

Board Meeting Minutes – March 12, 2009



XAVIER CHARTER SCHOOL
Location: 771 North College Road
5:30 pm, March 12, 2009

BOARD MEETING MINUTES

Board Members Present: Renee Robbins, Tracey Meyerhoeffer, Paul Lloyd, Jeff Bulkley

RRobbins called the meeting to order at 5:30.

TMeyerhoeffer moved to adopt the board minutes from the February board meeting. PLloyd seconded. The motion passed unanimously.

RRobbins indicated she would like to amend the Agenda to include "School Calendar 2009-2010" as a Discussion Item. JBulkley moved to adopt the agenda as amended to include "School Calendar 2009-2010" as a Discussion Item. PLloyd seconded. The motion passed unanimously.

Welcome and Introductions

❖ **Public Comment**

RRobbins gave background information on the school dress code policy and opened the floor to public comment. General public comment regarding the school's dress code policy.

REPORTS

❖ **Paragon Management Report – Brandon Fairbanks**

BFairbanks noted that financial information was included in the board members' packets. He updated the board on the progress of the new facility. A full set of building plans was submitted two weeks ago to the city for the city's review process. He also indicated that the landowner to the north of the new site bordering Pole Line Rd may be willing to allow the school to put up a site sign. BFairbanks also indicated that he has contacted the city to inform them of the school's intention to hold a groundbreaking later this month.

❖ **Principal's Report – Cindy Fulcher**

CFulcher submitted a Principal's Report to the board and updated the board on recent enrollment and marketing efforts. CFulcher shared her staffing/hiring plans for the upcoming school year.

BUSINESS ITEMS

❖ **Discuss and vote on proposed Cell Phone / Electronics Policy – Cindy Fulcher**

CFulcher shared the issues this policy was intended to resolve or avoid. JBulkley moved to amend the policy to include the phrase "In rare instances, the administrator may exercise discretion in the enforcement and applicability of the provisions of this policy," and adopt the policy as amended, with the policy to become effective on April 9th. PLloyd seconded. The motion passed unanimously.

- ❖ **Discuss and vote to accept Pamela Thompson's resignation – Cindy Fulcher**
CFulcher presented a letter of resignation from Pamela Thompson. TMeyerhoeffer moved to accept Pamela Thompson's resignation. PLloyd seconded. The motion passed unanimously.

DISCUSSION ITEMS

- ❖ **Discuss religious studies – Tracey Meyerhoeffer**
TMeyerhoeffer indicated that the Core Knowledge curriculum has a provision for religious studies, but she had concerns with accuracy as it pertains to different religions. TMeyerhoeffer shared examples of areas of concern with religious instruction. CFulcher indicated that she has conducted numerous staff meetings to help teaching staff avoid problems associated with teaching about religion. General discussion regarding the role of religion in public education.
- ❖ **Discussion on dual credit – Tracey Meyerhoeffer**
TMeyerhoeffer wanted to begin considering dual credits. However, at this time, TMeyerhoeffer indicated she did not believe the school was ready to provide dual credits. With that in mind, TMeyerhoeffer wanted to put a plan in place. CFulcher said she would contact John Miller and report on her discussions with him at the April board meeting.
- ❖ **Discussion school calendar – Cindy Fulcher**
CFulcher shared the current challenges with developing the 2009-2010 school calendar. General discussion regarding school attendance and calendar issues. JBulkley asked to put this matter on the agenda for a decision at the April board meeting.

EXECUTIVE SESSION PURSUANT TO ID CODE SECTION 67-2345(1)(a) and (b)

JBulkley moved to adjourn to executive session pursuant to Idaho Code Section 67-2345(1)(a) and (b). PLloyd seconded. The motion passed unanimously.

Discussion regarding staff concerns and administrator evaluation.

TMeyerhoeffer moved to resume the open meeting. JBulkley seconded. The motion passed unanimously.

- ❖ **Discuss and vote to ratify offers of employment for new school staff – Cindy Fulcher**

JBulkley moved to ratify offers of employment to the following individuals: Paula Carroll, Cynthia Hall, Thad Biggers, Wendy Drew, and Thomas Dean. PLloyd seconded. The motion passed unanimously.

ADJOURN

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