



XAVIER CHARTER SCHOOL  
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~ **AGENDA** ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.**  
**Thursday, October 19, 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 June 5<sup>th</sup> Elementary Counseling Curriculum Meeting
- b. Approval of minutes from the August 7<sup>th</sup> Annual Retreat Meeting
- c. Approval of Minutes from the September 21st Meeting
- d. Approval September Accounts Payable
- e. Approval September 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. FY 23 Audit Report
- b. Student Government Report
- c. K-6 and 7-12 Lead Teachers/HOS/AHOS/Building and Maintenance Reports
- d. PFA Report/Financials
- e. Stakeholder Dashboard
- f. First Federal Proposal
- g. Phone/Intercom System Update
- h. Dress Code Update
- i. Plans for Review of Dress Code
- j. Building Artwork

- k. Federal Grant Report
- l. Policy Review Committee

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

- a. Action: Approve FY23 Audit
- b. Business Manager Report/Building Petty Cash Reconciliation/First Federal Proposal for LGIP Funds
- c. Designation of financial institution(s) and designation of signatures for accounts
- d. Designation of who has the right to transfer funds to and from school bank accounts
- e. Action: First Federal Proposal
- f. Action: Building Artwork
- g. Policies: (1<sup>st</sup> Reading) 3030, 3031
- h. Series Review: 4000-4220

**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, (d) consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code**

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**

**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