



**Xavier Charter School
Board Meeting Minutes
October 24, 2013
5:30 p.m.**

I. Roll Call Attendance

5:36 p.m. call to order James Wallace- present, Melissa Crane- present, Debbi Burr- present, and Shawna May- telephone

II. Approval of Agenda

Motion: To approve the

Made by: Melissa Crane

Seconded by: James Wallace

Result: all in favor, motion carries

III. Board Items – Approve Updated Annual Audit Report

Motion: To approve the updated audit report contingent upon corrections being made to the lease payment section of the report.

Made by: James Wallace

Seconded by: Melissa Crane

Result: All in favor; motion carries

IV. Adjourn

Motion: A motion was made to adjourn.

Made by: James Wallace

Seconded by: Melissa Crane

Result: All in favor; motion carries