



XAVIER CHARTER SCHOOL
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~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, February 19th, 2026 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 January 15th, 2026 Regular Board Meeting
- b. Approval of Minutes from the January 28th, 2026 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. Xavier Charter School Staff Spotlight
- d. HOS/Dean/Counselor/Building and Maintenance Reports
- e. Dress Code Review/Committee
- f. Club Updates-Elementary Drama and STEM-ESports
- g. CIP Update-March 2, 2026
- h. Digital Literacy Graduation Requirement
- i. Secondary Class Proposals: New Math Course, General Building, Dance Conditioning, Leadership
- j. ISBA Legislative Representative Webinar—Legislative Update

- k. Policy 9450: Firearms Policy and Procedure
- l. Letters of Intent-Certified and Classified

VII. Action Agenda ^^^ All Are Action Items

- a. Action: Business Manager Report-District and ASB Accounts
- b. Action: Secondary Class Proposals- New Math Course, General Building, Dance Conditioning, Leadership
- c. Policies-Update #4: 2445, 2605, 3345, 3345F, 3545, 3550P, 4260, 4260F1, 4400, 4410, 5740, 5740P1, 7225, 7235, 7237, 7270, 7320, 7320P2, 7400P1, 7400P2, 7400P4, 7403, 7405, 7430, 7450, 7450P2, 7455
- d. Policies-Series Review 9000s: 9100, 9200, 9300, 9400, 9500, 9550, 9600, 9800, 9800F, 9802, 9803, 9810

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