



Xavier Charter School
Special Board Meeting Minutes
Monday, November 1, 2021
1:00 p.m.

I. Roll Call Attendance

12:59 p.m. meeting called. Debbi Burr, in the Chair. Debbi Burr – present, Melissa Crane - present, Diana Wettstein - present, Amy Wendler - absent, Marc Astin – absent

II. Approval of Agenda

Motion: To approve the agenda

Made by: Melissa Crane

Seconded by: Diana Wettstein

Result: All present in favor; motion carries

III. Discussion Agenda

- a. **FY 21 Audit** – The Board held a discussion in regards to the audit. The auditor did not arrive and did not meet the 1:00 p.m. deadline to present the audit.

IV. Action Agenda

- a. **Approve FY 21 Audit** – The Board was unable to approve the audit.

V. Adjourn

Motion: To adjourn at 1:28 p.m.

Made by: Melissa Crane

Seconded by: Diana Wettstein

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR