



Bella Mente
Montessori Academy

Minutes of the Bella Mente Charter School

Board of Directors- Special Meeting

Date: November 28, 2017

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

I. The meeting was called to order at 8:25 pm PST by Paul Mingardi

- Caroline Veale conducted the roll call. A quorum of directors is present.
 - Members Present: Caroline Veale, Paul Mingardi, Scott Moote, Tom Reilly
 - Members Absent: Janet Figueroa
 - Others in Attendance: Erin Feeley

II. Presentations by Community Members and/or Public Comments

None

III. Approval of Agenda

- Caroline Veale moved to approve the agenda for the November 28, 2017 Board of Directors Special meeting. Scott Moote seconded. Motion passed unanimously. Votes: Caroline Veale (Aye), Scott Moote (Aye) Paul Mingardi (Aye) Tom Reilly (Aye)

IV. Action Items

1. Review and approve the Conflict of Interest Policy and Code (Draft)
- Caroline Veale moved to approve the Conflict of Interest Policy and code (Draft) Scott Moote seconded. Motion passed unanimously. Votes: Caroline Veale (Aye), Scott Moote (Aye) Paul Mingardi (Aye) Tom Reilly (Aye)

VII. Closed Session

None

ADJOURNMENT - 8:40 P.M. by Paul Mingardi

Approved on:

01/09/18

Signature of Secretary:



Signature of Board Member:

