



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 5, 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 November 17th meeting
- b. Approval of minutes from the November 28th special meeting
- c. Approval of minutes from the December 12th safety committee meeting
- d. Approval November Accounts Payable
- e. Approval November Building Petty Cash Accounts Payable
- f. Policy Review: (2nd Readings) 2210P & 3330

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. Teachers of the Month
- b. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- c. PFA Report/Financials
- d. Federal Grant Report
- e. K-12 Mental Wellness Report
- f. Accreditation Report
- g. Stipend for Secondary Teachers for Setup of CSI Dual Credit Classes
- h. Quarterly Grant Report

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.

VII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Approve Funding for Advanced Professional Rung Back Pay
- c. Approve or Reject Modular Bids
- d. Approve the Possible Rebid of the Modulares RFP
- e. Approve an Amendment of Site Work RFP Deadline
- f. Policy Review: (1st Readings) 3295P, 4120, & 5412; (2nd Reading) 9100
- g. Policies 2370-2800 Series Review (1st Readings)
- h. Policy 2022 Fall Updates: (1st Readings) 2140, 2500, 2510, 2510P, 2520, 2530, 2530F, 2540, 3340, 3340P, 3525, 4105, 4105F, 4130F, 4260F, 4500, 4500P, 5100, 5101, 5281, & 7310
- i. Policy 2022 Summer Updates: (2nd Readings) 2460, 2470, 2470F, & 2470P (ELO/Self-Directed Learners)
- j. Policy 2021 Summer Updates: (2nd Plus Reading) 2150P

VIII. 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