



*Bella Mente*  
*Montessori Academy*

## *Minutes of the Bella Mente Charter School*

### *Board of Directors Meeting*

Date: February 13, 2018

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

#### **I. The meeting was called to order at 6:33PM by Scott Moote**

- Scott Moote conducted the roll call. A quorum of directors is present.
  - Members Present: Scott Moote, Tom Reilly, Janet Figueroa
  - Members Absent: Paul Mingardi, 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 change the date and approve the agenda for the February 13,, 2018 Board of Directors meeting. Janet Figueroa seconded. Motion passed unanimously. Votes: Janet Figueroa (Aye), Tom Reilly (Aye), Scott Moote (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 January 9, 2018 Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/ratify check registers
4. Approve use of Boosterthon for fall 2018 fundraising campaign
5. Approve the use of Wilkinson Hadley King & CO LLP for a three-year audit term
6. Approve the use of Partner Engineering and Science, Inc to complete an ALTA/NSPS Land Title Update Survey
7. Approve the use of AEI Consultants to complete an updated Phase I Environmental Site Assessment
8. Approve the use of Joseph J. Blake and Associates, Inc to prepare an official Appraisal report
9. Approve the Addendum to the Engagement Agreement between Procopio, Cory, Hargreaves & Savitch, LLP.
10. Approve the 2018-2019 Comprehensive School Safety Plan

Executive Director's Recommendation: Approve Consent Calendar

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

## **V. Discussion/Action Items**

- 1. Review and Approve the Second Interim Budget Report Executive Director's Recommendation: Approve Action Item 1.**

- **Tom Reilly moved to approve the Second Interim Budget Report . Janet Figueroa seconded.** Motion passed unanimously. Votes: Janet Figueroa (Aye), Tom Reilly (Aye), Scott Moote (Aye)

**2. Approve an amended monetary incentive for teaching staff to complete Independent Study Forms for absent students.**

- **Tom Reilly moved to approve an amended monetary incentive for teaching staff to complete independent Study Forms for absent students. Janet Figueroa seconded.** Motion passed unanimously. Votes: Janet Figueroa (Aye), Tom Reilly (Aye), Scott Moote (Aye)

**3. Approve the acquisition of 221 Emerald Dr to increase the campus by .62 acres and provide a traffic light entry into the property.**

- **Tom Reilly moved to approve Approve the acquisition of 221 Emerald Dr to increase the campus by .62 acres and provide a traffic light entry into the property. Janet Figueroa seconded.** Motion passed unanimously. Votes: Janet Figueroa (Aye), Tom Reilly (Aye), Scott Moote (Aye)

**4. Approve the increase of substitute pay to \$18 per hour.**

- **Tom Reilly moved to approve the increase of substitute pay to \$18 per hour. Janet Figueroa seconded.** Motion passed unanimously. Votes: Janet Figueroa (Aye), Tom Reilly (Aye), Scott Moote (Aye)

**VI. Closed Session**

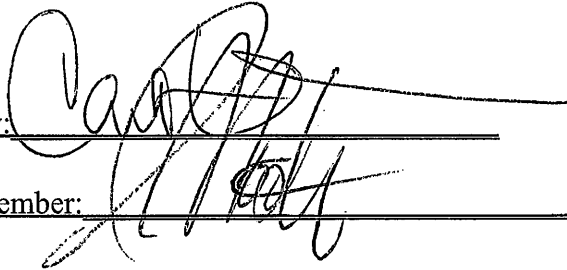
None

**ADJOURNMENT - 6:48PM by Caroline Veale**

Approved on: 3/13/18

Signature of Secretary:

Signature of Board Member:

The image shows two handwritten signatures written over horizontal lines. The top signature is written over a line labeled "Signature of Secretary:" and the bottom signature is written over a line labeled "Signature of Board Member:". The signatures are in cursive and appear to be "Caroline Veale" and another name, possibly "C. Veale".