

Board Meeting Minutes – August 13, 2009  
XAVIER CHARTER SCHOOL  
Location: 771 North College Road  
5:30 pm, August 13, 2009

## BOARD MEETING MINUTES

Board Members Present: Jeff Bulkley, Tracey Meyerhoeffer, Teresa Berry, Emily Huber

5:30 PM – Welcome and Introductions

v Approval of Agenda. TMeyerhoeffer moved to amend the agenda to include “PFA Discussion Items” to the discussion section of the Agenda. TBerry seconded. The motion passed unanimously.

v Adoption of Minutes. TMeyerhoeffer moved to adopt the July minutes. TBerry seconded. The motion passed unanimously.

5:35 PM – REPORTS

v Paragon Management Report

BFairbanks reported on the current status of the new campus. He indicated progress to date and noted if board members had specific questions, they could be answered on a tour.

v Principal’s Report – Cindy Fulcher

CFulcher presented AYP data that was made available on August 12th. TMeyerhoeffer asked whether each grade met AYP. General discussion regarding AYP status of Xavier and surrounding schools. CFulcher indicated that enrollment is on schedule and shared/discussed IRI results. She indicated that Xavier would have its annual review in front of the Idaho Public Charter Commission and encouraged board members to attend.

5:55 PM – BUSINESS ITEMS:

v Discuss and Vote on declaration of emergency hire for Art, Chemistry and Kindergarten – Cindy Fulcher

CFulcher noted that for the kindergarten teaching position they had advertised and hired a candidate. That individual recently resigned. Currently, the school has only two applications by non-certificated teachers for kindergarten; thus declaring an “emergency

hire” might be the most reasonable and prudent solution for filling the position. CFulcher also indicated that the school advertised for science, but the candidate will not have a certificate until year’s end, and therefore, the board may want to consider declaring an emergency hire. Finally, CFulcher indicated that the art teacher position was filled; however, the teacher is now getting married and will be relocating; due to the late date, CFulcher thought it prudent to declare the emergency hire for this position as well. JBulkley moved to declare an emergency hire for the following positions: Chemistry, Art and Kindergarten. TBerry seconded. The motion passed unanimously

v Discuss and Vote on appointment of Vice-Chair – (Tabled until next board meeting)

v Discuss and Vote to change authorized agent – Brandon Fairbanks

TMeyerhoeffer moved to appoint Christine Ivie to be Xavier Charter School’s authorized agent. TBerry seconded. The motion passed unanimously.

v Discuss and Vote on proposed school policies – Cindy Fulcher

CFulcher discussed the following policies: Positive Time Policy, Parent & Community Participation Policy, and Renumbering of Homeless Student Policy. JBulkley moved to adopt PTRP as amended, and adopt the PCPP and HSP. TBerry seconded. The motion passed unanimously.

5:55 PM – DISCUSSION ITEMS:

v PFA discussion items – Emily Huber

EHuber shared comments and questions gathered at a recent PFA meeting. EHuber indicated there was a discussion about socks and the school’s dress

code policy. It was the board's understanding that the so long as the socks couldn't be seen, any socks would meet the policy. The board also clarified that school "patches" do not make non-conforming articles of clothing conform to the policy simply because the article bears an Xavier patch. EHuber also discussed the possibility of selling items for inclusion in the new facility. Finally, EHuber discussed the option of doing a spirit week and was informed that the board would support the PFA if they decided to follow this course of action.

6:20 PM – EXECUTIVE SESSION PURSUANT TO ID CODE SECTION 67-2345(1)(b)

JBulkley moved to adjourn to executive session pursuant to ID Code 67-2345(1)(b). TMeyerhoeffer seconded. General discussion regarding recommendations for new staff members in Kindergarten, Art, and Science.

JBulkley moved to adjourn executive session and resume the open meeting. TMeyerhoeffer seconded. The motion passed unanimously.

TBerry moved to hire Thad Biggers for the Science/Chem teacher position and declare an emergency hire for the newly opened art position. TMeyerhoeffer seconded. The motion passed unanimously.

TBerry moved to hire RRobbins as the part-time kindergarten teacher. JBulkley seconded. TMeyerhoeffer recused herself due to the fact that TMeyerhoeffer is Renee Robbins' Student Teacher Clinical Supervisor. The motion passed unanimously.

JBulkley moved to adjourn. TBerry seconded. The motion passed unanimously.