



**XAVIER CHARTER SCHOOL
SPECIAL BOARD MEETING MINUTES
Location: 1218 North College Road
5:30 pm, September 30, 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, Shawn Willsey, Joan Hurlock, Emily Huber, Teresa Berry

4:00 PM – Welcome and Introductions

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

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

SWillsey 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. Roll call vote to enter executive session: TBerry: aye; JHurlock: aye; JBulkley: aye, SWillsey: aye, EHuber: aye. The motion passed unanimously and the board entered executive session.

TBerry moved to resume open session. JHurlock seconded. The motion passed unanimously.

TBerry moved to accept TBiggers recommendation. JHurlock seconded. The motion passed unanimously. SWillsey moved to extend the suspension of student X until Oct 12. JHurlock seconded the motion. The motion passed unanimously.

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