



# **Xavier Charter School Board Meeting Minutes April 9, 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- present, and Joan Hurlock- absent

## **II. Approval of Agenda**

Motion: To approve the agenda for strategic planning

Made by: Mark Lambert

Seconded by: James Wallace

Result: All in favor, motion carried

## **III. Strategic Planning**

The board met with faculty, staff, stakeholders and students in a strategic planning session.

Next strategic planning meeting: April 30<sup>th</sup>, 6:00 p.m. to 9:00 p.m.

## **IV. Adjourn 9:00 p.m.**

Motion: to adjourn the meeting

Made by: Mark Lambert

Seconded by: James Wallace

Result: all in favor, meeting adjourned