



~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, May 21, 2020 6:00 pm**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89169674812>

Meeting ID: 891 6967 4812

Dial by your location

Meeting ID: 891 6967 4812

Find your local number: <https://us02web.zoom.us/u/kcbbpvdFAR>

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 17th Special meeting
- b. Approval of minutes from the April 16th meeting
- c. Approval of minutes from the April 29th Special meeting
- d. Approval of minutes from the May 4th Budget Session meeting
- e. Approval of minutes from the May 19th Special Meeting
- f. Approval April Accounts Payable
- g. Approval April Building Petty Cash Accounts Payable
- h. Policies: (2nd Readings) 2360, 3035, 5411 (2nd Plus Reading) 1242
- i. Policies for Review: 1255, 2340, 2425, 2440, 6100, 7237, 7310, 7320P1, 7400, 7408, 8110, 9700

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

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.

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. Teacher of the Month
- b. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- c. Student/Teacher Checkout Procedures
- d. Graduation Plan
- e. Re-entry planning

VI. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Professional Development—2020-2021 School Year
- c. Approve New Secondary Math Class
- d. Approve Classified Pay—Covid-19 Response
- e. Approve Special Education Manual
- f. Policy Review: (1st Readings) 2430, 3300-3620
- g. Winter Updates: (1st Readings) 1284, 2305, 2310, 2320, 2390, 2410, 2545, 7230, 7235, 7236, 7400P2, 7400P3, 8200, 8210, 8230, 8235, 8250

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,

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