

XAVIER CHARTER SCHOOL 1218 North College Road W Twin Falls, ID 83301 (208) 734-3947 Phone (208) 733-1348 Fax

~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC. Thursday, May 19, 2022 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 April 21st meeting
 - b. Approval April Accounts Payable
 - c. Approval April Building Petty Cash Accounts Payable
 - d. Policy Series Review: (2st Readings) 9000, 9100, 9300-9600; (2nd Plus Reading) 8100
 - e. Policy Fall/Winter Updates: (2nd Readings) 3030, 3440, 3530, 4210, 4220
 - f. Policy Spring Updates: (2^{nd} Readings) 1282, 1600, 2500, 2530, 3000, 3570P; (2^{nd} Plus Reading) 8605
 - g. Policies Archived: (2nd Readings) 9700 & 9700P

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. Patriot's Pen Presentations
- b. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- c. 2022-2023 Kindergarten Discussion

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.

- Review/Potentially Revise American Rescue Plan: Safe Return to School and Covid-19 Protocols for 2021-2022 School Year
- e. Purchase of Acoustic Tiles
- f. Federal Grant Report
- g. Graduation Reminder

VII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- Review/Potentially Revise American Rescue Plan: Safe Return to School and Covid-19 Protocols for 2021-2022 School Year
- c. Approve the Purchase of Acoustic Tiles
- d. 2022-2023 Kindergarten Decision

VIII. Adjourn

^^^ Action Item

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