



Xavier Charter School Continuous Improvement Planning Meeting February 15, 2017

I. Roll Call Attendance

6:01 p.m. John Kapeleris, chairperson, in the Chair. Debbi Burr- present, Melissa Crane – absent, Heather Roberts – absent, Brian Hilverda – present, and John Kapeleris – present

II. Approval of Agenda - Amendment of the agenda to add Item III for the request of funds for Robotics Club

Motion: To approve the agenda as amended

Made by: Brian Hilverda

Seconded by: Debbi Burr

Result: all in favor; motion carries

III. Request for funds for the Robotics Club – Discussion about the request for funds for the Robotics Club was held.

Motion: To deny the request for funds for the Robotics Club

Made by: Brian Hilverda

Seconded by: Debbi Burr

Result: all in favor; motion carries

IV. Review and Discussion of Continuous Improvement Plan – The Board met and reviewed the current plan. They updated the goals for upcoming years.

V. Executive Session as per Idaho Code 74-206 (1) Subsections (a) consider hiring of a public official

Idaho Code 74-206 (1) (a) consider hiring of public official (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student, (c) conduct deliberations considering legal negotiations or acquire real property (d) consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code (e) consider preliminary negotiations involving matters of trade or commerce in which the governing body in competition with governing bodies in other states or nations (f) communicate with legal counsel (g) consider custody review of Idaho Department of Juvenile corrections (h) custody review (i) communicate with schools risk manager or insurance provider on pending litigation (2) labor negotiations.

Motion: To go into Executive Session pursuant **Idaho Code 74-206 (1) Subsections**, at 9:10 p.m.

Made by: Debbi Burr

Seconded by: Brian Hilverda

Result: Roll Call: Melissa Crane- absent, Debbi Burr- yes, Heather Roberts – absent, Brian Hilverda - yes, and John Kapeleris –yes all in favor; motion carries

Motion: To come out of Executive Session at 9:15 p.m.

Made by: Brian Hilverda

Seconded by: Debbi Burr

Result: Roll Call: Melissa Crane- absent, Debbi Burr- yes, Heather Roberts – absent, Brian Hilverda - yes, and John Kapeleris –yes all in favor; motion carries

Action Resulting from Executive Session:

Motion: To give the balance of the proposed \$7,500 stipend to employee A

Made by: Debbi Burr

Seconded by: Brian Hilverda

Result: all in favor; motion carries

VI. Adjourn

Motion: To adjourn at 9:16 p.m.

Made by: Debbi Burr

Seconded by: Brian Hilverda

Result: all in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR