



**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, August 17, 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 July 20th meeting
- b. Approval of minutes from the July 26<sup>th</sup> special board meeting
- c. Approval July Accounts Payable
- d. Approval July Building Petty Cash Accounts Payable

**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. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- b. Building Project Update
- c. Phone/Intercom Systems
- d. PFA Report/Financials
- e. Report S&P Rating Call
- f. Student Transportation
- g. Teacher Training Update
- h. Facilities Manager Stipend
- i. Federal Grant Report
- j. Middle School Career Explorations Curriculum Map

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.

- k. Secondary Curriculum: IDLA Health
- l. Building Beautification/Entrance Art Plans

**VII. Action Agenda ^^^ All Are Action Items**

- a. Action: Business Manager Report/Building Petty Cash Reconciliation/First Federal Proposal for LGIP Funds
- b. Action: Discarded Items
- c. Action: Facilities Manager Stipend
- d. Action: Middle School Career Explorations Curriculum Map
- e. Action: Secondary Curriculum: IDLA Health
- f. Action: Secondary Curriculum Health
- g. Action: Building Beautification/Entrance Art Plans

**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

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