



**Xavier Charter School
Board Meeting Minutes
January 3, 2013
6:00 p.m.**

I. Roll Call Attendance

6:05 p.m. call to order James Wallace- present, Melissa Crane- present, Debbi Burr- present, Mark Lambert- present, and Joan Hurlock- absent

II. Approval of Agenda

Motion: To approve the agenda.

Made by: Mark Lambert

Seconded by: Melissa Crane

Result: All in favor, motion carried

III. Executive Session Time in 6:07

Motion: To go into executive session to (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated as per I.C. 67-2345.

Made by: Mark Lambert

Seconded by: Melissa Crane

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

Leave Executive Session Time: 8:30 p.m.

Motion: To leave executive session and return to open session.

Made by: Melissa Crane

Seconded by: Joan Hurlock

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

IV. Adjourned at 8:31 p.m.