



**Xavier Charter School
Board Meeting Minutes
February 20, 2015
5:30 p.m.**

I. Roll Call Attendance

5:38 p.m. call to order James Wallace- absent, Melissa Crane- present, Debbi Burr- present, Heather Roberts – present via phone, Shawna May- present via phone and John Kapeleris –Present

II. Approval of Agenda -

Motion: To approve the agenda.

Made by: Melissa Crane

Seconded by: John Kapeleris

Result: all in favor; motion carries

III. Update IEN Internet Issue - Discussion on the need to find our own broadband provider. Gary Moon reported that the Education Network of America which is the current provider was not the lowest bidder but choosing them would provide seamless transition during the upcoming testing period. After the school year was over we would have an opportunity to make another decision on the broadband provider.

Motion: To authorize the Head of Schools to sign a contract with Education Network of America to provide broadband service for the rest of the school year.

Made by: Melissa Crane

Seconded by: John Kapeleris

Result: all in favor; motion carries

Motion: to adjourn at 5:47 p.m.

Made by: John Kapeleris

Seconded by: Melissa Crane

Result: Motion carried