

XAVIER CHARTER SCHOOL
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1348 Fax

~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, August 15, 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 July 18th Regular Board Meeting
- b. Approval July Accounts Payable
- c. Approval July 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. HOS/Secondary and Elementary Dean/Building and Maintenance Reports
- b. PFA Report/Financials
- c. Policy Review Committee
- d. Student Transportation Update
- e. Teacher/Staff Training Schedule
- f. Federal Grant Report
- g. Overdue Food Service Balances
- h. Latin Curriculum
- i. Board Retreat/Training

VII. Action Agenda ^^^ All Are Action Items

- a. Action: Business Manager Report/Building Petty Cash Reconciliation
- b. Action: Discarded Items
- c. Action: Overdue Food Service Balances
- d. Action: Latin Curriculum

VIII. 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