



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

~AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, October 15th, 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/87269136863?pwd=Z0VuQTVldiRUQ2FJS1BSQSs1RmZZUT09>

Meeting ID: 872 6913 6863

Passcode: 235409

To join by phone:

Find your local number: <https://us02web.zoom.us/j/87269136863?pwd=Z0VuQTVldiRUQ2FJS1BSQSs1RmZZUT09>

Meeting ID: 872 6913 6863

Passcode: 235409

- 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 September 17th meeting
- b. Approval of minutes from the September 24th special meeting
- c. Approval September Accounts Payable
- d. Approval September 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

The Board welcomes public input for items not on the agenda. If observing the meeting remotely, public input for any topic must be submitted to the Board (board@xaviercharter.org) in writing at least 24 hours in advance of the board meeting as the Board will not take live public comment via Zoom during the meeting. Please note that the Board cannot take action on any issue presented in this section until a subsequent Board meeting is scheduled and the issue is added to the Board agenda. If attending the meeting in person, please make comments as briefly as the subject permits to allow everyone an opportunity to speak.

VI. Reports/Discussion Agenda

- a. Audit Presentation
- b. Ed. Specialist/Superintendent practicum/internship approval (^ ^ ^Action Item)
- c. Teacher/Classified of the Month
- d. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- e. Xavier Charter School COVID-19 Report
- f. Health District Change in Covid-19 Risk Category—Board Decision School Category Designation(^ ^ ^Action Item)
- g. ISBA Fall Convention Nov 9-12
- h. Board Training: Organizational chart and communication pathways
- i. Corona Virus Relief Funds Discussion

VII. Action Agenda ^ ^ ^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve Audit Report
- c. Approve Calendar Revision--Recommended Professional Development/Teacher Planning Changes
- d. Approve Corona Virus Relief Funds
- e. Approve COVID and Personal Sick Leave Protocols
- f. Policy: (1st Reading) 5450
- g. Policy Spring Updates: (1st 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
- h. Policy Review Committee: Policies 4000-4220

VIII. Adjourn

^ ^ ^ Action Item

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