



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, September 16, 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 August 19th meeting
- b. Approval of minutes from the August 25th special board meeting
- c. Approval August Accounts Payable
- d. Approval August Building Petty Cash Accounts Payable
- e. Policy: (2nd Reading) 3050
- f. Policy Series Review: (2nd Readings) 6000,6100F-6400, 7000-7237, 7310-7455
- g. Policy Spring Updates: (2nd Readings) 2400, 2700P, 3525, 3570, 3570P, 4420, 5100, 5105, 5340, 7408
- h. Archive Policies: (2nd Readings) 2220, 2710, 7403, 7700, 7710

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. Board Structure ^^^ (All are action items)

- a. Disposition of Open Board Seat 2
- b. Election of new Board Officer
- c. Selection of Board member for Building Committee

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. Reports/Discussion Agenda

- a. FY 21 Audit
- b. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- c. 2221-2022 Bus Routes and Safety Busing Stops
- d. Testing Data Summary 2020-2021 school year
- e. Federal Grant Review and Update
- f. COVID Update
- g. COVID Leave for Employees
- h. Grant Report
- i. ISBA Fall Conference – November 17-19

VIII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve FY 21 Audit
- c. Review/Potentially Revise American Rescue Plan: Re-entry and Covid-19 protocols 2021-2022 school year
- d. Approve Potential COVID Leave for Employees
- e. Approve 2021-2022 Bus Routes
- f. Approve 2021-2022 Safety Busing Stops
- g. Approve Long-term substitute and \$120 pay rate
- h. Approve School Nurse Contract
- i. Policy 3281—Gender Identity (1st Reading)
- j. Policy Review: (1st Reading) 2600; (2nd Reading) 2210P2, 3030, 3031, 3340P, 5212C, 6100, 7270; (2nd Plus Readings) 3330, 5490
- k. Policy Spring Updates: (2nd Plus Readings) 1300, 1303, 1315, 1500, 1650, 2125, 3500, 7460, 8605

IX. Adjourn

^^^ Action Item