

Rockwell Charter High School

Board Agenda

Wednesday, August 19, 2026

Public Session from 6:00-8:00 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:

<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 June 17, 2026, and July 1, 2026
- 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, Danian Larrabee, Marketing Committee

5. Finance Committee Report, Julie Young, Finance Committee Chair, Nate Adams, Business Manager

- 5.1. FY26 Monthly Budget Update and Account Balances
- 5.2. Update on Miscellaneous Budget Items, FY26 and FY27
- 5.3. Update on Audit Timing and Progress

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

7. Consideration of New Board Member and Board Vote, Julie Young, Board Chair, Board of Directors

8. Final Report on ERC Expenditures, FY26, Kat Mitchell, Executive Director, Julie Young, Board Chair

- 9. Facilities and Building Report, Julie Young, Board Building Officer, Kat Mitchell, Executive Director**
- 10. Discussion and Reconsideration of Personal Student Device and Cell Phone Policy, Board of Directors**
- 11. Report on Mandatory August Trainings and Professional Development for 2026-27 School Year, Kat Mitchell, Executive Director**
- 12. Schoolwide Initiatives, 2026-27, Kat Mitchell, Executive Director**
- 13. LEA-Specific Licenses and Endorsement Requests, Cindy Phillips, Interim Executive Director**
- 14. Board Approval of Internal Cardiac Emergency Response Plan, Julie Young, Board Chair, Kat Mitchell, Executive Director**
- 15. Policy Review, Board of Directors**
 - 15.1. Artificial Intelligence Policy (Revised)
 - 15.2. Balanced Instructional Technology Use Policy (New)
 - 15.3. Grade Change, Replacement, and Recovery Policy (New)
 - 15.4. Title IX Policy Against Sexual Harassment (Revised)
- 16. Board Training: Open and Public Meetings Act (OPMA), Cindy Phillips, Interim Director**
- 17. Housekeeping and Adjournment, Julie Young, Board Chair**