



**Xavier Charter School  
Special Board Meeting Minutes  
October 29, 2012  
5:30 p.m.**

**I. Roll Call Attendance**

5:41 call to order James Wallace- absent, Melissa Crane- present, Debbie Burr- present, Mark Lambert- present, and Joan Hurlock- present

**II. Approval of Agenda**

Motion: To amend the agenda to add Idaho Code Section (f) to the executive session, which allows the board to consult with an attorney.

Made by: Melissa Crane

Seconded by: Joan Hurlock

Result: Motion carries all in favor

**III. Executive session Time 5:42**

Motion: To go into executive session to conduct deliberations considering legal negotiations or acquire real property (c) and to consult with an attorney (f) as per I.C. 67-2345.

Made by: Mark Lambert

Seconded by: Melissa Crane

Result: Roll Call vote – Melissa Crane yes, Debbie Burr yes, Mark Lambert yes and Joan Hurlock yes

6:02 James Wallace arrived

Leave Executive Session Time: 8:15 p.m.

Motion: To leave executive session

Made by: James Wallace

Seconded by: Mark Lambert

Result: Roll Call vote – James Wallace yes, Melissa Crane yes, Debbie Burr yes, Mark Lambert yes and Joan Hurlock yes

**IV. Action after executive session**

Motion: Authorize the board chair to craft a lease/purchase offer to the landlord with the assistance of the school attorney.

Made by: James Wallace

Seconded by: Joan Hurlock

Result: All in favor

Adjourned at 8:17 p.m.