



Xavier Charter School Board Meeting Minutes January 30, 2015 6:00 p.m.

Special Meeting—Board of Xavier Charter School, Inc.

I. Roll Call Attendance

6:06 p.m. call to order James Wallace- present, Melissa Crane- present, Debbi Burr- present, Heather Roberts – present by phone, Shawna May- present and John Kapeleris – present

II. Approval of Agenda –

Motion: To approve the agenda

Made by: James Wallace

Seconded by: Melissa Crane

Result: all in favor, motion carries

III. Executive Session 6:07 in session — Pursuant to Idaho Code 67-2345 (1) (c) conduct deliberations considering legal negotiations or acquire real property

Made by: James Wallace

Seconded by: Melissa Crane

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

Motion: To return to regular session 6:19 p.m.

Made by: James Wallace

Seconded by: Melissa Crane

Action Resulting from Executive Session

Motion: That Xavier Charter School Board sign the purchase deal with Jed Stevenson at the price of \$6.5 million with Jim Blantford as the bonding agent with R.W. Baird and empower the Chair to sign.

Made by: Debbi Burr

Seconded by: Melissa Crane

Result: Roll call vote: motion carries all in favor

IV. Adjourn: 6:21 p.m.

Motion: To adjourn

Made by: James Wallace

Seconded by: Melissa Crane