



Bella Mente
Montessori Academy

Minutes of the Bella Mente Charter School

Special Board of Directors Meeting

Date: April 10, 2018

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

I. The meeting was called to order at 7:22pm 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

None

III. Approval of Agenda

- **Caroline Veale** moved to approve the agenda for the **April 10, 2018 Special 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/Action Items

1. Approve the working partnership between Live Well San Diego and Bella Mente Montessori Academy.

- Caroline Veale moved to approve the partnership between Live Well San Diego and Bella Mente Montessori Academy. 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 Memorandum of Understanding for Title III funds with McGill Charter School Consortium and Bella Mente Montessori Academy.

- Caroline Veale moved to approve the Memorandum of Understanding for the Title III funds with McGill Charter School Consortium and Bella Mente Montessori Academy. Scott Moote second. Motion passed unanimously. Votes: Paul Mingardi (Aye) Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

V. Closed Session

None

ADJOURNMENT - 7:38 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)

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Approved on: 5/8/18

Signature of Secretary: 

Signature of Board Member: 