



**Xavier Charter School
Special Board Meeting Minutes
Monday, August 9, 2021
6:00 p.m.**

I. Roll Call Attendance

6:10 p.m. Debbi Burr, in the Chair. Debbi Burr – present, Melissa Crane - present, Diana Wettstein - present, Amy Wendler - present, Creighton Knight – present, Marc Astin – present

II. Approval of Agenda

Motion: To approve the agenda

Made by: Melissa Crane

Seconded by: Creighton Knight

Result: All present in favor; motion carries

III. Action Agenda

a. Approve the Logic and Rhetoric Handbooks –

Motion: To approve the Logic and Rhetoric Handbooks

Made by: Melissa Crane

Seconded by: Marc Astin

Result: All present in favor; motion carries

IV. Board Retreat

a. Board Training/Discussion – No action.

V. Adjourn: At 9:06 p.m.

Signature of Board Secretary

Date

Recorded by AW