



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.
INCLUDING THE ANNUAL MEETING OF THE CORPORATION
Thursday, June 18, 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 May 21st, 2026 Regular Board Meeting
- b. Approval of Minutes from the June 2nd, 2026 Safety Committee Meeting
- c. Approval of Minutes from the April 9th, 2026 Science Curriculum Meeting
- d. Policies: (2nd Reading) 3265, 4260, 4260F

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. Annual Meeting of the Corporation ^^^ Action Items

- a. Board Appointment-Declaration of Election Seat Holder and Appointee^^^
- b. Swearing in of Newly Appointed/Elected Board Members
- c. Signature of Code of Ethics for Board Members
- d. Election of Board Officers^^^
- e. Assumption of office by the new Chair
- f. Declaration of Being a Five Member Board of Directors^^^
- g. Setting date and time for monthly board meetings for FY 2026-2027^^^

VII. Reports/Discussion Agenda

- a. PFA Report/Financials
- b. Business Manager Report-District and ASB Accounts
- c. HOS/Dean/Counselor/Building and Maintenance Reports
- d. Suspension Report (25-26)
- e. Student Handbooks
- f. Parking Lot Seal Coat
- g. Vendor Contacts:
 - i. Behavior Services-Progressive Behavior Services
 - ii. Behavior Services-Magic Valley ABA Therapy
 - iii. Behavior Services-children's Therapy Place
 - iv. Sped Director/504-EdWise
 - v. Speech/Language-Clear Source
 - vi. Custodial-Class Act
 - vii. Occupational/Physical Therapy-Primary Therapy
 - viii. Food Service-TFSD

VIII. Action Agenda ^^^ All Are Action Items

- a. Action: Business Manager Report-District and ASB Accounts
- b. Action: Student Handbooks
- c. Action: Parking Lot Seal Coat
- d. Action: Vendor Contracts
 - i. Behavior Services-Progressive Behavior Services
 - ii. Behavior Services-Magic Valley ABA Therapy
 - iii. Behavior Services-children's Therapy Place
 - iv. Sped Director/504-EdWise
 - v. Speech/Language-Clear Source
 - vi. Custodial-Class Act
 - vii. Occupational/Physical Therapy-Primary Therapy
 - viii. Food Service-TFSD

IX. 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,

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.

X. Potential Action From Executive Session Adjourn ^^^

XI. 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