



Bella Mente
Montessori Academy

Minutes of the Bella Mente Charter School

Board of Directors

Date: April 12, 2017

Location: 1737 W. Vista Way, Vista, CA 92083

I. The meeting was called to order at 6:58 pm PST by Paul Mingardi

- Caroline Veale conducted the roll call. A quorum of directors is present.
 - Members Present: Caroline Veale, Paul Mingardi, Janet Figueroa
 - Members Absent: Dr. Helene Mandell, Suraj Vijayakumar
 - Others in Attendance: Erin Feeley, Eileen Logue

II. Presentations by Community Members and/or Public Comments

- None

III. Approval of Agenda

- Caroline Veale moved to approve the agenda for the April 12, 2017 Board of Directors meeting. Janet Figueroa seconded. Motion passed unanimously. Votes: Caroline Veale (Aye), Janet Figueroa (Aye) Paul Mingardi (Aye)

IV. Discussion/Information Items

1. Executive Director Announcements - Erin Feeley

- a. Erin Feeley provided Legislative, school and Special Education updates including proposed increase in Classified Hourly Rate

2. Charter Vision Board Report

- a. reviewed Charter Vision monthly report (Cash flow & Dashboard).

3. Principal Announcements - Carrie McCraw

- a. Shared progress on academic intervention strategies, CAASPP interim baseline scores compared to fall scores and LCAP update

V. Consent Calendar/Routine Items of Business

1. Approval of Minutes from the December 20, 2016 Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/ratify check registers
4. Approve City Wide Maintenance contract for remainder of 2016-2017 school year
5. Approve Upper Elementary field trip to YMCA Surf Camp
6. Approve Adolescents field trip to Pali Institute

Executive Director's Recommendation: Approve Consent Calendar

- **Caroline Veale moved to approve Consent Calendar. Janet Figueroa seconded. Motion passed unanimously. Votes: Caroline Veale (Aye), Janet Figueroa (Aye) Paul Mingardi (Aye)**

VI. ACTION ITEMS

1. Approve the use of classified teacher assistant funds for Teacher salaries: Saturday Academy

- **Caroline Veale moved to approve the use of classified teacher assistant funds for Teacher salaries: Saturday Academy. Janet Figueroa seconded. Motion passed unanimously. Votes: Caroline Veale (Aye), Janet Figueroa (Aye) Paul Mingardi (Aye)**

2. Approve the use of 2016-2017 Golf Tournament funds for first year Montessori Teacher Training.

- **Caroline Veale moved to approve the use of 2016-2017 Golf Tournament funds for first year Montessori Teacher Training. Janet Figueroa seconded. Motion passed unanimously. Votes: Caroline Veale (Aye), Janet Figueroa (Aye) Paul Mingardi (Aye)**

3. Approve use of 2016-2017 one time block grant to support one-time expenses.

- **Caroline Veale moved to approve use of 2016-2017 one time block grant to support one-time expenses. Janet Figueroa seconded. Motion passed unanimously. Votes:** Caroline Veale (Aye), Janet Figueroa (Aye) Paul Mingardi (Aye)

4. Review and approve the second interim financial report.

- **Caroline Veale moved to approve the second interim financial report. Janet Figueroa seconded. Motion passed unanimously. Votes:** Caroline Veale (Aye), Janet Figueroa (Aye) Paul Mingardi (Aye)

5. Approve resolution to recognize Bella Mente as a Safe Haven campus.

- **Caroline Veale moved to approve the resolution to recognize Bella Mente as a Safe Haven campus. Janet Figueroa seconded. Motion passed unanimously. Votes:** Caroline Veale (Aye), Janet Figueroa (Aye) Paul Mingardi (Aye)

6. Review and approve the 2017-2018 Academic Calendar.

- **Caroline Veale moved to approve the 2017-2018 Academic Calendar. Janet Figueroa seconded. Motion passed unanimously. Votes:** Caroline Veale (Aye), Janet Figueroa (Aye) Paul Mingardi (Aye)

7. Review and approve incentive option for Resource Specialist longevity.

- **Caroline Veale moved to approve the incentive option for Resource Specialist longevity. Janet Figueroa seconded. Motion passed unanimously. Votes:** Caroline Veale (Aye), Janet Figueroa (Aye) Paul Mingardi (Aye)

VII. Closed Session - None

Continuation- Presentations by Community Members and or Public Comments

- *No other comments were made*

Meeting was adjourned at 8:03 pm PST by Paul Mingardi

Approved on:

6/20/17

Signature of Secretary:



Signature of Board Member:

