



XAVIER CHARTER SCHOOL
1218 North College Road W
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(208) 734-3947 Phone (208) 733-1348 Fax

~ AMENDED AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, March 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 February 13th policy committee meeting
- b. Approval of minutes from the February 13th CIP meeting
- c. Approval of minutes from the February 16th meeting
- d. Approval of minutes from the March 8th Secondary Curriculum meeting
- e. Approval February Accounts Payable
- f. Approval February Building Petty Cash Accounts Payable
- g. Policy Series Review: (2nd Readings) 3000-3250, 3265-3295P
- h. Policy 2022 Fall Updates: (2nd Plus Readings) 4105 & 5101
- i. Archived Policies: (2nd Readings) 3080 & 3210

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 & March
- b. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- c. PFA Report/Financials
- d. Secondary Science Update
- e. Federal Grant Report
- f. COGNIA Accreditation 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.

- g. PCSC Follow-up Report
- h. Report on Kindergarten
- i. Secondary History Curriculum
- j. Secondary Supplemental English Curriculum
- k. Bids on Building Entrance Art
- l. School Calendar Options
- m. Review/Potentially Revise American Rescue Plan: Safe Return to School
- n. Administration Leadership Structure
- o. Review Continuous Improvement Plan
- p. Classroom Assignment Plan
- q. Modular Installation Bid
- r. Modular Change Order
- s. Grant Report
- t. Quarterly Suspension Report
- u. Appoint 2 Board Members for the Election Committee

VII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Action: Secondary History Curriculum
- c. Action: Secondary Supplemental English Curriculum
- d. Action: Bids on Building Entrance Art
- e. Action: School Calendar
- f. Action: Review/Potentially Revise American Rescue Plan: Safe Return to School
- g. Action: Administration Leadership Structure
- h. Action: Continuous Improvement Plan
- i. Action: Modular Installation Bid
- j. Action: Modular Change Order
- k. Policy Review: (1st Readings) 2700F, 2720, 3260, 3261; (2nd Plus Reading) 9100
- l. Policy 2000 Series Review: (2nd Plus Reading) 2700P
- m. Policy 2022 Fall Updates: (2nd Plus Reading) 5100
- n. Policy 2022 Summer Updates: (2nd Plus Reading) 2470F (ELO/Self-Directed Learners)
- o. Policy 2021 Summer Updates: (2nd Plus Reading) 2150P

VIII. Executive Session as per Idaho Code 74-206 Section (1) (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.

IX. Potential Action From Executive Session ^^^

X. Adjourn

^^^ Action Item

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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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