



**XAVIER CHARTER SCHOOL
REGULAR BOARD MEETING
MINUTES**

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

Date/Time: 7:00 pm, May 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, Shawn Willsey, Emily Huber, Joan Hurlock

Welcome and Introductions

TBerry called the meeting to order at 7:07 pm.

- ❖ **Approval of Agenda.** SWillsey moved to approve the agenda. EHuber seconded. TBerry asked to include "Financial Report" to the Discussion Items and possibly to Business Items regarding the decision to conduct another financial audit. TMuñoz moved to approve the agenda as amended. JHurlock seconded. The motion passed unanimously.
- ❖ **Approval of Minutes.** SWillsey and TBerry made two corrections to the April 20, 2011 minutes. No other revisions were made. EHuber moved to approve the minutes as presented and amended. TMuñoz seconded. The motion passed unanimously.
- ❖ **Public Comment.** Mike Burr addressed the board.
- ❖ **PFA Report.** The PFA provided a report to the board of directors.
- ❖ **Vice Principal's Report.** Mr. Biggers provided the Vice Principal's Report to the board of directors.
- ❖ The board discussed current board member terms and upcoming vacancies.
- ❖ The board discussed Xavier's PCSC Annual Meeting.
- ❖ The board discussed the Board Evaluation.
- ❖ The board read and discussed amendments to policies and bylaws related to board composition.
- ❖ The board read and discussed amendment to Policy 2700 – *High School Graduation Requirements* (first reading).
- ❖ JHurlock moved to appoint Becky Baird to an advisory position to the board for a period of five years. SWillsey seconded. After further discussion, the action was tabled.

- ❖ SWillsey and TMuñoz updated the board on the Finance Sub-Committee's findings which did not support the need for an additional financial audit. TBerry entertained a motion to not perform an additional audit. TMuñoz, SWillsey, and EHuber voted in favor of the motion. JHurlock opposed. Motion carried.
- ❖ **Interim Administration Report.** Representatives from Murphy Schools provided a report to the board of directors.
- ❖ SWillsey moved to enter executive session pursuant to Idaho Code Section 67-2345(1)(b) and (c) 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 and to conduct deliberations concerning labor negotiations. EHuber seconded. Roll Call Vote: TMuñoz-aye; JHurlock-aye; TBerry-aye; EHuber-aye; SWillsey-aye. The board entered executive session. TMuñoz moved to exit executive session. EHuber seconded. The motion passed unanimously and the board resumed the open meeting.

SWillsey moved to approve the hiring of Mrs. Hall. TMuñoz seconded. The motion passed unanimously. Upon recommendation, SWillsey moved to not renew the contract of Employee A. TMuñoz seconded. The motion passed unanimously.

Adjourn

EHuber moved to adjourn. TMuñoz seconded. The motion passed and the meeting was adjourned at 11:30 pm.