



**Xavier Charter School  
Board Meeting Minutes  
June 11, 2013  
8:15 p.m.**

**I. Roll Call Attendance**

8:20 p.m. call to order James Wallace- present, Melissa Crane- present, Debbi Burr- present, Mark Lambert-absent, and Joan Hurlock- present

**II. Approval of Agenda**

Motion: To approve the agenda

Made by: Melissa Crane

Seconded by: Joan Hurlock

Result: All in favor, motion carried

**III. Administration Transition Plan** – Mr. Biggers updated the board on the transition plan for the new head of schools.

**IV. Executive session**

Motion: 8:51 p.m. -It is requested that the Board go into executive session to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need (a) as per I.C. 67-2345.

**Made by:** Melissa Crane

**Seconded by:** Joan Hurlock

**Result:** Roll Call Vote – Joan Hurlock-yes; Mark Lambert-absent; James Wallace-yes; Melissa Crane-yes and Debbi Burr-yes

**Motion:** 9:29 p.m. to resume regular session

**Made by:** Melissa Crane

**Seconded by:** Joan Hurlock

**Result:** Roll Call Vote – Joan Hurlock-yes; Mark Lambert-absent; James Wallace-yes; Melissa Crane-yes and Debbi Burr-yes

**V Action Items**

**Motion:** A motion was made to hire Renette Reyes as an elementary teacher.

**Made by:** Melissa Crane

**Seconded by:** James Wallace

**Result:** All in favor, motion carries

**Motion:** To adjourn the meeting at 9:31 p.m.

**Made by:** James Wallace

**Seconded by:** Melissa Crane

**Result:** All in favor, motion carries