



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, October 21, 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 September 16th meeting
- b. Approval September Accounts Payable
- c. Approval September Building Petty Cash Accounts Payable
- d. Policy Review: (2nd Reading) 2600; (2nd Plus Readings) 3330 & 5490
- e. Policy Spring Updates: (2nd Plus Readings) 2125, 3030, 3031, 3340P, 3500, & 7460

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. FY 21 Audit
- b. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- c. Review/Potentially Revise American Rescue Plan: Safe Return to School and Covid-19 protocols for 2021-2022 school year
- d. New Clubs Proposal
- e. Federal Grant Review and Update
- f. COVID Update
- g. COVID Leave for Employees

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.

- h. American Rescue Plan (ARP) Spending Plan
- i. ISBA Fall Conference – November 17-19
- j. ISBA Resolutions
- k. Review Changing Student Cap

VII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve FY 21 Audit
- c. Approve ARP Spending Plan
- d. Review/Potentially Revise American Rescue Plan: Safe Return to School and Covid-19 protocols for 2021-2022 school year
- e. Approve substitute teacher pay and paraprofessional supplemental contracts for remainder of 2021-2022 school year
- f. Approve Potential COVID Leave for Employees
- g. Approval of Club Requests
- h. Formation of Construction Committee
- i. Calendar November CIP Meeting
- j. Calendar November Regular Board Meeting to Ensure Quorum
- k. Approval of Changing Student Cap
- l. Policy 3281—Gender Identity (2nd Reading)
- m. Policy Review: (1st Reading) 6320; (2nd Plus Readings) 6100 & 7270
- n. Policy Spring Updates: (1st Reading) 1240; (2nd Plus Reading) 8605

VIII. Adjourn

^^^ Action Item