

**Rockwell Charter High School
Board Agenda
Saturday, May 30, 2026
Public Session from 9:00 AM - 1:00 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:
meet.google.com/wau-uuci-fix**

- 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 April 15, 2026 and April 30, 2026 board meetings
 - 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, Lisa Pinkham, Board Member**

- 5. Finance Committee Report, Julie Young, Finance Committee Chair**
 - 5.1. FY26 Monthly Budget Update
 - 5.2. Update on Account Balances

- 6. First Budget Hearing, 2026-27, Kat Mitchell, Executive Director, Cindy Phillips, Interim Director**

- 7. Fee Hearing, Fourth Consideration of Fee Schedule, School Year 2026-27, Additional CTSO Fees, Board of Directors**

- 8. Second Consideration of RFPs for Replacement of HVAC System, Board of Directors**

- 9. Strategic Planning, Board of Directors, Administration**
 - 9.1. Student Safety
 - 9.2. Academic Rigor, Outcomes
 - 9.3. Community Engagement and Family Relations

- 9.4. Finances and Operations
- 9.5. Building and Facilities, Reserve Study
- 9.6. Governance and Board Leadership.

10. Building and Facilities Committee Report, Update on ERC Fund Spending Related to Board Priorities, Julie Young, Board Building Officer, Kat Mitchell, Executive Director

11. Fraud Risk Assessment Report, Julie Young, Board Chair

12. Title IX Report: Athletic Equity Reporting, Grievance and Misconduct Reporting, Cindy Phillips, Interim Director

13. Annual Report on Expulsions and Long-Term Suspensions, Kat Mitchell, Executive Director

14. Consideration of Teacher and Student Success Act Policy and 2026-27 Plan, Board of Directors

15. Update on Teacher Salary Schedule and Retention Plans, Kat Mitchell, Executive Director, Cindy Phillips Interim Director

16. Policy Review

- 16.1. Safe Schools, Discipline, and Behavior Policy (Revised Again)
- 16.2. Salary Supplement for Highly Needed Educators (SHINE) Policy (Review)

17. Executive and Enrollment Report, Kat Mitchell, Executive Director

18. Board Training: Audit Function and Audit Committee Training, Cindy Phillips

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

20. Housekeeping and Adjournment: Julie Young, Board Chair