



Xavier Charter School
Special Board Meeting Minutes
March 12, 2020
6:00 p.m.

I. Roll Call Attendance

6:04 p.m. Debbi Burr, in the Chair. Debbi Burr- present, Melissa Crane –absent, Diana Wettstein – present (Joined at 6:08 p.m.), Lynnae Hymas – present, James Wallace – absent

II. Approval of Agenda –

Motion: To approve the agenda

Made by: Lynnae Hymas

Seconded by: Debbi Burr

Result: All present 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) Subsection (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;** 6:12 at p.m.

Made by: Lynnae Hymas

Seconded by: Debbi Burr

Result: Roll Call: Debbi Burr- yes, Lynnae Hymas – yes, and Diana Wettstein - yes. All present in favor; motion carries

Motion: To come out of Executive Session at 7:05 p.m.

Made by: Lynnae Hymas

Seconded by: Debbi Burr

Result: Roll Call: Debbi Burr- yes, Lynnae Hymas – yes, and Diana Wettstein - yes. All present in favor; motion carries

IV. Action Resulting from Executive Session: None

V. Adjourn

Motion: To adjourn at 7:08 p.m.

Made by: Debbi Burr

Seconded by: Diana Wettstein

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DB