



**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, December 18th, 2025 6:00 PM**

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Approval of Agenda<sup>^^^</sup>(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 <sup>^^^</sup>(action item)**

- a. Approval of Minutes from the November 20th, 2025 Regular Board Meeting
- b. Approval of Minutes from the November 12<sup>th</sup>, 2025 Policy Review Committee Meeting
- c. Approval of Minutes from the December 1<sup>st</sup>, 2025 Safety Committee Meeting
- d. Approval of Minutes from the December 11<sup>th</sup>, 2025 Special 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. HOS/Dean/Counselor/Building and Maintenance Reports
- d. Elementary Drama Club Proposal
- e. Title IX-Training and Assigned Roles
- f. Insurance Open Enrollment Update
- g. Election of Board of Directors Secretary
- h. Legislative Representative for the XCS Board of Directors
- i. CIP Meeting Schedule and Structure

**VII. Action Agenda ^^^ All Are Action Items**

- a. Action: Business Manager Report-District and ASB Accounts
- b. Action: Elementary Drama Club Proposal
- c. Action: Elect Board Secretary
- d. Action: Legislative Representative for the XCS Board of Directors

**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