



XAVIER CHARTER SCHOOL SPECIAL BOARD MEETING MINUTES

**Location: College of Southern Idaho
Evergreen Building, Room A06
315 Falls Avenue, Twin Falls, Idaho
Time/Date: 1:00 pm, January 6, 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)

1:13 PM – Welcome and Introductions

Approval of Agenda

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

EXECUTIVE SESSION PURSUANT TO IDAHO CODE SECTION 67-2345(1)(f) (Closed to the public). EHuber moved to enter executive session pursuant to Idaho Code Section 67-2345(1)(f) to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. SWillsey seconded. Roll Call Vote: SWillsey: aye, EHuber: aye, JHurlock: aye, TBerry: aye. The motion passed unanimously and the board entered executive session.

SWillsey moved to exit executive session and resume the open meeting. EHuber seconded. The motion passed unanimously.

Adjourn

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