



**Xavier Charter School**  
**Virtual Special Board Meeting Minutes**  
**June 29, 2020**  
**6:00 p.m.**

**I. Roll Call Attendance**

6:05 p.m. Debbi Burr, in the Chair. Debbi Burr- present, Melissa Crane –absent, Diana Wettstein – present, Creighton Knight – present, Amy Wendler – present

**II. Approval of Agenda –**

**Motion:** To approve the agenda

**Made by:** Diana Wettstein

**Seconded by:** Amy Wendler

**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) Subsections (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled;** at 6:06 p.m.

**Made by:** Debbi Burr

**Seconded by:** Creighton Knight

**Result:** Roll Call: Debbi Burr- yes, Amy Wendler – yes, Creighton Knight – yes, and Diana Wettstein - yes. All present in favor; motion carries

**Motion:** To come out of Executive Session at 6:15 p.m.

**Made by:** Debbi Burr

**Seconded by:** Creighton Knight

**Result:** Roll Call: Debbi Burr- yes, Amy Wendler – yes, Creighton Knight – yes, and Diana Wettstein - yes. All present in favor; motion carries

**IV. Action Resulting from Executive Session**

**Motion:** To hire Candidate A as the secondary math teacher

**Made by:** Diana Wettstein

**Seconded by:** Creighton Knight

**Result:** All present in favor; motion carries

**V. Adjourn**

**Motion:** To adjourn at 6:19 p.m.

**Made by:** Debbi Burr

**Seconded by:** Creighton Knight

**Result:** All present in favor; motion carries

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**Signature of Board Secretary**

**Date**

**Recorded by DR**