



**XAVIER CHARTER SCHOOL
SPECIAL BOARD MEETING
MINUTES
1218 North College Road
Twin Falls, Idaho
Monday, June 6, 2011 at 10:15 am**

Board Members Present: Teresa Berry, Emily Huber, and Tato Muñoz

Welcome & Introduction

TBerry called the meeting to order at 10:34 am.

❖ **Approval of Agenda**

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

- ❖ EHuber moved to enter executive session pursuant to Idaho Code Section 67-2345(1)(a) to consider hiring an employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. TMuñoz seconded. Roll Call Vote: TMuñoz-aye; EHuber-aye; TBerry-aye. The motion passed unanimously and the board entered executive session. EHuber moved to resume the open meeting. TMuñoz seconded. The motion passed unanimously.

- ❖ TMuñoz moved to offer Everett Bomgardner a position as principal of Xavier Charter School pending state certification and other contingencies to be specified in the offer documentation. EHuber seconded. The motion passed unanimously.

Adjourn

TMuñoz moved to adjourn the meeting. EHuber seconded. The motion passed unanimously and the meeting was adjourned at 12:29.