



**XAVIER CHARTER SCHOOL**  
**Board of Directors**  
***SPECIAL BOARD MEETING***  
***MINUTES***

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

**Time/Location: 7:00 pm, March 12, 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, Tato Muñoz, Emily Huber, Joan Hurlock

**Welcome & Introduction**

TBerry called the meeting to order at 6:59 pm.

**Approval of Agenda**

EHuber moved to accept the agenda. TMuñoz seconded. The motion passed unanimously.

**Business Item**

❖ **Declaring Void March 10<sup>th</sup> Actions and Ratification of Settlement Agreement**

JHurlock moved pursuant to Idaho Code Section 67-2345 to declare all actions taken by the board at or resulting from the executive session held on March 10, 2011 regarding litigation case number CV104799 be declared void due to the fact that such action could violate open meeting law. EHuber seconded. The motion passed unanimously. JHurlock moved to ratify the settlement agreement signed March 10, 2011 in case CV104799 and to include the settlement agreement as part of the personnel file for Employee "A." TMuñoz seconded. The motion passed unanimously.

**Adjourn**

At 7:04 pm, EHuber moved to adjourn the meeting. JHurlock seconded. The motion passed unanimously and the meeting was adjourned.