



Xavier Charter School

Special Board Meeting Minutes

Monday, February 13, 2023

6:15 p.m.

I. Roll Call Attendance

6:16 p.m. Debbi Burr, in the Chair. Debbi Burr – present, Melissa Crane - present, Amy Wendler – absent, Marc Astin – present, and Thad Biggers – present via Zoom

II. Agenda was reviewed.

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;** at 6:19 p.m.

Made by: Melissa Crane

Seconded by: Marc Astin

Result: Roll Call: Debbi Burr – 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 6:34 p.m.

Made by: Melissa Crane

Seconded by: Marc Astin

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

IV. Action Resulting from Executive Session

Motion: To approve the pursuit of a charter school specific teaching certificate for Employees A and B

Made by: Melissa Crane

Seconded by: Marc Astin

Result: All present in favor; motion carries

Mr. Thad Biggers left the meeting at 6:35 p.m.

V. Review and Discussion of Continuous Improvement Plan – Ms. Burr led the discussion with the administration, faculty, and community members in regards to the CIP. They reviewed the current plan and updated the goals for the upcoming years.

VI. Adjourned at 9:01 p.m.

Signature of Board Secretary

Date

Recorded by DR