



**Xavier Charter School  
Special Board Meeting Minutes  
February 24, 2016  
6:00 p.m.**

**I. Roll Call Attendance**

6:07 p.m. call to order Melissa Crane- present by phone, Debbi Burr- present, Heather Roberts – present by phone, Shawna May- present by phone, Brian Hilverda – present, and John Kapeleris – present by phone

**II. Approval of Agenda -**

**Motion:** To approve the agenda

**Made by:** Brian Hilverda

**Seconded by:** Melissa Crane

**Result:** all in favor; motion carries

**III. Executive Session as per Idaho Code 74-206 (1) Subsections (a),**

Pursuant Idaho Code 74-206 Section (1) Subsection (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student. Consider request for student exemption from policy.

Idaho Code 74-206 (1) (a) consider hiring of public official (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student, (c) conduct deliberations considering legal negotiations or acquire real property (d) consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code (e) consider preliminary negotiations involving matters of trade or commerce in which the governing body in competition with governing bodies in other states or nations (f)communicate with legal counsel(g)consider custody review of Idaho Department of Juvenile corrections(h)custody review (i)communicate with schools risk manager or insurance provider on pending litigation (2) labor negotiations.

**Motion:** To go into Executive Session pursuant **Idaho Code 74-206 (1) Subsections (a)**, at 6:09 p.m.

**Made by:** Brian Hilverda

**Seconded by:** Melissa Crane

**Result:** Roll Call: Melissa Crane- yes, Debbi Burr- yes, Heather Roberts – yes, Shawna May- yes, Brian Hilverda – yes and John Kapeleris –yes all in favor; motion carries

**Motion:** To come out of Executive Session at 6:40 p.m.

**Made by:** Brian Hilverda

**Seconded by:** Melissa Crane

**Result:** Roll Call: Melissa Crane- yes, Debbi Burr- yes, Heather Roberts – yes, Shawna May-yes, Brian Hilverda – yes and John Kapeleris –yes all in favor; motion carries

**Action Resulting from Executive Session:**

**Motion:** To deny request of student A to be a part time student

**Made by:** Brian Hilverda

**Seconded by:** John Kapeleris

**Result:** Roll Call: Melissa Crane- yes, Debbi Burr- yes, Heather Roberts – yes, Shawna May-yes, Brian Hilverda – yes and John Kapeleris –yes all in favor; motion carries

**IV. Adjourn**

**Motion:** To adjourn at 6:42 p.m.

**Made by:** Brian Hilverda

**Seconded by:** John Kapeleris

**Result:** all in favor; motion carries

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**Signature of Board Secretary**

**Date**

**Recorded by DR**