

Rockwell Charter High School

Board Agenda

Wednesday, September 16, 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 August 19, 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, Shannon Wilkerson, Board Member and Education Specialist

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 Progress

6. Discussion of Board Membership, Possible Board Approval and Vote, Julie Young, Board Chair, Board of Directors

7. Election of Officers, Board of Directors, Julie Young, Board Chair

8. Election of Officers, Trust LAND Council (Chair and/or Co-Chairs), Julie Young, Board Chair

- 9. Facilities and Building Report, Julie Young, Board Building Officer, Kat Mitchell, Executive Director**
- 10. Marketing Committee Report, Danian Larrabee, Marketing Committee Chair, Kat Mitchell, Executive Director**
- 11. Review of Approved 2026-27 TSSA Plan and Expenditures (May 2026), Board of Directors**
- 12. LEA-Specific Licenses and Endorsement Requests, Cindy Phillips, Interim Executive Director**
- 13. Clerical Correction on Fee Spend Plan Not Affecting Fees, Board of Directors, Cindy Phillips, Interim Director**
- 14. National Honor Society, Cindy Phillips, National Honor Society Advisor**
- 15. Enrollment and Executive Report, Kat Mitchell, Executive Director**
- 16. Policy Review, Board of Directors**
 - 16.1. Artificial Intelligence Policy (Language Clarification)
 - 16.2. Bullying, Cyberbullying, and Harassment Policy (Revised)
 - 16.3. Code of Conduct Policy (Revised)
 - 16.4. Trust Land Council Policy (Revised)
- 17. Board Training: LAND Trust and Trust LAND Council Training, Cindy Phillips, Interim Director**
- 18. Executive Session/s: Closed in accordance with the Utah Open and Public Meetings Act**
- 19. Housekeeping and Adjournment, Julie Young, Board Chair**