



XAVIER CHARTER SCHOOL
1218 North College Road W
Twin Falls, ID 833010
(208) 734-3947 Phone (208) 733-1348 Fax

~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, July 15, 2021 6:00 pm

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 June 17th meeting
- b. Approval June Accounts Payable
- c. Approval June Building Petty Cash Accounts Payable
- d. Policy: (2nd Reading) 2700P

V. Public Input

Public input will be received for items not on the agenda. 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. 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.

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.

- 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

VII. Reports/Discussion Agenda

- a. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- b. Blended Learning Grant/CRF/Cares Act Update
- c. ESSER II & ESSER III Funding Update
- d. COVID Update
- e. COVID Mitigation Strategies and School Operations for the 2021-2022 School Year

VIII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve the COBRA Administrator
- c. Approve the Student Handbooks
- d. Approve the Employee Handbook
- e. Policy Review: (2nd Reading) 3330; (2nd Plus Readings) 1282 & 5490

IX. Adjourn

^^^ Action Item