



# **Xavier Charter School**

## **Special Board Meeting/Budget Hearing**

### **Minutes**

### **June 29, 2026**

- I. Motion to Enter:** Melissa Crane **Time:** 6:05 p.m.  
**Second:** Lisa Thompson  
**Roll Call:** Melissa Crane, Lisa Thompson, Sarah Ahrens, Nicole Wilson, Becky Baird
- II. Motion to approve agenda:** Melissa Crane  
**Second:** Nicole Wilson  
**All in Favor:** 5 YES
- III. Discussion:** Joseph from Charter Impact presented the 2026-27 Fiscal Budget and Budget Amendment
- IV. Action:**
1. To approve the 2026-27 Fiscal Budget as presented.  
**Motion:** Nicole Wilson  
**Second:** Lisa Thompson  
**All in Favor:** 5 YES
  2. To approve the Budget Amendment as presented.  
**Motion:** Lisa Thompson  
**Second:** Sarah Ahrens  
**All in Favor:** 5 YES
- V. 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 to Enter:** Melissa Crane **Time:** 6:18 p.m.  
**Second:** Nicole Wilson  
**Roll Call:** Nicole Wilson, Melissa Crane, Lisa Thompson, Becky Baird, Sarah Ahrens

- VI. Action**
1. To follow the Administration recommendation to hire Candidate A for the Secondary Dean position

**Motion:** Nicole Wilson

**Second:** Sarah Ahrens

**All in Favor:** 5 YES

**VII. Leave Executive Session**

**Motion:** Nicole Wilson

**Second:** Sarah Ahrens

**Roll Call:** Becky Baird, Sarah Ahrens, Lisa Thompson, Melissa Crane, Nicole Wilson

**VIII. Adjourn**

**Time:** 6:45 p.m.

**Motion:** Nicole Wilson

**Second:** Sarah Ahrens

**All in Favor:** 5 YES

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**Signature of Board Secretary**

**Date**

**Recorded by SE**