

**Rockwell Charter High School
Board Agenda
Wednesday, April 30, 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
Josh Thompson
Nate Adams

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 April 15, 2026 board meeting
 - Motion to approve Evan Caldwell
 - Seconded Chris Kiefer
 - Approved
- 2.2. Acknowledgement of receipt of Executive Report

6:14pm 3. Public Comment: members of the public (10 minutes). The public is welcome to send written comments to jyoung@rockwellhigh.net. No one offered a comment.

6:14pm 4. Consideration of Re-Posting of RFP for Rooftop Units and Furnace/Fan Coil Heating Units, Julie Young, Board Building Officer

Motion to approve Evan Caldwell
Seconded Danian Larrabee
Approved

6:17pm 5. Consideration of Student Disciplinary Removal from School, Board of Directors

Motion to approve for executive session Evan Caldwell
Seconded Danian Larrabee
Approved

6:18pm 6. Executive Session: Closed in accordance with the Utah Open and Public Meetings Act

7:07pm End of Executive Session

Motion to End Session Evan Caldwell
Seconded Danian Larrabee
Approved

7:08pm Motion to allow administration to proceed with recommendations.

Motion to approve Evan Caldwell
Seconded Danian Larrabee
Approved

7:09pm 7. Housekeeping and Adjournment, Julie Young, Board Chair Meetings

Graduation at the Barn at Thanksgiving Point at 12:00pm

7:12pm Motion to adjourn: Lisa Pinkham