



Xavier Charter School Board Meeting Minutes March 7, 2013 5:30 p.m.

I. Roll Call Attendance

5:30 p.m. call to order James Wallace- yes, Melissa Crane- present, Debbi Burr- present, Mark Lambert- absent, and Joan Hurlock- present

II. Approval of Agenda

Motion: To approve the agenda.

Made by: James Wallace

Seconded by: Joan Hurlock

Result: All in favor, motion carried

III. Executive Session Time in 5:31

Motion: To go into executive session it is requested that the Board go into executive session to consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student (b) as per I.C. 67-2345.; as per Idaho Code section 67-2345

Made by: Joan Hurlock

Seconded by: Melissa Crane

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

6:11 Mark Lambert Arrived

Leave Executive Session Time: 6:20 p.m.

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

Made by: Mark Lambert

Seconded by: James Wallace

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

IV. Action

Motion: Motion to accept the resignation of Teacher A

Made by: Joan Hurlock
Seconded by: Mark Lambert

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

V. Adjourn 6:22 p.m.

Motion: to adjourn the meeting

Made by: Mark Lambert

Seconded by: Joan Hurlock

Result: all in favor, meeting adjourned