



**XAVIER CHARTER SCHOOL
BOARD MEETING MINUTES
Location: 771 North College Road
5:30 pm, April 22, 2010**

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: Scott Hunsaker, Jeff Bulkley, Tracey Meyerhoeffer, Shawn Willsey, Emily Huber, Teresa Berry

5:40 PM – Welcome and Introductions

- ❖ Approval of Agenda. TBerry moved to approve the agenda. TMeyerhoeffer seconded. The motion passed unanimously.

EXECUTIVE SESSION PURSUANT TO ID CODE SECTION 67-2345(1)(b) (CLOSED TO THE PUBLIC)

JBulkley moved to enter executive session pursuant to IC 67-2345(1)(b). SWillsey seconded. Roll Call Vote: EHuber: aye, TMeyerhoeffer: aye, JBulkley: aye, TBerry: aye, SHunsaker: aye, SWillsey: aye. The board of directors entered session 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. TBerry moved to resume the open meeting. JBulkley seconded. The motion passed unanimously.

BUSINESS ITEMS: (To be Voted Upon in the Board Meeting)

- ❖ **Discuss and vote to amend and restate corporate Articles of Incorporation**
TMeyerhoeffer moved to amend and restate Xavier Charter School's articles of incorporation as included in board's materials. TBerry seconded. The motion passed unanimously.
- ❖ **Discuss and vote to amend Policy 1220 (Board Candidate Qualifications) to reflect requirements established in Bylaws**
JBulkley moved to amend Policy 1220 to provide that the eligibility requirements for board membership shall be determined in accordance with the corporate bylaws. TMeyerhoeffer seconded. The motion passed unanimously.

TMeyerhoeffer moved to adjourn the meeting. TBerry seconded. The motion passed unanimously and the meeting was adjourned.