



**XAVIER CHARTER SCHOOL**  
**Monthly Board Meeting**  
**Location: 1218 North College Road**  
**Twin Falls, Idaho**  
**6:00 pm, September, 8<sup>th</sup> 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 positive contributors to society.

**Welcome & Introductions**

- Approval of Agenda
- Approval of Minutes from August 11 and August 25, 2011
- Approval of Bills paid

**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.

**Reports**

- Principal's Report
  - Enrollment update
  - Facilities update
- Business Manager's Report
- PFA Report

**Continuing Business**

- Carpenter's Calling Service proposal
- Approval of bus routes for 2011/2012

**New Business**

- Discussion regarding disposition of current building and lease
- Develop timeline for Board committees (Policy Committee and By-laws Committee)
- Discuss and vote on development of other Board committees (Marketing and Public Relations, Nominating Committee, Fund Development and Grant writing Committee)
- Treasurer for the Board needs to be elected
- Set date for Board Strategic Planning Retreat
- Heather Lemon would like to speak to the Board concerning National Honors Society

- Amanda Loosli would like to speak to the Board concerning the Honors Program at Xavier
- Emergency Declaration of Need for Science (Mrs. Loosli) and Dance (Ms. Staats)

### **Executive Session (Closed to the Public)**

Pursuant to Idaho Code §67-2345 (a), (b), and (f) the Board will meet in Executive Session.

a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

### **Convene to Open Session**

- Vote on items discussed in Executive Session

### **Informational Items**

- Board Training session with Liz Killpack – September 17, 2011 10 am
- Other items brought to the floor by Board members

### **Adjourn**