



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, December 21st, 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 November 16th, Regular Board Meeting
- b. Approval of Minutes from the December 4th, Special Board Meeting
- c. Approval November Accounts Payable
- d. Approval October and November Building Petty Cash Accounts Payable
- e. Policies: 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.

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. Health 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. Instasub update and data
- f. Data Update-Istation/CLT

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.

- g. Math Presentation
- h. Book Club Proposal
- i. Dress Code Committee Updates
- j. Science Room Final Drawings/Plans
- k. Food Service Overdue Accounts/Sack Lunches
- l. Transportation Options for 2024-2025 School Year
- m. XCS Tenets Edit
- n. Update Designation of Financial Institution Signers
- o. Federal Grant Report

VII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation/First Federal Proposal for LGIP Funds
- b. Action: Health Insurance
- c. Action: Approve Book Club Proposal
- d. Action: Science Room Drawings/Plans
- e. Action: Food Service Overdue Accounts/Sack Lunches
- f. Action: XCS Tenets Edit
- g. Policies: (2nd Reading) 3335

VIII. 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, (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/>

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