



~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.  
Thursday, June 18, 2020 6:00 pm**

**This will be a face-to-face on site meeting open to the public. There is also a virtual (online) viewing option. If you watch via the online link there is no interactive capabilities (it is view only). You can join the meeting by using the following information:**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89154001022>

**Meeting ID: 891 5400 1022**

**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 May 20<sup>th</sup> Budget Session meeting
- b. Approval of minutes from the May 21<sup>st</sup> meeting
- c. Approval May Accounts Payable
- d. Approval May Building Petty Cash Accounts Payable
- e. Policies: (2<sup>nd</sup> Readings) 2430, 3300-3370P; 3410-3620
- f. Winter Updates: (2<sup>nd</sup> Readings) 1284, 2410, 7235, 7236, 7400P2, 7400P3, 8200

**IV. Public Input**

If observing the meeting remotely, public input must be submitted to the Board ([board@xaviercharter.org](mailto:board@xaviercharter.org)) in writing at least 24 hours in advance of the June 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. Annual Meeting of the Corporation ^^^--Action Items**

- a. Retirement of Board Members whose terms have expired
- b. Swearing in of appointed new Board Member for Seat 2
- c. New Board to consider appointments for Seats 4 and 5
- d. Swearing in of newly appointed Board Members
- e. Signature of Code of Ethics for Board Members
- f. Election of Board Officers
- g. Assumption of office by the new Chair

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.

- h. Setting date and time for monthly board meetings for FY 2020-2021

**VI. Reports/Discussion Agenda**

- a. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- b. Re-Entry Planning 20-21 School Year
- c. Quarterly Suspension Report
- d. Grant Report
- e. Schedule Board Retreat ^^^--action item

**VII. Action Agenda ^^^ All Are Action Items**

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve the one-time extension for 2 employees to use vacation leave above the 240 hours limit by December 31, 2020
- c. Approve Ware and Associates as Auditor for 2019-2020 school year
- d. FY 20 budget amendment
- e. FY 21 budget hearing
- f. Approve Window Bid
- g. Approve Modular Roofing Bid
- h. Approve the Student Handbooks
- i. Approve the Employee Handbook
- j. Student Fees/Registration Packet 2020-21
- k. Vendor Contracts
  - i. Occupational Therapy-Primary Therapy
  - ii. Speech/Language-Clear Talk
  - iii. Custodial-Class Act
  - iv. Sped. Consulting-Jesse Mittelstadt
  - v. Food Service-Twin Falls School District
  - vi. School Psych.-Southern Idaho School Psychology
  - vii. Sped. Director/504 Director-EdWise
- l. Approve the most current Special Education Manual and revisions
- m. Salaried Classified Employees And Overtime
- n. Graduation Requirements (Fine Arts Credits)
- o. Secondary Culture Committee Recommendations
- p. Policy Review: (1<sup>st</sup> Readings) 2700P & 2705; (2<sup>nd</sup> Reading) 3380

**VIII. 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.

**IX. Potential Action From Executive Session Adjourn ^^^**

**X. Adjourn**

**^^^ Action Item**