



Xavier Charter School
Special Board Meeting Minutes
April 10, 2018
6:15 p.m.

I. Roll Call Attendance

6:17 p.m. Debbi Burr, chairperson, in the Chair. Debbi Burr- present, Melissa Crane – absent, Heather Roberts – present, and Trisha Neudorff – present.

II. Approval of Agenda –

Motion: To approve the agenda

Made by: Trisha Neudorff

Seconded by: Heather Roberts

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; (c) To acquire an interest in real property which is not owned by a public agency;** at 6:19 p.m.

Made by: Trisha Neudorff

Seconded by: Heather Roberts

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

Melissa Crane joined the meeting at 6:30 p.m.

Motion: To come out of Executive Session at 7:50 p.m.

Made by: Melissa Crane

Seconded by: Heather Roberts

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

IV. Action Resulting from Executive Session

Motion: To allow Evan Robertson to enter into negotiations with Vulmer to purchase the property currently north of the current school property

Made by: Melissa Crane

Seconded by: Debbi Burr

Result: All in favor; motion carries

Motion: To hire Candidate A as principal

Made by: Melissa Crane

Seconded by: Debbi Burr

Result: All in favor; motion carries

V. Adjourn

Motion: To adjourn at 7:56 p.m.

Made by: Melissa Crane

Seconded by: Debbi Burr

Result: All in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR