



Xavier Charter School Board Meeting Minutes January 10, 2013 6:00 p.m.

I. Roll Call Attendance

6:15 p.m. call to order James Wallace- present, Melissa Crane- present, Debbi Burr- present, Mark Lambert- absent, and Joan Hurlock- absent

II. Approval of Agenda

Motion: To approve the agenda.

Made by: James Wallace

Seconded by: Melissa Crane

Result: All in favor, motion carried

III. Executive Session Time in 6:16

Motion: To go into executive session to (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; as per I.C. 67-234.

Made by: James Wallace

Seconded by: Melissa Crane

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

Mark Lambert arrived at 6:23 p.m.

Leave Executive Session Time: 8:10 p.m.

Motion: To leave executive session and return to open session.

Made by: James Wallace

Seconded by: Mark Lambert

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

IV. Decision

Motion: A motion was made to empower the Head of Schools to accept the resignation of teacher A and, on behalf of the board, declare a hiring emergency and begin interviewing candidates to fill the vacancy.

Made by: James Wallace

Seconded by: Melissa Crane

Result: Motion carries, all in favor

V. Adjourn at 8:15 p.m.