



**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, September 19, 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 August 15, 2024 Meeting
- b. Approval of Safety Committee Minutes September 12, 2024 Meeting
- c. Approval August Accounts Payable
- d. Approval August 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. Action Items: Annual District Meeting

- a. Designation of Head of Schools as the Administrator in charge
- b. Designation of official publication
- 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. Designation that fiduciary accounts of the school are the responsibility of reporting through the business manager to the Board once a month
- f. Designation of Bonding agency and amount on Business Manager
- g. Designation of Property and Liability Insurance carriers
- h. Designation of Title IX officer

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.

- i. Designation of employee drug testing agency
- j. Designation of Legal Counsel
- k. Designate payroll signature

VII. Reports/Discussion Agenda

- a. K-6 and 7-12/HOS/AHOS/Building and Maintenance Reports
- b. PFA Report/Financials
- c. Student Transportation Routes
- d. Amend September 2023 Board Minutes
- e. Cell Phone Policy Update
- f. Administrative Summer Training Review
- g. Discarded Items
- h. Facilities Manager Stipend
- i. ISBA Activities
- j. ISBA Resolutions
- k. Board of Directors Training
- l. Continuous Improvement Plan
- m. Policy 3281 and 3281F
- n. Policy 9450
- o. Policy 3380
- p. Policy Review Committee--Update

VIII. Action Agenda ^^^ All Are Action Items

- a. Action: Business Manager Report/Building Petty Cash Reconciliation
- b. Action: Amend September 2023 Board Minutes
- c. Action: Student Transportation Routes
- d. Action: Facilities Manager Stipend
- e. Action: ISBA Resolutions
- f. Action: Policy 3281 and 3281F
- g. Action: Policy 3380
- h. Action: 9450

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/>

Series 1000 – Board of Directors

Series 2000 – Instruction

Series 3000 – Students

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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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