

**Rockwell Charter High School  
Board Agenda  
Wednesday, April 15, 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

Evan Caldwell

Dale Erling

Chris Kiefer

Danian Larrabee

Lisa Pinkham

Kat Mitchell

Bryan Bowles

Cynthia Phillips–Virtually

Josh Thompson

Nate Adams

Anke Weimann–Virtually

6:12pm 1. Opening Business: Julie Young, Board Chair

1.1. Call to Order

1.2 Roll Call

1.3. Pledge of Allegiance

6:13pm 2. Consent Agenda: Board of Directors

2.1. Approval of minutes from March 18, 2026 board meeting

Motioned: Dale Erling

Seconded: Evan Caldwell

Approved

2.2. Acknowledgement of receipt of Executive Report

6:13pm 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).

No public comment.

6:14pm 4. Achieving the School's Mission and Vision, Danian Larrabee, Board Member

6:14pm 5. Finance Committee Report, Julie Young, Finance Committee Chair, Nate Adams, Business Manager

5.1. FY26 Monthly Budget Update

ERC funds or expenditures are not yet available.

We are doing well.

5.2. Update on Account Balances

We have made good progress collecting lunch account balances.

School fees are improving but we still have over \$33,000 to collect.

6:23pm 6. School Insurance Renewal Revisited, Julie Young, Board Chair, Kat Mitchell, Executive Director

There is a walk-through tomorrow and we will then decide if we renew with the current company or begin with the new company.

6:24pm 7. Fee Hearing, Third Consideration of Fee Schedule, School Year 2026-27, Board of Directors

Motioned: Dale Erling

Seconded: Chris Kiefer

Approved

6:32pm 8. Second Consideration, Amended 2025-26 School Fee School, Men's Volleyball Fees, Board of Directors

Motioned: Dale Erling

Seconded: Chris Kiefer

Approved

6:33pm 9. Building and Facilities Committee Report, Update on ERC Fund Spending Related to Board Priorities, Julie Young, Board Building Officer, Kat Mitchell, Executive Director

Kat Mitchell presented a Recommended Spending of ERC Funds document.

Motion to approve \$75,000 for new chromebooks next year.

Motioned: Evan Caldwell

Seconded: Dale Erling

Approved

7:24pm 20. Executive Session: Closed in accordance with the Utah Open and Public Meetings Act

An executive session is called to evaluate proposals.

Motioned: Evan Caldwell

Seconded: Chris Kiefer

Approved

8:20pm End Executive Session

Motioned: Evan Caldwell

Seconded: Dale Erling

Approved

8:20pm 10. Board Consideration of RFP for Replacement of HVAC System, Board of Directors

Motioned: Evan Caldwell

Seconded: Dale Erling

Approved

8:21pm 11. Increasing Academic Rigor at Rockwell Charter School, Kat Mitchell, Executive Director

Edgenuity transition to online courses and credit recovery

Increase graduation requirements 28 credits

8:30pm 12. Provision of Online Courses, Kat Mitchell, Executive Director, Cindy Phillips, Interim Director

8:35pm 13. Provision of Credit Recovery, Kat Mitchell, Executive Director, Cindy Phillips, Interim Director

8:39pm 14.Executive and Enrollment Report, Kat Mitchell, Executive Director  
Current enrollment for 26-27; 214 students with some still pending

8:42pm 15.Committee Structure and Committee Assignments, Julie Young, Board Chair

9:02pm 16.Human Sexuality Curriculum Revisited, Kat Michell, Executive Director,  
Cindy Phillips, Interim Director

Motioned: Dale Erling

Seconded: Chris Kiefer

Approved

9:04pm 17.Policy Review, Board of Directors

17.1. Admissions and Enrollment Policy (Revised)

Motioned: Dale Erling

Seconded:Danian Larrabee

Approved

17.2. Student Acceleration and Retention Policy (Revised)

Motioned: Dale Erling

Seconded: Danian Larrabee

Approved

9:07pm 18. Reconsideration of Date and Format of Strategic Planning Meeting, Julie Young, Board Chair

The meeting is moved to May 30th at 9:00am and will take the place of our regular monthly meeting.

Moved to May's Agenda 19. Board Training: Audit Function and Audit Committee Training, Cindy Phillips

20. Executive Session: Closed in accordance with the Utah Open and Public Meetings Act

See above at 7:24pm.

9:21. Housekeeping and Adjournment: Julie Young, Board Chair

Motion to Adjourn Lisa Pinkham