



XAVIER CHARTER SCHOOL
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~ AGENDA ~

REGULAR BOARD OF XAVIER CHARTER SCHOOL, INC.
INCLUDING THE ANNUAL MEETING OF THE CORPORATION
Thursday, October 15th, 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 September 17th, 2026 Regular Board Meeting
- b. Approval of Minutes from September 15th, 2026 Safety Committee Meeting
- c. Approval of Minutes from October 15th, 2026 Policy Review Committee Meeting
- d. Approval of Policy Review Series 6000s and 7000s

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. Audit Report 2025-2026 School Year
- b. Form 990
- c. Communications With Governance Letter
- d. PFA Report/Financials
- e. Business Manager Report-District and ASB Accounts
- f. Phoenix Fund-Banking Location
- g. Senior Request to Paint Parking Spaces
- h. HOS/Deans/Facilities Reports

- i. HVAC Unit for Modular
- j. Future Readiness Project
- k. Strategic Planning Update

VII. Action Agenda ^^^ All Are Action Items

- a. Action: Audit Report 2025-2026 School Year
- b. Action: Form 990
- c. Action: Communications With Governance Letter
- d. Action: Business Manager Report-District and ASB Accounts
- e. Action: Phoenix Fund-Banking Location
- f. Action: Senior Request to Paint Parking Spaces
- g. Action: HVAC Unit for Modular

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

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