



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

~AMENDED AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.**  
**Thursday, November 19<sup>th</sup>, 2020 6:00 pm**

**This will be a virtual (online) meeting. You can join the meeting by using the following information:**

Join Zoom Meeting:

<https://us02web.zoom.us/j/82055801505?pwd=d1UxZEF3RWQ2QWtVeIR4T05xZGxKZz09>

Meeting ID: 820 5580 1505

Passcode: 232020

To join by phone:

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

Meeting ID: 820 5580 1505

Passcode: 232020

- 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 October 15<sup>th</sup> meeting
- b. Approval of minutes from the October 29<sup>th</sup> special meeting
- c. Approval of minutes from the November 5<sup>th</sup> special meeting
- d. Approval October Accounts Payable
- e. Approval October 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.

- f. Policies: (2<sup>nd</sup> Readings) 4126, 4135, 5450
- g. Policy Spring Updates: (2<sup>nd</sup> Readings) 2425, 2520, 2540, 2700P, 3080, 3280, 3295, 4260, 4260F, 5120, 5265, 5340, 8160, 9100
- h. Policy Review: (2<sup>nd</sup> Readings) 4000, 4100, 4110-4120F, 4130, 4130F, 4140-4220

**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](mailto: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. Insurance renewal rates: Cody McQueen
- b. Teacher/Classified of the Month
- c. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- d. Quarterly Suspension Report
- e. ISBA Annual Convention Recap
- f. Student Re-enrollment Spring 2020 to Fall 2020
- g. Covid Risk Level Update
- h. Blended Learning Grant Update
- i. CIP Data Report
- j. CIP-Prioritizing District Goals

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

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve Insurance Rates
- c. Substitute Incentive Bonus
- d. Approve Lottery Process
- e. Policies: (1<sup>st</sup> Reading) 3265; (2<sup>nd</sup> Readings) 3000, 3270, 3270P, 4105, 6400

**VIII. Adjourn**

**^^^ Action Item**

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