



**Xavier Charter School
Board Meeting Minutes
February 19, 2013
6:00 p.m.**

I. Roll Call Attendance

6:09 p.m. call to order James Wallace- present, Melissa Crane- present, Debbi Burr- present, Mark Lambert- present, and Joan Hurlock- present

II. Approval of Agenda

Motion: To approve the agenda.

Made by: Mark Lambert

Seconded by: Joan Hurlock

Result: All in favor, motion carried

III. Executive Session Time in 6:21

Motion: To go into executive session (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated as per Idaho Code section 67-2345

Made by: Mark Lambert

Seconded by: Joan Hurlock

Result: Roll Call vote – James Wallace yes, Melissa Crane yes, Debbi Burr yes, Mark Lambert yes and Joan Hurlock yes

Leave Executive Session Time: 6:42 p.m.

Motion: To leave executive session and return to open session.

Made by: Mark Lambert

Seconded by: James Wallace

Result: Roll Call vote – James Wallace yes, Melissa Crane yes, Debbi Burr yes, Mark Lambert yes and Joan Hurlock yes

IV. Action Resulting from Executive Session

Motion: Motion to accept the lease amendment as presented.

Made by: Joan Hurlock

Seconded by: Mark Lambert

Result: Roll Call vote – James Wallace yes, Melissa Crane yes, Debbi Burr yes, Mark Lambert yes and Joan Hurlock yes; motion carried

V. Public Hearing

Board met in a public hearing of the stakeholders to report on the status of the financial well-being of the school. Mrs. Burr reported on the following:

- A. Lease – The board was able to reach lease agreement with our landlord that was signed this evening. The terms of the agreement were outline.
- B. IRS – The school has satisfactorily demonstrated that all obligations have been paid to the IRS
- C. Federal Programs Audit – All of the funds received for federal programs have been appropriately accounted for.
- D. Notice of Defect from the Charter Commission – has been lifted
- E. Future of School – We have an acceptable 3 year lease and will move forward on purchasing the building.

Floor was open to questions from the public.

VI. Adjourn 7:36 p.m.

Motion: to adjourn the meeting

Made by: Mark Lambert

Seconded by: Joan Hurlock

Result: all in favor, meeting adjourned