



Xavier Charter School
Special Board Meeting Minutes
Monday, November 28, 2022
6:00 p.m.

I. Roll Call Attendance

6:00 p.m. Debbi Burr, in the Chair. Debbi Burr – present, Melissa Crane - present, Amy Wendler – present via Zoom, Marc Astin – present, and Thad Biggers – present via Zoom

II. Approval of Agenda

Motion: To approve the agenda

Made by: Melissa Crane

Seconded by: Thad Biggers

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) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student;** at 6:03 p.m.

Made by: Marc Astin

Seconded by: Melissa Crane

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

Motion: To come out of Executive Session at 7:04 p.m.

Made by: Melissa Crane

Seconded by: Marc Astin

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

IV. Action Resulting from Executive Session – None.

V. Action Agenda

A. Approve Funding for Advanced Professional Rung Back Pay

Motion: To approve spending from the General Fund up to \$15,000 to educators to cover back pay correct placement on the career ladder

Made by: Melissa Crane

Seconded by: Marc Astin

Result: All present in favor; motion carries

VI. Adjourn

Motion: To adjourn at 7:09 p.m.

Made by: Marc Astin

Seconded by: Thad Biggers

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR