



XAVIER CHARTER SCHOOL
1218 North College Road W
Twin Falls, ID 833010
(208) 734-3947 Phone (208) 733-1348 Fax

~ AGENDA ~

SPECIAL BOARD MEETING
ANNUAL BOARD OF DIRECTORS RETREAT
Monday, August 7, 2023 6:00 pm
Meeting Location: 195 River Vista Place, Twin Falls, Idaho

I. Roll Call

II. 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.

III. Introductions

IV. Action Agenda

- a. Action Item: New Phone/Intercom System
- b. Action Item: Additional Furniture Purchases

V. Board Training – Anne Ritter, ISBA

- a. Literacy Intervention Training
- b. Other Training Topics:
 - i. Idaho Open Meeting Law
 - ii. Board member norms and duties
 - iii. Structure of Charter Schools
 - iv. Governance vs. Management
 - v. Utilizing the CIP for accountability and planning
 - vi. Other governance topics as time allows

VI. Adjourn

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.