



**Xavier Charter School
Board Strategic Planning Minutes
April 23, 2014
6:00 p.m.**

I. Roll Call Attendance

6:05 p.m. call to order James Wallace- absent, Melissa Crane- present, Debbi Burr- present, Heather Roberts - absent and Shawna May- present

II. Approval of Agenda –

Motion: To approve the agenda

Made by: Melissa Crane

Seconded by: Shawna May

Result: all in favor, motion carries

III. State of the School Update – Mr. Moon presented an update regarding what has happened during the past year and what goals have been set for the upcoming year. He also outlined what he sees as needs for the future.

Heather Roberts Arrived 6:37

IV. Review of Strategic Goals – The board and stakeholders discussed the goals that were set at the last strategic planning meeting and re-evaluated them.

V. Adjourn 9:00 p.m.