



**Xavier Charter School**  
**Special Board Meeting Minutes**  
**Monday, March 14, 2022**  
**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, Marc Astin – present

**II. Approval of Agenda**

**Motion:** To approve the agenda

**Made by:** Melissa Crane

**Seconded by:** Marc Astin

**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) (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student; at 6:02 p.m.

**Made by:** Melissa Crane

**Seconded by:** Marc Astin

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

**Motion:** To come out of Executive Session at 6:58 p.m.

**Made by:** Melissa Crane

**Seconded by:** Marc Astin

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

**IV. Adjourn**

**Motion:** To adjourn at 7:00 p.m.

**Made by:** Marc Astin

**Seconded by:** Debbi Burr

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

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Signature of Board Secretary

Date

Recorded by DR