



XAVIER CHARTER SCHOOL
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~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
INCLUDING THE ANNUAL MEETING OF THE CORPORATION
Thursday, August 20, 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 July 16th, 2026 Regular Board Meeting
- b. Approval of Minutes from July 22nd, 2026 Policy 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. Executive Session as per Idaho Code 74-206 Section (1) (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student

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.

VII. Reports/Discussion Agenda

- a. PFA Report/Financials
- b. Business Manager Report-District and ASB Accounts
- c. Phoenix Fund-Banking Location
- d. Internal Fiscal Policies and Procedures
- e. Contract Sped. Support: Jesse Mittelstadt
- f. 2026-2027 Preliminary Bus Routes and Safety Busing
- g. HOS/Deans/Facilities Reports
- h. New/Updated Job Descriptions-Academic Dean, IT Specialist
- i. Schedule Continuous Improvement Planning/Strategic Planning Meeting
- j. Policy 1303
- k. Policies 2600, 2605
- l. Policies 5335, 5335F: Employee Use of Electronic Communication Devices

VIII. Action Agenda ^^^ All Are Action Items

- a. Action: Business Manager Report-District and ASB Accounts
- b. Action: Internal Fiscal Policies and Procedures
- c. Action: Phoenix Fund-Banking Location
- d. Action: Contract Sped. Support: Jesse Mittelstadt
- e. Action: 2026-2027 Preliminary Bus Routes and Safety Busing
- f. Action: New/Updated Job Descriptions
- g. Action: Policy 1303
- h. Action: Policies 2600, 2605
- i. Action: Policy 5335, 5335F: Employee Use of Electronic Communication Devices
- j. Policies-New Legislation-Update #3: 1315, 1420, 2303, 2353, 2353F, 3295, 3295P, 3330, 3297, 3330, 3331, 3500, 3500F, 3515F, 3515P, 3540, 3545, 5100, 5100P, 5100F, 5210, 5260, 5265, 5295, 5296, 5296P, 5330, 5330F, 5500, 5900, 6100. 9605

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