



**XAVIER CHARTER SCHOOL
SPECIAL BOARD MEETING
Minutes**

**Location: 1218 North College Road
2:45 pm, August 24, 2010**

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.

Board Members Present: Jeff Bulkley, Teresa Berry, Emily Huber, Shawn Willsey

2:45 PM – Welcome and Introductions

- ❖ Approval of Agenda
TBerry moved to approve the agenda. EHuber seconded. The motion passed unanimously.

EXECUTIVE SESSION PURSUANT TO ID CODE SECTION 67-2345(1)(b) (CLOSED TO THE PUBLIC)

TB moved to enter executive session pursuant to ID Code Section 67-2345(1)(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.” EHuber seconded. Roll call vote: SWillsey: aye; EHuber: aye; JBulkley: aye; TBerry: aye.

TBerry moved to resume open session. EHuber seconded. The motion passed unanimously and open session was resumed.

TBerry moved to accept the resignation of Dusty Fisher as submitted to the board. SWillsey seconded. The motion passed unanimously.

TBerry moved to place Cindy Fulcher on leave as discussed in executive session. EHuber seconded. The motion passed unanimously.

ADJOURN

EHuber moved to adjourn. SWillsey seconded. The motion passed unanimously and the meeting was adjourned.

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 email brandon@paragoncharterschools.com or call 208.933.9288.