



# **Xavier Charter School**

## **Special Board Meeting Minutes**

### **Tuesday, November 9, 2021**

#### **6:00 p.m.**

#### **I. Roll Call Attendance**

6:01 p.m. meeting called. Debbi Burr, in the Chair. Debbi Burr – present, Melissa Crane - present, Diana Wettstein - absent, Amy Wendler - present, Marc Astin – present

#### **II. Approval of Agenda**

**Motion:** To approve the agenda

**Made by:** Melissa Crane

**Seconded by:** Amy Wendler

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

#### **III. Discussion Agenda**

**a. FY 21 Audit** – The Board held a discussion in regards to the audit.

#### **IV. Action Agenda**

**a. Approve FY 21 Audit** –

**Motion:** To approve the audit as issued with the caveat that we submit for a second audit due to inconsistencies we have identified in the audit

**Made by:** Marc Astin

**Seconded by:** Melissa Crane

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

**b. Disposition of FY 21 Audit** – The Board included the action in item a. in the action agenda.

**c. Approve Contract for FY 22 Audit** – Approval has been moved to the November Board meeting.

#### **V. Adjourn**

**Motion:** To adjourn at 6:26 p.m.

**Made by:** Melissa Crane

**Seconded by:** Amy Wendler

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

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Signature of Board Secretary

Date

Recorded by DR