



**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

**VII. 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 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.

**VIII. Action Item--Potential Action From Executive Session^^^**

**IX. 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. Calendar Continuous Improvement Planning Meeting

**X. 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

**XI. Adjourn**

**^^^ Action Item**