



XAVIER CHARTER SCHOOL
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~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, December 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 November 21st, Regular Board Meeting
- b. Approval of Minutes from the December 2nd, Safety Committee Meeting
- c. Approval of Minutes from the December 9th, Policy Review Committee Meeting
- d. Approval November Accounts Payable
- e. Approval November 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. K-6 and 7-12 Deans/HOS/Counselor /Building and Maintenance Reports
- b. PFA Report/Financials
- c. Health Insurance Update
- d. Instasub update and data
- e. Data Update—Istation/2024 ISAT Results
- f. Federal Program Information: Title III English Learner Program

- g. Federal Grant Report
- h. National Charter School Symposium 2025
- i. Business Manager Position Update
- j. Facilities Project Research
- k. Meeting Date For February Board of Directors Meeting
- l. Door Replacement Modulars and Gym
- m. Classroom Safety Lock Discussion

VII Action Agenda^^^All Are Action Items

- a. Action: Business Manager Report/Building Petty Cash Reconciliation/First Federal Proposal for LGIP Funds
- b. Action: Door Replacement Modulars and Gym
- c. Action: CLT Funding

**VIII Adjourn
^^^ Action Item**