



XAVIER CHARTER SCHOOL
1218 North College Road W
Twin Falls, ID 83301
(208) 734-3947 Phone (208) 733-1348 Fax

~ REVISED AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, September 17th, 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/82812483100>

Meeting ID: 828 1248 3100

Find your local number: <https://us02web.zoom.us/u/kevSd5abZl>

- I. Roll Call**
- II. Pledge of Allegiance**
- III. 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.

- IV. Consent Agenda by ^^^ (action item)**
 - a. Approval of minutes from the August 13th meeting
 - b. Approval of minutes from the August 17th special meeting
 - c. Approval August Accounts Payable
 - d. Approval August Building Petty Cash Accounts Payable

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.

V. Public Input

Public input will be received for items not on the agenda. If observing the meeting remotely, public input must be submitted to the Board (board@xaviercharter.org) in writing at least 24 hours in advance of the board meeting. Please note that the Board cannot take action on any issue presented in this section until subsequent Board meetings when the issue can be added to the Board agenda. To give everyone an opportunity to speak who wishes to, please make comments as briefly as the subject permits.

VI. Reports/Discussion Agenda

- a. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- b. Grant Report
- c. Enrollment Report
- d. Technology Report
- e. COVID-19 Response Plan

VII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. ISBA Proposed Resolutions
- c. ISBA Board Training
- d. Local Legislators Committee

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