



XAVIER CHARTER SCHOOL SPECIAL BOARD MEETING MINUTES

**Location: 1218 North College Road
Twin Falls, Idaho**

Time/Date: 6:30 pm, January 8, 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.

Board Members Present: Teresa Berry, Emily Huber, Joan Hurlock, Shawn Willsey (Jeff Bulkley not present)

Approval of Agenda

SWillsey moved to approve the agenda. JHurlock seconded. The motion passed unanimously.

EXECUTIVE SESSION PURSUANT TO IDAHO CODE SECTION 67-2345(1)(b) (Closed to the public)

SWillsey moved to enter executive session pursuant to Idaho Code Section 67-2345(1)(b) to consider the evaluation, dismissal or disciplining of an employee. EHuber seconded. Roll Call Vote: EHuber: aye, SWillsey: aye, JHurlock: aye, TBerry: aye. The motion passed unanimously and the board entered executive session. JHurlock moved to exit executive session and resume the open meeting. SWillsey seconded. The motion passed unanimously.

Adjourn

At 10:02 pm, SWillsey moved to adjourn the meeting. JHurlock seconded. The motion passed unanimously and the meeting was adjourned.