



XAVIER CHARTER SCHOOL
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~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday, April 16, 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 March 19th, 2026 Regular Board Meeting
- b. Approval of Minutes from the February 3rd, 2026 Policy Review Committee Meeting
- c. Approval of Minutes from the March 16th, 2026 Dress Code Review Committee Meeting
- d. Approval of Minutes from the April 2nd, 2026 Policy Review Committee Meeting
- e. Approval of Minutes from the April 6th, 2026 Dress Code Review Committee Meeting
- f. Approval of Minutes from the April 9th, 2026 Curriculum Review Committee 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. Audit Engagement Letter-Quest
- d. Proposed EDGAR Manual
- e. ERC Update
- f. Paraprofessional Pay Format
- g. Payroll 2026-2027-Certified, Admin, Classified

- h. Xavier Charter School Staff Spotlight
- i. HOS/Dean/Counselor/Building and Maintenance Reports
- j. Review Maintenance Tracker
- k. Science Curriculum Adoption
- l. Copier/Printer Purchase
- m. Open Enrollment and Lottery Dates
- n. Schedule Board Budget Work Sessions
- o. Schedule Head of School Evaluation
- p. Dress Code Review Committee Recommendations Policies 3260 and 3261
- q. Home School Requirements for Advanced Opportunities Funding
- r. Policy 2600-Promotion/Retention (K-8)
- s. ISBA Legislative Representative Webinar—Legislative Update

VII. Action Agenda ^^^ All Are Action Items

- a. Action: Business Manager Report-District and ASB Accounts
- b. Action: Audit Engagement Letter-Quest
- c. Action: EDGAR Manual
- d. Action: ERC Invoice Approval
- e. Action: Science Curriculum Adoption
- f. Action: Copier/Printer Purchase
- g. Action: Open Enrollment and Lottery Dates
- h. Action: Dress Code Review Committee Recommendations Policies 3260 and 3261
- i. Action: Policy Mini-update #1: Policy 3085(P1)
- j. Action: Policy 2600

VIII. 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 (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student, (f) communicate with legal counsel

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.

IX. Potential Action From Executive Session Adjourn ^^^
X. 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