



**Xavier Charter School
Board Meeting Minutes
January 14, 2015
6:00 p.m.**

I. Roll Call Attendance

6:01 p.m. call to order James Wallace- absent, Melissa Crane- present, Debbi Burr- present, Heather Roberts – present, Shawna May- arrived at 6:26 p.m. and John Kapeleris – Present

II. Approval of Agenda -

Motion: To approve the as amended by moving the consent calendar before the executive session.

Made by: Melissa Crane

Seconded by: John Kapeleris

Result: all in favor; motion carries

III. Consent Calendar

- A.** Approval of minutes from December 10, 2014
- B.** Approval of December Accounts Payable
- C.** Enrollment
- D.** Dress Code Updates Policy 3260
- E.** Lead Teacher Reports
- F.** PFA Report
- G.** Head of Schools Report

Motion: To approve the Consent Calendar

Made by: John Kapeleris

Seconded by: Heather Roberts

Result: all in favor, motion carries - note if different

IV. Executive Session as per Idaho Code 67-2345 (1) Subsections (c) (d)

Idaho code 67-2345 (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 to Idaho Code 67-2345 (c) and (d) at 6:06 p.m.

Made by: Heather Roberts

Seconded by: Melissa Crane

Roll Call Vote: **Note anyone that is not in favor or absent** James Wallace – absent; Melissa Crane – yes; Debbi Burr – yes; Heather Roberts – yes; Shawna May – absent and John Kapeleris – yes – motion carries

Motion: To exit executive session at 8:05 p.m.

Made by: Melissa Crane

Seconded by: John Kapeleris

Roll Call Vote: James Wallace – absent; Melissa Crane – yes; Debbi Burr – yes; Heather Roberts – yes; Shawna May – yes and John Kapeleris – yes – motion carries

Business Resulting from Executive Session

Motion: Motion to deny request of Parent A.

Made by: Melissa

Seconded by: John

Result: All yes except for Shawna who abstained because she missed that part of executive session. Motion carried

Motion: To accept RW Baird's proposal of a 35 year bond issue with J. Evan Robertson as counsel.

Made by: John

Seconded by: Melissa

Result: **Roll Call Vote:** James Wallace – absent; Melissa Crane – yes; Debbi Burr – yes; Heather Roberts – yes; Shawna May – yes and John Kapeleris – yes – motion carries

V. Public Input -

VI. Budget, Finance and other District Operations

A. Business Manager's Report - The board was presented with the current financial reports and given an opportunity to ask questions.

Motion: To approve the monthly financial reports.

Made by: Melissa Crane

Seconded by: Shawna May

Result: all in favor; motion carried

B. Busing Request for Proposal

Motion: To authorize the Head of Schools to advertise bids for the busing contract.

Made by: John Kapeleris

Seconded by: Melissa Crane

Result: all in favor; motion carried

C. Faculty Recruitment Update - all agreed that recruitment must be more aggressive

D. Street Expansion - John Kapeleris presented on urban developments around the School. Ideas suggested were a bike lane, street parking, a crosswalk by the LDS Church and turn lanes on Grandview at the intersection of North College. John will present again next month with more details.

E. Policy 5340 – First reading of option two

F. Policies: 6100, 6100F –First reading

VII. Student Outcomes –

A. PAST Update

B. Graduate Exit Data – a new form was presented for graduates

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VIII. Board Focus Areas

A. Grants Update – Shawna May presented an update regarding the grants that are currently being considered and what they are working on.

B. Charter Facility Funding – John Kapeleris presented updates on options going before the Idaho Legislative Committees on Education which will impact Charter Schools.

C. Safety Update (backpacks) – Heather Roberts presented on efforts to get Cliff Bar donations and backpacks ready for next year.

D. SBAC Screening – Debbi Burr presented on her time at the question review sessions. Brought up biases of test because of typing skills of students in lower grades.

IX. Other

A. Calendar – Board Retreat and Strategic Planning Retreat

B. Board Elections – will be brought back in February. There will be two open positions this year.

X. Adjourn

Motion: To adjourn at 11:18 p.m.

Made by: John Kapeleris

Seconded by: Melissa Crane

Result: all in favor; motion carried