

XAVIER CHARTER SCHOOOL 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, November 20th, 2025 6:00 PM

- I. Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda^^^(action item)

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 October 16th, 2025 Regular Board Meeting
- 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. PFA Report/Financials
- b. Business Manager Report-District and ASB Accounts
- c. Credit Card Limit Increase
- d. Insurance Increase and Open Enrollment
- e. Trap and Skeet Club Update
- f. HOS/Dean/Counselor/Building and Maintenance Reports
- g. Veteran's Day Recap
- h. S&P Rating
- i. Policy Review Committee
- j. Elementary Drama Club Proposal
- k. Parent Enrollment Agreement

VII. Action Agenda ^^^ All Are Action Items

- a. Action: Business Manager Report-District and ASB Accounts
- b. Action: Insurance Increase and District and Employee Funding
- c. Action: Credit Card Limit Increase
- d. Action: Elementary Drama Club
- e. Action: Parent Enrollment Agreement
- f. Policy Review Series 4000-4200: 4000, 4100, 4105, 4110, 4120, 4126, 4130, 4135, 4140, 4150, 4160, 4170, 4200

VIII. Adjourn

^^^ Action Item

BOARD POLICIES Li

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