



**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, August 19, 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 July 15<sup>th</sup> meeting
- b. Approval of minutes from the July 19<sup>th</sup> board retreat
- c. Approval of minutes from the August 9<sup>th</sup> board retreat
- d. Approval July Accounts Payable
- e. Approval July Building Petty Cash Accounts Payable

**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. Reports/Discussion Agenda**

- a. Andrew Zwerneman: Cana Academy
- b. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- c. Blended Learning Grant/CRF/Cares Act Update
- d. ESSER II & ESSER III Funding Update
- e. COVID Update
- f. Calendar Continuous Improvement Planning Meeting

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.

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

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve American Rescue Plan: Re-entry and Covid-19 protocols 2021-2022 school year
- c. Approve the Bus Routes
- d. Approve Last Day for Seniors
- e. Approve Safety Busing Locations
- f. Approve Advanced Professional Rung Identification
- g. Policy 3050—Attendance Policy
- h. Review staff applications for conceal carry per Policy 9450
- i. Policy Review: (2<sup>nd</sup> Plus Readings) 1282, 3330, & 5490
- j. Policy Series Review: (1<sup>st</sup> Readings) 6000 & 7000 Series
- k. Policy Spring Updates: (1<sup>st</sup> Readings) 1300, 1303, 1315, 1500, 1650, 2125, 2210P2, 2220, 2400, 2700P, 2710, 3030, 3031, 3340P, 3500, 3525, 3570, 3570P, 4420, 5100, 5105, 5212C, 5340, 7403, 7408, 7460, 7700, 7710, 8605; (2<sup>nd</sup> Plus Reading) 3330

**VIII. Adjourn**

**^^^ Action Item**