



~ AGENDA ~

**SPECIAL MEETING--BOARD OF XAVIER CHARTER SCHOOL, INC.  
Wednesday, July 22<sup>nd</sup> 2020 6:00PM-7:00PM  
1218 N. College Rd. West, Twin Falls, ID 83301**

**This is virtual meeting. You can join the meeting with the following connection information.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89337445172>

Meeting ID: 893 3744 5172

Dial by your location

Meeting ID: 893 3744 5172

Find your local number: <https://us02web.zoom.us/u/k3npEcFNO>

**I. Roll Call Attendance**

**II. Approval of Agenda**

**III. 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.

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

**V. Adjourn**

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.