



## **Xavier Charter School Board Meeting Minutes September 21, 2013 2:00 p.m.**

1:30pm D Burr called the meeting to order

Roll Call: J Wallace-present, D Burr-present, M Crane-present, S May-present (M Lambert was not present)

1:33pm J Wallace made the motion to enter Executive Session...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.

2nd by S May

Roll Call: J Wallace-yes, D Burr-yes, M Crane-yes, S May-yes

2:03 J Wallace made the motion to enter Open Session

2nd by S May

Roll Call: J Wallace-yes, D Burr-yes, M Crane-yes, S May-yes

2:04 M Crane made the motion to declare an emergency in the area of secondary history and approve Mr. Leavy's application for a provisional certificate to the state department of education with the knowledge that he is enrolled in the ABCTE certification program.

2nd J Wallace

Roll Call: J Wallace-yes, D Burr-yes, M Crane-yes, S May-yes

2:07 pm J Wallace made the motion to adjourn

2nd by S May

All-Aye