



Xavier Charter School

Virtual Special Board Meeting Minutes

September 24, 2020

7:00 p.m.

I. Roll Call Attendance

7:06 p.m. Debbi Burr, in the Chair. Debbi Burr- present, Melissa Crane –present, Diana Wettstein – present, Creighton Knight – present, Amy Wendler – absent

II. Approval of Agenda –

Motion: To approve the agenda

Made by: Creighton Knight

Seconded by: Melissa Crane

Result: All present in favor; motion carries

Amy Wendler joined the meeting at 7:09 p.m.

III. Action Item: Possible Amendment to District COVID Response Plan- Quarantine

Requirements for staff exposed to COVID Plan – The Board held a discussion in regards to amending the response plan.

Motion: To amend the District COVID Response Plan to allow administration to take action concerning the health and well-being of staff and students as they see fit

Made by: Melissa Crane

Seconded by: Amy Wendler

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

IV. Adjourn

Motion: To adjourn at 7:34 p.m.

Made by: Melissa Crane

Seconded by: Creighton Knight

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR