



**Xavier Charter School  
Special Meeting Minutes  
Wednesday, January 3, 2024  
5:32 p.m.**

**I. Roll Call Attendance**

6:32 p.m. Debbi Burr Present, Melissa Crane Present, Amy Wendler Present, Nicole Wilson Present, Marc Astin Present

**II. Approval of Agenda**

**Motion:** To approve the agenda

**Made By:** Marc Astin

**Seconded By:** Nicole Wilson

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

**III. Discussion regarding hiring of Applicant A**

**Motion:**

**Made By:** Marc Astin

**Seconded By:**

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

**IV. 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 5:34 p.m.

**Made by:** Marc Astin

**Seconded by:** Melissa Crane

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

**Motion:** To come out of Executive Session at 5:38 p.m.

**Made By:** Melissa Crane

**Seconded By:** Marc Astin

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

**V. Action Resulting from Executive Session**

**Motion:** To rehire Applicant A. Effective 1/4/2024 – 6/30/2024

**Made by:** Melissa Crane

**Seconded by:** Marc Astin

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

**VI. Adjourn**

**Motion:** To Adjourn at 5:39 p.m.

**Made by:** Melissa Crane

**Seconded by:** Nicole Wilson

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

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**Signature of Board Secretary**

**Date**

**Recorded by MJ**