



*Bella Mente*  
*Montessori Academy*

## Minutes of the Bella Mente Charter School

### Board of Directors

Date: September 12, 2017

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

#### **I. The meeting was called to order at 6:35 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

#### **II. Presentations by Community Members and/or Public Comments**

- None

#### **III. Approval of Agenda**

- Caroline Veale moved to approve the agenda for the September 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**

Erin Feeley provided legislative, school, special education and charter renewal updates.

##### **2. Charter Vision Board Report**

Eileen Logue reviewed Charter Vision monthly report (Cash flow & Dashboard).



### **3. Principal Announcements - Carrie McCraw**

Carrie McCraw shared new academic strategies for the 2017-2018 school year and shared the 2016-2017 SBAC and PFT scores

## **V. Consent Calendar/Routine Items of Business**

1. Approval of Minutes from the June 14, 2017 Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/ratify check registers
4. Approve Empowered Solutions contract for conceptual design and administration of RFPs for Prop 39 project
5. Approve the Total Education Solutions psychologist agreement
6. Approve the Sunbelt Speech and Language Pathologist agreement
7. Approve the Presencelearning Updated agreement
8. Approve the Open Works proposal replacing City Works
9. Approve the NCCSE MOU for services in the 2017-2018 school year

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. Review and Approve the fiscal year 2017 Unaudited Actual Report**

- **Caroline Veale moved to review and approve the fiscal year 2017 Unaudited Actual Report. Janet Figueroa seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye), Janet Figueroa (Aye) Paul Mingardi (Aye)

## **VII. Closed Session**



CLOSED SESSION-PUBLIC EMPLOYEE EVALUATION 1. In accordance with Government Code Section 54957, the Board will meet in closed session to consider: PERSONNEL MATTERS-[One Matter] 2. In accordance with Government Code Section 54956.8, the Board will meet in closed session to consider: REAL ESTATE MATTERS- [None] 3. In accordance with Government Code Section 54957.6, the Board will meet in closed session to consider: PUBLIC EMPLOYEE EVALUATION [None] 4. In accordance with Government Code Section 54956.96, the Board will meet in closed session to consider: CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY FEDERAL LAW-[None]

**Reconvene to Open Session**

**VI. ACTION ITEMS CONSIDERED IN CLOSED SESSION.**

**Continuation- Presentations by Community Members and or Public Comments**

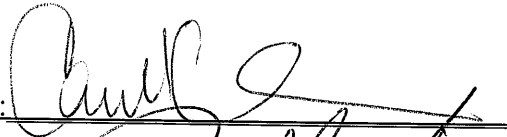
- *No other comments were made*

**ADJOURNMENT - 7:49 P.M. by Paul Mingardi**

Approved on:

11/14/17

Signature of Secretary:



Signature of Board Member:

