



**Xavier Charter School  
Special Board Meeting Minutes  
October 25, 2012  
9:00 a.m.**

**I. Roll Call Attendance**

9:16 call to order James Wallace- present, Melissa Crane- present, Debbie Burr- present, Mark Lambert- present, Joan Hurlock- present

**II. Executive session Time 9:18 a.m.**

- a. Motion: To go into executive session to conduct deliberations considering legal negotiations or acquire real property (c) and communicate with legal counsel (f) as per I.C. 67-2345.

Made by: James Wallace

Seconded by: Mark Lambert

Result: Roll Call vote – James Wallace yes, Melissa Crane yes, Debbie Burr yes, Mark Lambert yes and Joan Hurlock yes

Leave Executive Session Time: 1:53 p.m.

Motion: To leave executive session

Made by: James Wallace

Seconded by: Mark Lambert

Result: Roll Call vote – James Wallace yes, Melissa Crane yes, Debbie Burr yes, Mark Lambert yes and Joan Hurlock yes

Adjourned at 1:54