



**XAVIER CHARTER SCHOOL
SPECIAL BOARD MEETING MINUTES
Location: 1218 North College Road
Twin Falls, Idaho
3:00 pm, April 4, 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: Teresa Berry, Shawn Willsey, Joan Hurlock

Welcome & Introduction

- ❖ TBerry called the meeting to order at 3:12 pm.

Approval of Agenda

- ❖ SWillsey moved to approve the agenda. JHurlock seconded. TBerry asked to amend the agenda to include "May Board Elections" as a Business Item. SWillsey moved to approve the agenda as amended. JHurlock seconded. The motion passed unanimously.

Business Item(s)

❖ **Discuss and Vote on Amendment to Charter – Tab 4: Measurement of Progress (second reading)**

TBiggers read the proposed amendment to *Tab 4: Measurement of Progress* in the school's charter. He indicated this amendment will maintain the school's compliance with Idaho requirements for measurement of student progress. JHurlock moved to amend the charter as proposed. SWillsey seconded. The motion passed unanimously.

❖ **Discuss and Vote on Advertising and Appointing Interim Administrator**

TBerry led a discussion regarding the need to hire interim administration for the remainder of the year. TBerry and TBiggers looked at budget and end-of-year responsibilities and made a list of items that could be assigned to an interim position. The position would be temporary and part-time. SWillsey moved to approve the job posting as amended and advertising as discussed and to authorize TBerry and TBiggers to interview applicants and present the finalist for approval by the Board. JHurlock seconded. The motion passed unanimously.

❖ **May Board Elections**

JHurlock moved to advertise two upcoming vacancies on the board with instructions to send applications to EHuber as secretary. SWillsey seconded. The motion passed unanimously.

Adjourn

SWillsey moved to adjourn. JHurlock seconded. The motion passed unanimously and the meeting was adjourned at 3:45 pm.