



XAVIER CHARTER SCHOOL
1218 North College Road W
Twin Falls, ID 83301
(208) 734-3947 Phone (208) 733-1348 Fax

~ AGENDA ~

**REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, November 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 October 16th, Policy Review Committee Meeting
- b. Approval of Minutes from the October 18th, Safety Committee Meeting
- c. Approval of minutes from the October 19th Regular Board Meeting
- d. Approval October Accounts Payable
- e. Approval October Building Petty Cash Accounts Payable
- f. Policies: (2nd Reading) 3030, 4105 (Reviewed By Committee) 4000, 4100, 4110, 4120, 4120F, 4126, 4130, 4135, 4150, 4160, 4170, 4200

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

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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.

VII. Reports/Discussion Agenda

- a. Insurance Update
- b. Student Government Report
- c. K-6 and 7-12 Lead Teachers/HOS/AHOS/Building and Maintenance Reports
- d. PFA Report/Financials
- e. Club Proposal—Carpe Librum
- f. Data Update—Station, CLT
- g. Stakeholder Dashboard Update
- h. Designation of Financial Institution Signers Update
- i. Counselor Update—Apply Idaho/Scholarship Idaho/Idaho Launch
- j. First Federal Proposal
- k. Building Artwork
- l. Federal Grant Report

VIII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation/First Federal Proposal for LGIP Funds
- b. Action: Approve Club Proposal—Carpe Librum
- c. Action: First Federal Proposal
- d. Action: Building Artwork
- e. Policies: (1st Reading) 3335, (2nd Reading) 3031, 4120
- f. Spring Policy Updates: 1100, 2120, 2130, 2303, 2425, 2425F, 2425P, 2605, 2700, 2700P, 3010, 3010F, 3010P, 3080, 3500, 3500F, 3510, 3518, 3530, 3570, 4140, 4420, 4510, 7402, 7408, 9802

IX. Executive Session as per Idaho Code 74-206 Section (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

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.

X. Potential Action From Executive Session ^^^

XI. Adjourn

^^^ Action Item

BOARD POLICIES

Link to Policies: <https://xaviercharter.org/board-policies/>

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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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