



Bella Mente
Montessori Academy

Minutes of the Bella Mente Charter School

Board of Directors Meeting

Date: December 11, 2018

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

I. The meeting was called to order at 6:36 pm by Scott Moote

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

II. Presentations by Community Members and/or Public Comments

- None

III. Approval of Agenda

- **Tom Reilly moved to approve the agenda for the December 11, 2018 Board of Directors meeting.** Janet Figueroa **seconded**. Motion passed unanimously. Votes: Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

IV. Discussion Items

- **Executive Director Announcements - Erin Feeley**
- **Charter School Vision Board Report - Josh Eng from CSMC**
- **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 November 13, 2018 Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/ratify check registers
4. Approve the reservation contract for Vista Valley Country Club-Golf Tournament
5. Approve the Catalina Island Marine Institute- Fox Landing overnight field trip agreement
6. Approve the San Diego County Office of Education- 6th grade overnight field trip- Cuyamaca

Executive Director's Recommendation: Approve Consent Calendar

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

VI. Discussion/ Action Items

1. Discussion and/or Approval of 2017-2018 Audited Actuals completed by Wilkinson Hadley King & Co LLP

Executive Director's Recommendation: Approve Action Item 1.

- **Janet Figueroa moved to Approval of 2017-2018 Audited Actuals completed by Wilkinson Hadley King & Co LLP Tom Reilly second.** Motion passed. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Tom Reilly (Aye)

2. Discussion and/or Approval of revised First Interim Budget

Executive Director's Recommendation: Approve Action Item 2.

- **Tom Reilly moved to Approval of revised First Interim Budget Janet Figueroa second.** Motion passed. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Tom Reilly (Aye)

I. Closed Session

One item for discussion - Personal matter

ADJOURNMENT - 7:42 PM by Scott Moote

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

Approved on: 1/8/2019

Signature of Secretary: _____

Signature of Board Member: _____

