



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, February 16, 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 19th meeting
- b. Approval January Accounts Payable
- c. Approval January Building Petty Cash Accounts Payable
- d. Annual Policy Review: (2nd Readings) 3285, 3295, 3330, 8200, & 9800F
- e. Policy Review: (2nd Reading) 4120
- f. Policy Series Review: (2nd Readings) 2370-2435, 2440, 2450, 2550-2580F, 2600-2630, 2705-2800
- g. Policy 2022 Fall Updates: (2nd Readings) 2140, 2500, 2510, 2510P, 2530, 2530F, 2540, 3340, 3340P, 3525, 4260F, 4500, 5281, & 7310
- h. Policy 2022 Summer Updates: (2nd Plus Readings) 2460, 2470, & 2470P (ELO/Self-Directed Learners)
- i. Archived Policies: (2nd Readings) 2435F, 2520, 2580P, & 4130F

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 for February
- b. Early Graduation Request
- c. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- d. PFA Report/Financials

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.

- e. Secondary Science Update
- f. History Curriculum Presentation
- g. Federal Grant Report
- h. Accreditation Report
- i. PCSC Annual Report
- j. Secondary Enrollment Committee
- k. Secondary Seminar Bell Schedule 23-24
- l. Report on Full Day Kindergarten
- m. Report on Building Entrance Art
- n. Report on an Amendment of Site Work RFP Deadline
- o. New Credit Card
- p. School Calendar Planning
- q. Options to Pay Off DL Evans Loan
- r. Administration Leadership Structure Committee
- s. Calendar Head of Schools Evaluation

VII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Action Early Graduation Request
- c. Action Secondary Seminar Bell Schedule 23-24
- d. Action the Addition of Full Day Kindergarten
- e. Action the New Credit Card
- f. Action Additional Compensation for Instructional/Pupil Service Staff
- g. Action the Pay Off of DL Evans Loan
- h. Policy Review: (2nd Plus Reading) 9100
- i. Policy Series Review: (1st Readings) 3000-3295P
- j. Policy Series Review: (2nd Reading) 2700P
- k. Policy 2022 Fall Updates: (2nd Readings) 4105, 5100, & 5101
- l. Policy 2022 Summer Updates: (2nd Reading) 2470F (ELO/Self-Directed Learners)
- m. Policy 2021 Summer Updates: (2nd Plus Reading) 2150P

VIII. 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.

IX. Potential Action From Executive Session

X. Adjourn

^^^ Action Item

BOARD POLICIES

Series 1000 – Board of Directors

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

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.

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

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.