



**Xavier Charter School  
Board Meeting Minutes  
February 12, 2013  
6:00 p.m.**

**I. Roll Call Attendance**

6:21 p.m. call to order James Wallace- absent, Melissa Crane- present, Debbi Burr- present, Mark Lambert- present, and Joan Hurlock- present

**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 6:21**

Motion: To go into executive session (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; as per I.C. 67-2345.

Made by: Mark Lambert

Seconded by: Joan Hurlock

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

Leave Executive Session Time: 7:35 p.m.

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

Made by: Joan Hurlock

Seconded by: Mark Lambert

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

**IV. Adjourn 7:36 p.m.**