



**Xavier Charter School
Board Meeting Minutes
October 8, 2014
6:00 p.m.**

I. Roll Call Attendance

6:07 p.m. call to order James Wallace- present, Melissa Crane- present, Debbi Burr- present, Heather Roberts – absent, Shawna May- absent and John Kapeleris – present

II. Approval of Agenda - with the following adjustments:

- A. Add** policies 9700 and 9700P to the consent calendar
- B. Move** policies 4200, 4210, 4210F and 2700P to policy review
- C. Add discussion** –from Rhetoric School Report – Dual Credit

Motion: To approve the agenda

Made by: John Kapeleris

Seconded by: Melissa Crane

Result: all in favor; motion carries

Heather Roberts arrived at 6:12

III. Consent Calendar

- A. Approval of Minutes** September 10, 2014
- B. Approval September Accounts Payable**
- C. Approval of policies 4000-4220 with the exception of 4200, 4210, 4210F, 4130, 9700 and 9700P**
- D. Lead Teacher Reports**
- E. PFA Report**
- F. HOS Report**

Motion: To approve the Consent Calendar

Made by: John Kapeleris

Seconded by: Melissa Crane

Result: all in favor, motion carries

IV. Public Input - none

V. Student Outcomes

- A. PSAT testing summary** – Mr. Loosli presented information to the board regarding the PSAT and how to understand and use the data we receive from this test. The board was given the opportunity to ask questions. The board would like to have an update in February.

- B. 504/SPED update –**
- 1. 504** - Mrs. Thompson reported to the board regarding 504 cases
 - 2. IEP** - Mr. Moon presented an update on the number of IEP students Xavier has for the school year 2013-14. We have gone from 20 to 32 students in 1 year with 11 of those new cases being new to Xavier this school year.

C. New reading curriculum assessment strategy – Mrs. Baird presented how the Core Knowledge Language Arts Curriculum will be assessed. She reported that the formative assessments of observation and teacher input are very positive. The summative assessments will be ongoing over the next several years through the State standardized tests. The final assessment tool will be philosophical and that assessment will also take a number of years to truly evaluate how this program is achieving our goals. The board was given the opportunity to ask questions.

VI. Budget, Finance and other District Operations

A. Enrollment – Current enrollment is 661 students. Mr. Moon discussed the enrollment information presented with the board and gave the board an opportunity to ask questions.

B. Business manager’s Report

1. Budget update - The board was presented with information regarding a need to do a working budget amendment. There was communication regarding the Federal programs that a reduction in funding of approximately \$20,000 is to be expected this year.

2. Monthly Financials –The monthly financial statements were presented and the board was allowed to ask questions regarding these statements.

C. Faculty committees – Mr. Moon presented information regarding how these committees will be filled. They will all be considered school improvement committees and will have representation from each of the schools on each of the committees.

D. New teacher mentor program – Mr. Moon discussed the teacher mentors plan that he would like to start developing. He discussed what compensation he is considering for the mentor teacher. This will be brought back next month with some changes.

E. Dress Code –update – Mr. Moon discussed how the dress code and some of the issues that are being seen. A committee has been set up to review the dress code and make recommendations to make the dress code easier to enforce.

F. Facility Use Polices: 4210, 4210F, 4220, 9800, 4200, 4210, 4210F, 4130 and 2700P

G. Policy Review – Summer ISBA Updates: 1610, 1615, 2380, 3285, 3510, 3510F, 3575, 4130, 5280, 5340, 5800, 5800P, 6100, 6100F, 8200 (update)

H. Dual Credit – Mr. Loosli discussed dual credit options with CSI and how that can happen at Xavier Charter School. This discussion will be tabled and brought back to the board at a later date.

VII. Board Focus Areas

A. Grant Writing – Mrs. Thompson presented an updated regarding grants.

B. Marketing - no report

C. Legislative Outreach – meeting with Lance Clow was held. Discussions was held on Common Core, tiered certification, master degreed certification,

D. Building Physical Plant – The building plans have been gathered as well as the building plan documents.

VIII. Other - none

IX. Executive Session as per Idaho Code 67-2345 (1) Subsections (c)

Idaho code 67-2345 (1) (a) consider hiring of public official (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student, (c) conduct deliberations considering legal negotiations or acquire real property (d) consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code (e) consider preliminary negotiations involving matters of trade or commerce in which the governing body in competition with governing bodies in other states or nations (f) communicate with legal counsel (g) consider custody review of Idaho Department of Juvenile corrections (h) custody review (i) communicate with schools risk manager or insurance provider on pending litigation (2) labor negotiations

Motion: 10:04 to go into executive session pursuant to Idaho Code 67-2345 (b) and (c)

Made by: Melissa Crane

Seconded by: John Kapeleris

Roll Call Vote: James Wallace – yes; Melissa Crane – yes; Debbi Burr – yes; Heather Roberts – yes; Shawna May – absent and John Kapeleris – yes – motion carries

Motion: Return to regular session 10:29 p.m.

Made by: Melissa Crane

Seconded by: James Wallace

Roll Call Vote: James Wallace – yes; Melissa Crane – yes; Debbi Burr – yes; Heather Roberts – yes; Shawna May – absent and John Kapeleris – yes – motion carries

X. Adjourn 10:39 p.m.

Motion: To adjourn

Made by: Melissa Crane

Seconded by: James Wallace

