



**XAVIER CHARTER SCHOOL
BOARD MEETING MINUTES
Location: 1218 North College Road
Twin Falls, Idaho
7:00 pm, February 24, 2011**

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: Tato Muñoz, Shawn Willsey, Emily Huber, Joan Hurlock, Teresa Berry

❖ **Approval of agenda**

TBerry asked to amend the agenda to include a discussion item by TMuñoz regarding a response to Tamara Baysinger. SWillsey moved to approve the agenda as amended. TMuñoz seconded. The motion passed unanimously.

❖ **Presentation by Laird Stone**

LStone provided board training on Idaho Code, education law, charter school law, Open Meeting Law, executive session procedures and suggestions, and answered questions from the public in attendance.

Business Item

- ❖ TMuñoz discussed his proposal to respond to Tamara Baysinger. He suggested a committee be formed of two board members to draft a response that would be brought back to the board for approval before it is sent on to Ms. Baysinger. JHurlock moved to form a subcommittee of two board members consisting of SWillsey and TMuñoz to compile information and draft a response to Tamara Baysinger with a deadline of two weeks. EHuber seconded. The motion passed unanimously.

Discussion Items

- ❖ JHurlock prepared a list of auditors including qualifications, experience and fees.

EXECUTIVE SESSION PURSUANT TO ID CODE SECTION 67-2345(1)(b) and (CLOSED TO THE PUBLIC). SWillsey moved to enter executive session pursuant to Idaho Code section 67-2345 (1)(b) 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. TMuñoz seconded. Roll call vote:

EHuber: yes; JHurlock: yes; TBerry: yes; SWillsey: yes; TMuñoz: yes. The board entered executive session.

EHuber moved to resume the open meeting. TMuñoz seconded. The motion passed unanimously and open session was resumed.

The board discussed making Paragon's response available to the public. EHuber moved to send an email to stakeholders and make the documents provided by Paragon available. SWillsey seconded. The motion passed unanimously.

TBerry volunteered to draft a response letter to teachers. SWillsey moved to have TBerry respond to teachers by letter. TMuñoz seconded. The motion passed unanimously.

Adjourn

SWillsey moved to adjourn. JHurlock seconded. The motion passed unanimously.