



**XAVIER CHARTER SCHOOL**  
**Board of Directors**  
***SPECIAL BOARD MEETING MINUTES***  
**1218 North College Road**  
**Twin Falls, Idaho**  
**Time/Location: 3:00 pm, March 29, 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 3:09 pm.

**Approval of Agenda**

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

**Business Item**

❖ **Approve and Vote on Dental Insurance Offering**

JHurlock moved to approve the dental insurance offering as presented. TMuñoz seconded. The motion passed unanimously.

❖ **Charter Amendment, Tab 4 *Measurement of Progress* – First Reading**

The board read the proposed revision to Tab 4, Measurement of Progress, as contained in Xavier Charter School's charter.

**Adjourn**

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