



Xavier Charter School Board Meeting Minutes April 30, 2013 6:00 p.m.

I. Roll Call Attendance

6:10 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 for strategic planning

Made by: James Wallace

Seconded by: Melissa Crane

Result: All in favor, motion carried

III. Strategic Planning - The board met with stakeholders to continue a discussion of the strategic plan. Specific goals were brainstormed and placed on a timeline of short range, medium range and long range goals

8:15 p.m. Mark Lambert arrived

IV. Adjourn 8:51 p.m.

Motion: to adjourn the meeting

Made by: Mark Lambert

Seconded by: James Wallace

Result: all in favor, meeting adjourned