



## Minutes of the Bella Mente Charter School

### Board of Directors Meeting

Date: January 9, 2018

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

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

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

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

None

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

1. **Items to changed: Section IV: Item 1.** Change the date from 12/14/17 to 11/28/2017.

- **Janet Figueroa moved to change the date and approve the agenda for the January 9, 2018 Board of Directors meeting.** Tom Reilly **seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye), Tom Reilly (Aye), Scott Moote (Aye)

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

1. Approval of Minutes from the November 28, 2017 Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/Ratify check registers
4. Approve 2018-2019 Academic Calendar
5. Approve the Addendum to Engagement Agreement from Procopio for Bond Services  
Executive Director's Recommendation: Approve the Consent Calendar

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

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

##### **1. Approve the updated Bella Mente Family Handbook**

- a. **Janet Figueroa moved to approve the Bella Mente Family Handbook. Tom Reilly seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye), Tom Reilly (Aye), Scott Moote (Aye)

##### **2. Approve the submission of the Bella Mente Montessori Academy Charter Renewal Petition to the Vista Unified School District.**

- a. **Janet Figueroa moved to approve the submission of the Bella Mente Montessori Academy Charter Renewal Petition to the Vista Unified School District. Tom Reilly seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye), Tom Reilly (Aye), Scott Moote (Aye)

##### **3. Charter Vision Board Report - Eileen Logue will reported on cash flow and review CharterVision dashboard monthly report.**

- No Action Required

**VI. Closed Session**

None

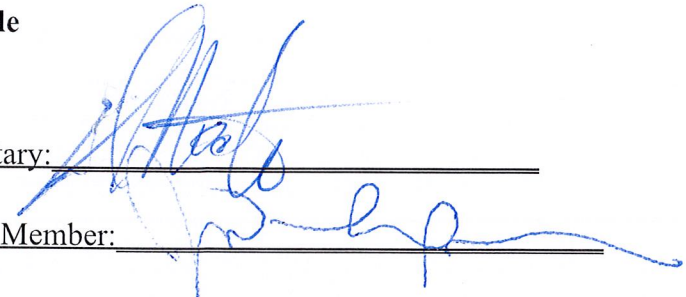
**ADJOURNMENT - 6:48PM by Caroline Veale**

Approved on:

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Signature of Secretary:

Signature of Board Member:

The image shows two handwritten signatures in blue ink. The first signature is written over a double horizontal line and appears to be 'C. Veale'. The second signature is written over a double horizontal line and is more stylized, possibly 'C. Veale' or similar. The signatures are positioned to the right of the printed labels 'Signature of Secretary:' and 'Signature of Board Member:'.