



**XAVIER CHARTER SCHOOL
MEETING AGENDA
1218 North College Road
Twin Falls, Idaho
5:30 pm, June 20, 2011**

MISSION

The mission of Xavier Charter School is to instill in students a love of perpetual learning, an aspiration for personal achievement, and the capacity to become cooperative contributors of society.

Welcome & Introduction

- ❖ Approval of Agenda
- ❖ Approval of Minutes

Discussion Item(s)

- ❖ Update to policy 1220 and 1222 Regarding Board Candidate Qualifications

Business Item(s)

- ❖ Discuss and Vote on Appointment of Board Members to Fill Seats Vacated by Mrs. Berry and Mrs. Huber
- ❖ Discuss and Vote on Assistance with Business Management Transition
- ❖ Discuss and Vote on Card Signers
- ❖ Discuss and Vote on Registered Agent
- ❖ Discuss and Vote to retain Xact as the Payroll company through the August pay period

Adjourn

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during an Open Forum if applicable, please contact Xavier Charter School staff before the meeting opens. While the Board of Directors will attempt to address items in the listed order, some items may be addressed prior to or after the order listed above. To contact the school's staff, please call 208.734.3947.