



**Xavier Charter School
Board Meeting Minutes
March 14, 2013
6:30 p.m.**

I. Roll Call Attendance

6:42 p.m. call to order James Wallace- yes, Melissa Crane- present, Debbi Burr- present, Mark Lambert- absent, and Joan Hurlock- absent

II. Approval of Agenda

Motion: To approve the agenda.

Made by: Melissa Crane

Seconded by: James Wallace

Result: All in favor, motion carried

III. Executive Session Time in 6:43

Motion: To go into executive session it is requested that the Board go into executive session to consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student (b) as per I.C. 67-2345.; as per Idaho Code section 67-2345

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

Leave Executive Session Time: 7:44 p.m.

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

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

IV. Adjourn 7:44 p.m.

Motion: to adjourn the meeting

Made by: Melissa Crane

Seconded by: James Wallace

Result: all in favor, meeting adjourned