



Xavier Charter School Board Meeting Minutes November 23, 2012 3:00 p.m.

I. Roll Call Attendance

3:11 call to order James Wallace- absent, Melissa Crane- present, Debbi Burr- present via telephone, Mark Lambert- present via telephone, and Joan Hurlock- absent

II. Executive session Time 3:12

Motion: To go into executive session to conduct deliberations considering legal negotiations or acquire real property (c) and to consult with an attorney (f) as per I.C. 67-2345.

Made by: Mark Lambert

Seconded by: Melissa Crane

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

3:20 James Wallace arrived

Motion: To leave executive session at 3:47 p.m. and return to open session.

Made by: Melissa Crane

Seconded by: James Wallace

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

III. Lease and Purchase of Building

Motion: A motion was made to empower the chair execute the lease amendment and Memorandum of Understanding with the owner of the building.

Made by: Mark Lambert

Seconded by: James Wallace

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

IV. Discussion of Holding a Public Hearing

It was decided to hold a public hearing to inform the stakeholders of the progress being made on the lease agreement and status with the Public Charter Commission. A date was set for Friday, November 30, 2012 at 6:30 p.m.

V. Adjournment

A motion was made to adjourn at 3:49 p.m.

Made by: James Wallace

Seconded by: Melissa Crane

Result: All in favor, meeting adjourned

VI. Adjourned