



~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, September 19, 2019 6:00 pm
Xavier Charter School
1218 N. College Road West, Twin Falls, Idaho

I. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda

Please note: Pursuant to Idaho Code §74-204 (4) an agenda shall be required for each meeting. The agenda shall be posted in the same manner as the notice of the meeting. An agenda may be amended, provided that a good faith effort is made to include, in the original agenda notice, all items known to be probable items of discussion.

IV. Consent Agenda by ^^^ (action item)

- a. Approval of minutes from the August 15th meeting
- b. Approval of Safety Committee minutes from the August 19th
- c. Approval July Accounts Payable
- d. Approval July Building Petty Cash Accounts Payable
- e. Policies: (2nd Reading) 3050

V. Public Input

Public input will be received for items not on the agenda. Please note that the Board cannot take action on any issue presented in this section until subsequent Board meetings when the issue can be added to the Board agenda. To give everyone an opportunity to speak who wishes to, please make comments as briefly as the subject permits.

VI. Reports/Discussion Agenda

- a. Audit Presentation
- b. **Potential Board Member Appointment ^^^ Action Item**
- c. PFA Report
- d. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- e. Grant Summary
- f. Marketing Report
- g. Paperless board meeting—progress
- h. Board Member Recruitment
- i. Charter Update Progress

VII. Action Agenda ^^^ All Are Action Items

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during an Open Forum if applicable, please contact Xavier Charter School staff before the meeting opens. While the Board of Directors will attempt to address items in the listed order, some items may be addressed prior to or after the order listed above. To contact the school's staff, please call 208.734.3947.

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve Continuous Improvement Plan
- c. Letter stating XCS position on local control of safety plan
- d. ISBA Proposed Resolutions
- e. Creekside Way Development
- f. Bylaws Revision (2nd Reading)
- g. Policy Spring Updates: (1st Readings) 2160, 3563, 4530, 5100, 5100P2, 5105, 5220, 5390, 7400, 7400P4, 7405, 7405P, 7408, 7409, 8230, 9100
- h. Policy Series Review: (1st Readings) 1000-1645; 2000-2360
- i. Policies: (1st Readings) 7400, 7401

VIII. Adjourn

^^^ Action Item