

# XAVIER CHARTER SCHOOOL 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. Tuesday, April 11, 2023 6:00 PM Xavier Charter School Room 222

- 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. 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.

- V. Potential Action From Executive Session ^^^
- VI. Adjourn

### ^^^ Action Item

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.

## BOARD POLICIES Link to Policies: <a href="https://xaviercharter.org/board-policies/">https://xaviercharter.org/board-policies/</a>

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