



# **Xavier Charter School**

## **Special Board Meeting Minutes**

### **Wednesday, August 25, 2021**

#### **6:00 p.m.**

#### **I. Roll Call Attendance**

6:00 p.m. meeting called. 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:** 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 (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;** at 6:03 p.m.

**Made by:** Melissa Crane

**Seconded by:** Amy Wendler

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

Creighton Knight voluntarily left the meeting at 6:47 p.m.

**Motion:** To come out of Executive Session at 6:48 p.m.

**Made by:** Melissa Crane

**Seconded by:** Marc Astin

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

#### **IV. Action Resulting from Executive Session**

**Motion:** To remove director Creighton Knight without cause on August 31, 2021, as per section 4.5 of our by-laws unless he provides to the Board Chair written resignation prior to the August 31, 2021, date, effective upon receipt.

**Made by:** Debbi Burr

**Seconded by:** Melissa Crane

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

**V. Adjourn**

**Motion:** To adjourn at 6:53 p.m.

**Made by:** Melissa Crane

**Seconded by:** Debbi Burr

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

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**Signature of Board Secretary**

**Date**

**Recorded by DR**