

Xavier Charter School Board Meeting Minutes January 9, 2018 7:00 p.m.

I. Roll Call Attendance

7:03 p.m. Debbi Burr, chairperson, in the Chair. Debbi Burr- present, Melissa Crane – present, Heather Roberts – present, and Trisha Neudorff – present

II. Approval of Agenda

Adjourned at 7:20 p.m.

IV.

- **III. Meet and Greet: Potential Board Appointees –** The Board held a meeting for the potential Board Appointees. No Appointees attended the meeting. The Board discussed desired criteria for board candidates as they continue to recruit.
- Signature of Board Secretary Date

 Recorded by DR