



~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, April 16, 2020 6:00 pm**

This will be a virtual (online) meeting. You can join the meeting by using the following information:

Join Zoom Meeting Online:
<https://zoom.us/j/780794304>
Meeting ID: 780 794 304

Join Meeting by phone:
+1 253 215 8782 US or
+1 301 715 8592 US
Meeting ID: 780 794 304

I. Roll Call

II. 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.

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

- a. Approval of minutes from the March 12th special meeting
- b. Approval of minutes from the March 17th special meeting
- c. Approval of minutes from March 19th meeting
- d. Approval March Accounts Payable
- e. Approval March Building Petty Cash Accounts Payable
- f. Policies: (2nd Readings) 4160, 5410P, 5420, 8110

IV. Public Input

Public input must be submitted to the Board (board@xaviercharter.org) in writing at least 24 hours in advance of the April Board meeting. All written input will be read into the record during the Board meeting. Please note that the Board cannot take action on any issue presented in this section until a subsequent Board meeting, when the issue may be added to the Board agenda at the Board's discretion

V. Reports/Discussion Agenda

- a. Teachers of the Month
- b. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports

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.

- c. COVID-19 School Response Update
 - i. Delivery of instruction
 - ii. Grading
 - iii. Communication
 - iv. Senior Compendium
 - v. Waivers
- d. Lottery for 2020-2021 School year
- e. New Secondary Math Class

VI. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve Resolution Related To New Covid-19 Regulations
- c. Ratify SBOE Soft Closure For Remainder of Year and Possible Re-open Criteria
- d. Approve Academic, Title I, and Sped. Paraprofessional Pay
- e. Schedule Budget Work Sessions
- f. Approve Candidates and Set Ballot—Election Procedures
- g. Policies: (1st Readings) 2360, 3035, 5411; (2nd Reading) 1242

VII. Executive Session

- a. **Executive Session as per Idaho Code 74-206 Section (1)** (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled, (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student,

Pursuant to Idaho Code 74-206 (1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled (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.

VIII. Potential Action From Executive Session Adjourn ^^^

IX. Adjourn

^^^ Action Item