



**Xavier Charter School
Special Board Meeting Minutes
January 16, 2017
4:00 p.m.**

I. Roll Call Attendance

4:01 p.m. Call to order by chairperson, John Kapeleris. Debbi Burr- present, Melissa Crane – present, Heather Roberts – absent, Brian Hilverda – absent, and John Kapeleris – present

II. Approval of Agenda -

Motion: To approve the agenda as presented

Made by: Debbi Burr

Seconded by: Melissa Crane

Result: all in favor; motion carries

III. Discussion: Replication – The Board held a discussion about thresholds that need to be met before Xavier Charter School can replicate. These thresholds are to be included in the Continuous Improvement Plan.

Brian Hilverda joined at 4:49 p.m.

IV. Adjourn

Motion: To adjourn at 5:04 p.m.

Made by: Debbi Burr

Seconded by: Melissa Crane

Result: all in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR