



## **XAVIER CHARTER SCHOOL BOARD MEETING MINUTES**

**Location: 1218 North College Road  
Twin Falls, Idaho  
7:00 pm, May 19, 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, Emily Huber, Tato Muñoz, Joan Hurlock

### **Welcome and Introductions**

TBerry called the meeting to order at 7:00 pm.

### **Approval of Agenda**

#### ❖ **Approval of Agenda**

TMuñoz moved to approve the agenda. TBiggers asked to move the executive session item up in the agenda to precede the last discussion item. TMuñoz moved to approve the amended agenda. JHurlock seconded. The motion passed unanimously.

### **Discussion Item(s) (for discussion only)**

#### ❖ **Discuss Update Letter to Charter School Commission**

JHurlock moved to authorize SWillsey to write a letter to the PCSC. TMuñoz seconded. The motion passed unanimously.

#### ❖ **Discuss and Vote on Mutual Termination of Management Agreement**

EHuber moved to accept the Mutual Termination of Management Agreement. TMuñoz seconded. EHuber and TMuñoz voted in favor of the motion. JHurlock opposed. Motion carried.

#### ❖ Discussion of board seats and terms.

### **Business Item(s)**

#### ❖ **Discuss and Vote to Approve 2011-2012 School Calendar**

TMuñoz moved to approve the 2011-2012 School Calendar. JHurlock seconded. The motion passed unanimously.

#### ❖ **Discuss and Vote on Bylaw & Policy Revisions Related to Board Composition (second reading).**

TMuñoz moved to approve the proposed changes to the bylaws for board seats. JHurlock seconded. The motion passed unanimously. EHuber moved to approve the changes to the bylaws contingent upon the PCSC's approval. TMuñoz seconded. The motion passed unanimously.

- ❖ TMuñoz 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.

EHuber moved to authorize TBerry to sign the mutual termination of management agreement. TBerry seconded. The motion passed unanimously.

TMuñoz moved to accept the resignation of Employee A. JHurlock seconded. The motion passed unanimously.

Budget update and discussion.

### **Adjourn**

JHurlock moved to adjourn. TMuñoz seconded. The motion passed unanimously and the meeting was adjourned at 10:13 pm.