



Bella Mente
Montessori Academy

Minutes of the Bella Mente Charter School

Board of Directors Meeting

Date: April 10, 2018

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

I. The meeting was called to order at 6:35 by Paul Mingardi

- Paul Mingardi conducted the roll call. A quorum of directors is present.
 - Members Present: Paul Mingardi, Caroline Veale, Scott Moote, Janet Figueroa, Tom Reilly
 - Members Absent: None
 - Others in Attendance: Ern Feeley,

II. Presentations by Community Members and/or Public Comments

- One Parent in regards to teacher retention.

III. Approval of Agenda

- **Caroline Veale moved to approve the agenda for the April 10, 2018 Board of Directors meeting. Scott Moote seconded. Motion passed unanimously. Votes: Paul Mingardi (Aye) Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)**

IV. Discussion Items

- **Executive Director Announcements - Erin Feeley**
- **Charter School Vision Board Report - Eileen Logue**
- **Principal Announcements - Carrie McCraw**

V. Consent Calendar/Routine Items of Business

All items listed under the Consent Calendar are considered by the Board in one action. There will be no discussion of these items prior to the time the Board votes on the motion, unless

members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

1. Approval of Minutes from the March 13, 2018 Board of Directors Meeting
2. Approval of recommended actions on the personal activity list
3. Approve/ratify check registers

Executive Director's Recommendation: Approve Consent Calendar

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

VI. Discussion/Action Items

1. Approve the Bella Mente Montessori Academy Final Conflict of Interest Code.

- Caroline Veale moved to approve the Bella Mente Montessori Academy Final Conflict of Interest Code. Scott Moote second. Motion passed unanimously. Votes: Paul Mingardi (Aye) Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

2. Approve the Resolution for the use of Mandated Block Grant Funds.

- Caroline Veale moved to approve the use of the Mandated Block Grant Funds. Scott Moote second. Motion passed unanimously. Votes: Paul Mingardi (Aye) Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

I. Closed Session

None

ADJOURNMENT - 7:20 PM by Caroline Veale

- Caroline Veale to adjournment of the meeting.. Scott Moote second. Motion passed unanimously. Votes: Paul Mingardi (Aye) Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

Approved on: 5/8/18

Signature of Secretary: 

Signature of Board Member: 