



# **Xavier Charter School**

## **Special Board Meeting Minutes**

### **Tuesday, April 11, 2023**

#### **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 Google Meets, Marc Astin – present, and Thad Biggers – present via Google Meets

#### **II. Pledge of Allegiance**

#### **III. Approval of Agenda**

#### **IV. 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 6:04 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

Student discipline was discussed from 6:31 p.m. to 8:00 p.m. as per Section 33-205 and 74-206(1)(b). The Board considered two student hearings and took action accordingly. Such action shall be documented in the student's educational record and is confidential pursuant to the Family Educational Rights and Privacy Act (FERPA) and other applicable state and federal code and regulation provisions.

**Motion:** To come out of Executive Session at 8:00 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

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

**Motion:** To deny the request of Employee A

**Made by:** Amy Wendler

**Seconded by:** Thad Biggers

**Result:** Debbi Burr – yes, Amy Wendler – yes, Melissa Crane – yes, Thad Biggers – yes, and Marc Astin – abstain; majority in favor; motion carries

**VI. Adjourn**

**Motion:** To adjourn at 8:12 p.m.

**Made by:** Marc Astin

**Seconded by:** Melissa Crane

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

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**Signature of Board Secretary**

**Date**

**Recorded by DR**