



Xavier Charter School
Special Board Meeting Minutes
March 14, 2018
6:00 p.m.

I. Roll Call Attendance

6:40 p.m. Debbi Burr, chairperson, in the Chair. Debbi Burr- present, Melissa Crane – present by phone, Heather Roberts – present, and Trisha Neudorff – present

II. Approval of Agenda –

Motion: To approve the agenda

Made by: Heather Roberts

Seconded by: Trish Neudorff

Result: All in favor; motion carries

III. Executive Session as per Idaho Code 74-206

Motion: To go into Executive Session pursuant **Idaho Code 74-206 (1) Subsections (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; and (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;** at 6:41 p.m.

Made by: Trisha Neudorff

Seconded by: Melissa Crane

Result: Roll Call: Melissa Crane- yes, Debbi Burr- yes, Heather Roberts – yes, and Trisha Neudorff – yes. All in favor; motion carries

Melissa Crane joined in-person at 6:48 p.m.

Motion: To come out of Executive Session at 9:17 p.m.

Made by: Melissa Crane

Seconded by: Trisha Neudorff

Result: Roll Call: Melissa Crane- yes, Debbi Burr- yes, Heather Roberts – yes, and Trisha Neudorff – yes. All in favor; motion carries

IV. Adjourn

Motion: To adjourn at 9:17 p.m.

Made by: Melissa Crane

Seconded by: Trisha Neudorff

Result: All in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR