



Xavier Charter School
Virtual Special Board Meeting Minutes
July 22, 2020
6:00 p.m.

I. Roll Call Attendance

6:00 p.m. Debbi Burr, in the Chair. Debbi Burr- present, Melissa Crane –present, Diana Wettstein – present, Creighton Knight – present, Amy Wendler – present

II. Approval of Agenda –

Motion: To approve the agenda

Made by: Debbi Burr

Seconded by: Creighton Knight

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 6:03 p.m.

Made by: Debbi Burr

Seconded by: Creighton Knight

Result: Roll Call: Debbi Burr- yes, Melissa Crane – 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 6:10 p.m.

Made by: Debbi Burr

Seconded by: Creighton Knight

Result: Roll Call: Debbi Burr- yes, Melissa Crane – 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 for the science position in the secondary school

Made by: Diana Wettstein

Seconded by: Amy Wendler

Result: All present in favor; motion carries

V. Adjourn

Motion: To adjourn at 6:15 p.m.

Made by: Debbi Burr

Seconded by: Creighton Knight

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR