



Bella Mente
Montessori Academy

Minutes of the Bella Mente Charter School

Board of Directors Meeting

Date: November 28, 2017

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

I. The meeting was called to order at 6:33pm PST by Paul Mingardi

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

II. Presentations by Community Members and/or Public Comments

None

III. Approval of Agenda

- Items to be removed from the agenda:

Section V: Item 3. Approve/ratify check registers (Register was up to date at the last meeting)

Section VI. Item 2. Approve the submission of the Bella Mente Montessori Academy Charter Renewal Petition to the Vista Unified School District (This was tabled for a future meeting)

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

IV. Discussion Items

1. Annual Brown Act and Conflict of Interest Training provided by Merrick Wadsworth of Procopio, COry, Hargreaves & Savitch LLP.

1. Please note that Janet Figueroa called in for training
2. New incoming member Tom Reilly was also in attendance

V. Consent Calendar/Routine Items of Business

1. Approval of Minutes from the November 14, 2017 Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list

- **Caroline Veale moved to approve the Consent/Routine Items of Business.** Scott Moote **seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye), Scott Moote (Aye) Paul Mingardi (Aye)

VI. Action Items

1. Approve the addition of Tom Reilly to the BMMA Board of Directors in a member position.

- **Caroline Veale moved to approve the addition of Tim Reilly to the BMMA Board of Directors in a member position.** Scott Moote **seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye), Scott Moote (Aye) Paul Mingardi (Aye)

3. Review and approve the first interim financial report.

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

4. Select Member to hold the position of Treasurer.

Caroline Veale nominated Scott Moote. He agreed.

- Caroline Veale moved to approve Scott Moote as the Treasurer. Paul Mingardi seconded. Motion passed unanimously. Votes: Caroline Veale (Aye), Scott Moote (Aye) Paul Mingardi (Aye)

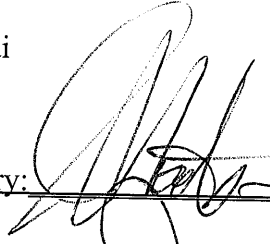
VII. Closed Session

None

ADJOURNMENT - 8:19 P.M. by Paul Mingardi

Approved on:

Signature of Secretary:



Signature of Board Member:

