



**XAVIER CHARTER SCHOOL  
SPECIAL BOARD MEETING MINUTES  
Location: 1218 North College Road  
12:15 pm, September 1, 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:** Jeff Bulkley, Joan Hurlock, Teresa Berry. Shawn Willsey arrived at 1:00 pm, (Emily Huber not present)

**12:20 pm - Welcome & Introductions.**

Xavier Board Members read the school's mission statement and JBulkley welcomed the following Xavier staff members: Brian Loosli, Carmel Steffen, Brenda Blanco, Amanda Loosli, and Tiffanie McAllister.

**Approval of Agenda**

JBulkley noted there were two executive session items on the meetings agenda. In the interest of those present, he requested to adjust the order of the agenda to allow the board to exit executive session to vote, if necessary, on the first item, then proceed to the second executive session item. TBerry moved to adopt the agenda as amended. JHurlock seconded. The motion passed unanimously.

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

JHurlock moved to enter executive session pursuant to Idaho Code Section 67-2345(1)(a) to consider hiring a public officer, 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. TBerry seconded. Roll call vote: JHurlock: aye; TBerry: aye; JBulkley: aye. The motion passed unanimously. TBerry moved to resume the open meeting. JHurlock seconded. The motion passed unanimously and the board resumed the open meeting.

**BUSINESS ITEMS:**

**Vote to renew FY 2011 teacher contracts** – TBerry moved to renew FY 2011 teacher contracts as presented to the board. JHurlock seconded. JHurlock, JBulkley, and TBerry voted in support of the motion. SWillsey abstained because he had not been present for the discussion. The motion passed.

**Discuss and authorize board member and administrator to adjust transportation routes** – Thad Biggers provided the board with an update on the transportation routes and the issues the school has been working to address. He requested that the board authorize JBulkley and TBiggers to adjust the routes. TBerry moved to authorize JBulkley and TBiggers to adjust the

transportation routes with the bus company. JHurlock seconded. The motion passed unanimously.

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**BUSINESS ITEMS:**

**Vote to authorize agent to make personnel recommendation**

TBerry moved to authorize Sheila Bryant to make a recommendation to the board of directors regarding a personnel issue. SWillsey seconded. The motion passed unanimously.

**ADJOURN:**

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