. Housekeeping and Adjournment: Julie Young, Board Chair**