



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, January 19, 2023 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 January 5th meeting
- b. Approval December Accounts Payable
- c. Approval December Building Petty Cash Accounts Payable
- d. Policy Review: (2nd Readings) 3295P & 5412

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

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.

(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.

VII. Reports/Discussion Agenda

- a. Teachers of the Month for December/January
- b. HOS/Building and Maintenance Reports
- c. Secondary Showcases
- d. PFA Report/Financials
- e. Accreditation Report
- f. Report on Full Day Kindergarten
- g. Report on Chemical Storage Cabinets
- h. Bidding for Modular Buildings
- i. Bidding for Transportation
- j. Cell Tower Proposal
- k. New Club Proposal - Behind the Scenes Club
- l. Process for Review of Board Policies
- m. Quarterly Suspension Report
- n. Calendaring the Continuous Improvement Plan Meeting

VIII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve Modular Buildings Bid
- c. Approve Transportation Bid
- d. Approve Cell Tower Proposal
- e. Approve New Club Proposal - Behind the Scenes Club
- f. Annual Policy Review: (1st Readings) 3285, 3295, 3330, 9800F, & 8200
- g. Policy Review: (2nd Reading) 4120; (2nd Plus Reading) 9100
- h. Policy 2021 Summer Updates: (2nd Plus Reading) 2150P
- i. Policy 2022 Summer Updates: (2nd Readings) 2460, 2470, & 2470P (ELO/Self-Directed Learners)

IX. Potential Action From Executive Session Adjourn ^^^

X. Adjourn

^^^ Action Item

BOARD POLICIES

Link to Policies: <https://xaviercharter.org/board-policies/>

Series 1000 – Board of Directors

Series 2000 – Instruction

Series 3000 – Students

Series 4000 – Community Relations

Series 5000 – Personnel

Series 6000 – Administration

Series 7000 – Financial Management

Series 8000 – Non-Instructional

Series 9000 - Facilities

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