



**Xavier Charter School
Special Board Meeting Minutes
November 8, 2012
6:00 p.m.**

I. Roll Call Attendance

6:06 call to order James Wallace- Present, Melissa Crane- present, Debbie Burr- present, Mark Lambert- present, and Joan Hurlock- absent

II. Executive session Time 6:07

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 – James Wallace yes, Melissa Crane yes, Debbie Burr yes, Mark Lambert yes

Leave Executive Session Time: 7:58 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

Adjourned at 7:58 p.m.