



Xavier Charter School

Special Board Meeting Minutes

Tuesday, August 23, 2022

6:30 p.m.

I. Roll Call Attendance

6:30 p.m. Debbi Burr, in the Chair. Debbi Burr – present, Melissa Crane - 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) 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; (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student;** at 6:32 p.m.

Made by: Melissa Crane

Seconded by: Marc Astin

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

Motion: To come out of Executive Session at 7:17 p.m.

Made by: Melissa Crane

Seconded by: Marc Astin

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

IV. Action Resulting from Executive Session

Motion: To not accept resignation of Employee A

Made by: Marc Astin

Seconded by: Amy Wendler

Result: All present in favor; motion carries

Motion: To turn this matter over to the Public Standards Commission

Made by: Melissa Crane

Seconded by: Debbi Burr

Result: All present in favor; motion carries

V. Adjourn

Motion: To adjourn at 7:18 p.m.

Made by: Melissa Crane

Seconded by: Marc Astin

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR