

**Rockwell Charter High School
Board Agenda
Thursday, February 18, 2026
Public Session from 6:00-8:00 PM (MDT)
Location: 3435 E. Stonebridge Lane, Eagle Mountain, UT 84005**

Attendees: (Underlined members were not present)

Julie Young
Dale Erling
Evan Caldwell
Chris Kiefer
Danian Larrabee
Lisa Pinkham-Virtually
Kat Mitchell-Virtually
Bryan Bowles
Cynthia Phillips-Virtually
Josh Thompson-Virtually
Nate Adams- Virtually
Anke Weimann
Larissa Paneque-Virtually

6:02pm 1. Opening Business: Julie Young, Board Chair

- 1.1. Call to Order
- 1.2 Roll Call
- 1.3. Pledge of Allegiance

6:04pm 2. Consent Agenda: Board of Directors

- 2.1. Approval of minutes from January 22, 2026 board meeting
Moteded Evan Caldwell
Secoded Dale Erling
Approved
- 2.2. Acknowledgement of receipt of Executive Report

6:04pm 3. Public Comment: members of the public (10 minutes). The public is welcome to send written comments to jyoung@rockwellhigh.net.

No Comments

6:05pm 4. Achieving the School's Mission and Vision, Julie Young, Board Member
We are moving in the right direction to align with our mission.

6:06pm 5. Finance Committee Report, Julie Young, Finance Committee Chair, Nate

Adams, Business Manager

Nate notes that they moved line items around to cover what was needed. Our debt ratio is good. He noted trying to get parents to pay any past due fees. For next year, WPU will go up about 4%, which will help plan for the next year.

5.1. FY26 Monthly Budget Update

5.2. Update on Account Balances

5.3. Update on ERC Funds

6:15pm 6. School AI Report, Larissa Paneque, Director of Special Education, MTSS Specialist

Larissa shared her presentation that was given to the teachers. Some great things are happening to make sure AI is used responsibly and with purpose.

6:35pm 7. Fee Hearing, First Consideration of Fee Schedule, School Year 2026-27, Board of Directors

6:41pm 8. LAND Trust Plan, 2026-27, Second Consideration, Kat Mitchell, Executive Director, Cindy Phillips, Interim Director

Motioned Dale Erling

Seconded Chris Kiefer

Approved

6:48pm 9. Executive and Enrollment Report, Kat Mitchell, Executive Director

Due to Kat still traveling, Cindy gave the report.

Enrollment has grown; 226. The response to the survey about students returning next year has been low, but this is typical and doesn't mean enrollment will be low.

6:55pm 10. LEA-Specific Licenses/Endorsement Requests, Kat Mitchell, Executive Director

7:09pm Motioned Evan Caldwell

Seconded Chris Kiefer

Approved

7:10pm 11. Consideration of Logos for Team Sports and Clubs, Kat Mitchell, Executive Director

We experienced technical difficulties so we will address this in a minute.

7:28pm Dale brought up concerns about the esports logo being in breach of copyright. Other recommendations were made. The colorguard logo recommendations were to have "Rockwell" at the top. The text needs to be right-side up as well. The motion is to approve the logos with the recommended changes.

Motioned Evan Caldwell
Seconded Dale Erling
Approved

6:57pm 12. Human Sexuality Committee, Membership, Julie Young, Board Chair, Kat Mitchell, Executive Director

The motion was to approve the expansion of the committee due to requirements.

7:27pm Motioned Evan Caldwell
Seconded Dale Erling
Approved

7:14pm 13. Employee Appeal Processes, Employee Handbook, Cindy Phillips, Interim Director

7:16pm 14. Early Warning System Requirements Update, Dale Erling, Board Past Chair

This is about monitoring students at risk of not making grades or having too many absences. We are getting software (Panorama) that will work with our current systems for next school year. Discussion was had about voting for Kat Mitchell to proceed and sign for the expense when they have made a decision.

Motioned Dale Erling
Seconded Evan Caldwell
Approved

7:00pm and 7:35pm 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)

7:38pm 16. Policy Review, Board of Directors

16.1. Athletics and Activities Participation Policy (Newly Revised)

Motioned Chris Kiefer
Seconded Dale Erling
Approved

16.2. Bullying, Cyberbullying, and Harassment Policy

Motioned Chris Kiefer
Seconded Dale Erling
Approved

16.3. Emergency Safety Interventions Policy (Revised)

Motioned Chris Kiefer
Seconded Dale Erling

Approved

7:54pm 17. Board Training, Public Hotline Training, Cindy Phillips, Interim Director

8:19pm 18. Executive Session/s: Closed in accordance with the Utah Open and Public Meetings Act

Not needed

9:19pm 19. Housekeeping and Adjournment: Julie Young, Board Chair

Motioned Dale Erling