



**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, June 16, 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 May 16<sup>th</sup> budget session meeting
- b. Approval of minutes from the May 19<sup>th</sup> meeting
- c. Approval of minutes from the June 2<sup>nd</sup> budget session meeting
- d. Approval May Accounts Payable
- e. Approval May 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. Action Items^^^**

- a. FY 21 Budget Amendment
- b. FY 22 Budget Hearing

**VII. Reports/Discussion Agenda**

- a. Bus Company Funding Request for Drivers
- b. Construction Finance Discussion
- c. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports

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.

- d. Review/Potentially Revise American Rescue Plan: Safe Return to School and Covid-19 Protocols for 2021-2022 School Year
- e. Federal Grant Report
- f. COVID Update
- g. Support and Prevention Conference Report – Kelsie Rogers
- h. 2022-2023 Accreditation
- i. Idaho Power Cohort
- j. Secondary IDLA Dual Credit On Campus Update
- k. Grant Report
- l. Quarterly Suspension
- m. Schedule Board Retreat
- n. Schedule Board Self Assessment

#### **VIII. Action Agenda ^^^ All Are Action Items**

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Review/Potentially Revise American Rescue Plan: Safe Return to School and Covid-19 Protocols for 2021-2022 School Year
- c. Approve Bus Company Funding Request for Drivers
- d. 2022-2023 Accreditation
- e. Approve Special Education Manual
- f. Approve Idaho Power Cohort
- g. Vendor Contracts
  - i. Occupational Therapy-
  - ii. Speech/Language-Clear Talk
  - iii. Custodial-
  - iv. Sped. Consulting-Jesse Mittelstadt
  - v. Food Service-Twin Falls School District
  - vi. School Psych.-Southern Idaho School Psychology
  - vii. Sped. Director/504 Director-EdWise
- h. Policy Review: (1<sup>st</sup> Reading) 3420 & 5400; (2<sup>nd</sup> Reading) 2700P
- i. Policy Series Review: (2<sup>nd</sup> Readings) 9200 & 9800 (2<sup>nd</sup> Plus Reading) 8610
- j. Policy Summer Updates: (2<sup>nd</sup> Plus Reading) 2150P
- k. Policy Fall/Winter Updates: (2<sup>nd</sup> Readings) 3031, 3370, 3370P, 4210P
- l. Policy Spring Updates: (2<sup>nd</sup> Reading) 2460; (2<sup>nd</sup> Plus Reading) 8605

#### **IX. Annual Meeting of the Corporation ^^^--Action Items**

- a. Swearing in of newly elected and newly appointed Board Members
- b. Signature of Code of Ethics for Board Members
- c. Election of Board Officers
- d. Assumption of office by the new Chair
- e. Setting date and time for monthly board meetings for FY 2022-2023

#### **X. Executive Session as per Idaho Code 74-206 Section (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**

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 (j) labor negotiations.

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**XI. Potential Action From Executive Session Adjourn ^^^**

**XII. Adjourn**

**^^^ Action Item**

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