



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, July 21, 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 June 16th meeting
- b. Approval of minutes from the July 11th special meeting
- c. Approval of minutes from the Board Retreat July 14th
- d. Approval June Accounts Payable
- e. Approval June Building Petty Cash Accounts Payable
- f. Policy Review: (2nd Readings) 3420 & 5400
- g. Policy Fall/Winter Updates: (2nd Plus Reading) 3031
- h. Policy Spring Updates: (2nd Plus Reading) 8605
- i. Archived Policy: (2nd Plus Reading) 8610

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: Annual District Meeting

- a. Designation of Head of Schools as the Administrator in charge
- b. Designation of official publication

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.

- c. Designation of financial institution(s) and designation of signatures for accounts
- d. Designation of who has the right to transfer funds to and from school bank accounts
- e. Designation that fiduciary accounts of the school are the responsibility of reporting through the business manager to the Board once a month
- f. Designate that the business manager has fiduciary reporting responsibility to the Board at least monthly.
- g. Designation of Bonding agency and amount on Business Manager
- h. Designation of Property and Liability Insurance carriers
- i. Designation of Title IX officer
- j. Designation of employee drug testing agency
- k. Designation of Legal Counsel
- l. Designate payroll signature

VII. Reports/Discussion Agenda

- a. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- b. PFA Report
- c. Federal Grant Report
- d. Secondary IDLA Dual Credit On Campus Update
- e. Stipend for Secondary Teachers to Setup CSI Dual Credit Classes
- f. Potential incentives for Dual Enrollment instructors
- g. Review Substitute Rates
- h. Review Parent/Staff Satisfaction Surveys
- i. Discuss Policy Review Committee
- j. SPED Director Contract (Edwise)
- k. XCS Bylaws Change: Qualifications for Board Service
- l. Support for ISBA Bylaws Change: Ability for All Members to Speak at ISBA Meetings

VIII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve Secondary IDLA Dual Credit On Campus
- c. Approve Stipend for Secondary Teachers to Setup CSI Dual Credit Classes
- d. Approve Substitute Rates
- e. Approve Extension of Use of Vacation Leave for Employee
- f. Approve SPED Director Contract (Edwise)
- g. Approve the Student Handbooks
- h. Approve the Employee Handbook
- i. Approve Support for ISBA Bylaws Change
- j. Policy Review: (2nd Plus Reading) 2700P

IX. 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

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.

X. Potential Action From Executive Session Adjourn ^^^

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XI. Adjourn

^^^ Action Item