



**Xavier Charter School
Continuous Improvement Planning
Work Session
February 12, 2019
6:00 p.m.**

I. Roll Call Attendance

6:14 p.m. Debbi Burr, chairperson, in the Chair. Debbi Burr- present, Melissa Crane – present, Trisha Neudorff – absent, Spencer Uhl – present, Diana Wettstein – present, Lynnae Hymas – present

II. Approval of Agenda –

Motion: To approve the agenda

Made by: Spencer Uhl

Seconded by: Melissa Crane

Result: All present in favor; motion carries

III. Review and Discussion of Continuous Improvement Plan – The Board met and reviewed the current plan. They updated the goals for upcoming years.

IV. Adjourn

Motion: To adjourn at 8:38 p.m.

Made by: Spencer Uhl

Seconded by: Diana Wettstein

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR