

Xavier Charter School Board Meeting Minutes April 8, 2024 5:30 p.m.

- I. Roll Call Debbi Burr Present, Amy Wendler Present, Nicole Wilson Present, Marc Astin Present
- II. Motion to approve agenda -Marc Astin, Second -Nicole Wilson. Passed all in favor
- III. Executive session in. Motion-Marc Astin, Second Nicole Wilson. Passed all in favor 5:39 PM
- **IV.** Discussion held regarding annual evaluation for Head of Schools.
- **V.** Motion to exit executive session by Marc Astin, Second-Nicole Wilson. Roll Call-all in favor. 5:38 PM.
- VI. Motion to Adjourn-Marc Astin, Second-Nicole Wilson. Passed all in favor 5:39 PM