



~ AGENDA ~

SPECIAL: BOARD OF XAVIER CHARTER SCHOOL, INC.
Thursday September 6th 2012, 6:00 pm
Xavier Charter School
1218 N. College Road West, Twin Falls, Idaho

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.

I. Roll Call Attendance

II. Approval of Agenda

Please note: Pursuant to Idaho Code §67-2343 (4) an agenda shall be required for each meeting. The agenda shall be posted in the same manner as the notice of the meeting. An agenda may be amended, provided that a good faith effort is made to include, in the original agenda notice, all items known to be probable items of discussion.

III. Open Session Items

- a. Ratify Liability Insurance contract
- b. Update on pay for performance
- c. Discussion and preparation for the Public Charter Commission meeting on September 20th
- d. Preparation for Programmatic Audit September 17th and 18th
- e. Update on FY 2011/2012 Audit
- f. Update on FY 2010/2011 Agreed Upon Procedures Report
- g. Update on teacher licensure

IV. Executive Session

- a. Executive session – it is requested that the Board go into executive session per Idaho Code 67-2345 to consider (1)(b) evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student.

V. Adjourn

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during an Open Forum if applicable, please contact Xavier Charter School staff before the meeting opens. While the Board of Directors will attempt to address items in the listed order, some items may be addressed prior to or after the order listed above. To contact the school's staff, please call 208.734.3947.