



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, June 20, 2024 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 May 23rd Regular Board Meeting
- b. Approval of Minutes from the May 30th Special Meeting
- c. Approval May Accounts Payable
- d. Approval May 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. Annual Meeting of the Corporation ^^^--Action Items

- a. Swearing in of newly appointed Board Members
- b. Signature of Code of Ethics for Board Members
- c. Election of Board Officers
- d. Assumption of office by the new Chair
- e. Setting date and time for monthly board meetings for FY 2024-2025

VII. Reports/Discussion Agenda

- a. Budget Amendment FY (24)
- b. Budget Hearing FY(25)
- c. HOS/ Building and Maintenance Reports
- d. PFA Report/Financials

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.

- e. Board Chair and New Signers on Accounts
- f. Change Order-Science Room Remodel
- g. Carpet Bid Secondary Hallway
- h. Carpet Bid Materials for Secondary School Install Summer 2025
- i. Quarterly Suspension Report
- j. Vendor Contracts
 - i. Behavior Services – Progressive Behavior Services
 - ii. SPED Consulting - Jesse Mittelstadt
 - iii. SPED Director/504 Director- Edwise
 - iv. Speech/Language - Clear Source
 - v. Custodial – Class Act
 - vi. Occupational/Physical Therapy - Primary Therapy
 - vii. Food Service - TFSD
- k. Student Transportation Update
- l. Science Supplies/Materials
- m. Secondary Curriculum
 - i. Curriculum Guides Grades 7-12
 - ii. English-New Alignment/Textbooks
 - iii. Science—New Classes/Textbooks
 - iv. History Textbooks
 - v. New Class: Humanities-Art History
- n. Grant Report
- o. Schedule Board Retreat

VIII. Action Agenda ^^^ All Are Action Items

- a. Business Manager Report/Building Petty Cash Reconciliation
- b. Action: FY 24 Budget Amendment
- c. Action: FY 25 Budget Hearing
- d. Action: Board Chair and New Signers on Accounts
- e. Action: Change Order Science Room Remodel
- f. Action: Carpet Bid Secondary Hallway
- g. Action: Carpet Bid Materials for Secondary School Install Summer 2025
- h. Action: Discarded Items
- i. Action: Vendor Contracts
 - i. Behavior Services – Progressive Behavior Services
 - ii. Speech/Language-Clear Source
 - iii. Sped. Consulting-Jesse Mittelstadt
 - iv. Sped. Director/504 Director- Edwise
 - v. Custodial – Class Act
 - vi. Occupational/Physical Therapy - Primary Therapy
 - vii. Food Service - TFSD
- j. Action: Science Supplies/Materials
- k. Secondary Curriculum
 - i. Curriculum Guides Grades 7-12
 - ii. English-New Alignment/Textbooks
 - iii. Science—New Classes/Textbooks
 - iv. History Textbooks
 - v. New Class: Humanities-Art History
- l. Policy (second reading) 3265 Electronic Communications Devices – Cell Phones/Small Electronics
- m. Policies (first reading) 8100, 8105, 8105P, 8105F, 8110, 8115, 8120, 8130, 8140, 8150, 8160, 8180, 8185, 8190, 8195 Transportation Policies

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

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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/>

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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