



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

~AMENDED (1-21-21) AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, January 21st, 2021 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/86815935025?pwd=cTV0aWpUSDlGUTluYWY3Z25tUXYvdz09>

Meeting ID: 868 1593 5025
Passcode: 920321

To join by phone
Find your local number: <https://us02web.zoom.us/j/kd9VnYPSI7>
Meeting ID: 868 1593 5025
Passcode: 920321

- 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. Executive Session as per Idaho Code 74-206 Section (1) (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student**

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

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.

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.

V. Consent Agenda by ^^^ (action item)

- a. Approval of minutes from the December 17th meeting
- b. Approval December Accounts Payable
- c. Approval December Building Petty Cash Accounts Payable
- d. Policies: (2nd Readings) 4230, 4310, 4410-4500; (2nd Plus Readings) 3270, 3270P, 6400
- e. Policy Review: (2nd Readings) 4240, 4250, 4300, 4320-4400, 4500R-4530F
- f. Policy Summer Updates: (2nd Readings) 5212C (C series), 2100, 2150P, 4105, 4210P, 5480
- g. Policy Fall Updates: (2nd Reading) 8605

VI. 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.

VII. Reports/Discussion Agenda

- a. Teacher/Classified of the Month
- b. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- c. Quarterly Suspension Report
- d. Restricted Fund Balance Discussion
- e. Survey from Digital Learning Day – Student/Parent/Staff
- f. Online Option for 1st and 2nd Semesters
- g. COVID Update
- h. Blended Learning Grand/CRF/Cares Act Update
- i. Calendar Head of Schools Evaluation

VIII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve Moving K-6 School Music Para to Certified Contract
- c. Take Action on Distance Learning Days
- d. Approve Middle School Credits
- e. Approve Maintenance/Facilities Request for Thermostats and Library
- f. Policies: (1st Reading) 2600; (2nd Readings) 4420 & 2210P1

IX. Potential Action From Executive Session Adjourn ^^^

X. Adjourn

^^^ Action Item

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.