



XAVIER CHARTER SCHOOL  
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**~ AGENDA ~**

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.  
Thursday, July 16<sup>th</sup>, 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/85664166808>**

**Meeting ID: 856 6416 6808**

**Find your local number: <https://us02web.zoom.us/u/k6ojhGcAc>**

**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 June 18<sup>th</sup> meeting
- b. Approval of minutes from the June 29<sup>th</sup> special meeting
- c. Approval June Accounts Payable
- d. Approval June Building Petty Cash Accounts Payable
- e. Policies: (2<sup>nd</sup> Readings) 2700P & 2705; (2<sup>nd</sup> Plus Reading) 3380

**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. Action Items: Annual District Meeting**

- a. Designation of Head of Schools as the Administrator in charge
- b. Designation of official publication
- c. Designation of financial institution(s) and designation of signatures for accounts
- d. Designation of who has the right to transfer funds to and from school bank accounts
- e. Designation that fiduciary accounts of the school are the responsibility of reporting through the business manager to the Board once a month
- f. Designate that the business manager has fiduciary reporting responsibility to the Board at least monthly.
- g. Designation of Bonding agency and amount on Business Manager
- h. Designation of Property and Liability Insurance carriers
- i. Designation of Title IX officer
- j. Designation of employee drug testing agency
- k. Designation of Legal Counsel
- l. Designate payroll signature

**VI. Reports/Discussion Agenda**

- a. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- b. Use of Facilities by Outside Agencies--request

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

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. 2020-2021 School Year Re-entry Plan
- c. Mid-Colombia Contract and Addendum
- d. Attendance Policy: 3050,
- e. Policy Spring Updates: (1<sup>st</sup> Readings) 1120, 1120P, 2140, 2425, 2520, 2540, 2700P, 2710, 3000, 3080, 3270, 3270P, 3280, 3295, 3320, 3330, 3335, 3500, 3570, 3575, 4160, 4175, 4260, 4260F, 5110, 5120, 5265, 5340, 6400, 8160, 8200, 8245, 9100

**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

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**