



# **Xavier Charter School Special Meeting Minutes July 31, 2025 6:00 p.m.**

## **I. Roll Call Attendance**

6:05 p.m. Melissa Crane – present, Lisa Thompson – present, Becky Baird – present, Amy Wendler – present, Nicole Wilson – present, and Sarah Ahrens – present

## **II. Pledge of Allegiance**

## **III. Approval of Agenda**

**Motion:** Approve the agenda

**Made by:** NW

**Seconded by:** LT

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

## **IV. Executive Session as per Idaho Code 74-206 Section (1) (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**

Pursuant to Idaho Code 74-206 (1) (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 (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student, (c) conduct deliberations considering legal negotiations or acquire real property (d) consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code (e) consider preliminary negotiations involving matters of trade or commerce in which the governing body in competition with governing bodies in other states or nations (f) communicate with legal counsel (g) consider custody review of Idaho Department of Juvenile corrections (h) custody review (i) communicate with schools risk manager or insurance provider on pending litigation (j) labor negotiations.

**Motion:** Move into executive session at 6:07 p.m.

**Made by:** LT

**Seconded by:** NW

**Roll Call:** Melissa Crane – Present, Lisa Thompson – Present, Becky Baird – present, Amy Wendler – present, Nicole Wilson – present, and Sarah Ahrens – present

Hiring of applicant A for secondary English/Language Arts

**Motion:** Move out of executive session at 6:13 p.m.

**Made by:** LT

**Seconded by:** NW

**Motion:** To hire applicant A for secondary English/Language Arts

**Made by:** AW

**Seconded by:** LT

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

**V. Adjourn**

**Motion:** To adjourn at 6:14 p.m.

**Made by:** NW

**Seconded by:** BB

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

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**Signature of Board Secretary**

**Date**

**Recorded by SE**