



*Bella Mente*  
*Montessori Academy*

## **Minutes of the Bella Mente Charter School**

### **Board of Directors Meeting**

Date: June 12, 2018

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

#### **I. The meeting was called to order at 6:40 pm by Caroline Veale**

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

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

- None

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

- **Scott Moote moved to approve the agenda for the June 12, 2018 Board of Directors meeting. Janet Figueroa seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

#### **IV. Discussion Items**

- **Presentation by Upper Elementary and Adolescent Student Representative**
- **Executive Director Announcements - Erin Feeley**
- **Charter School Vision Board Report - Eileen Logue**
- **Principal Announcements - Carrie McCraw**

*Please note: We did share the LCAP with Vista- we have not received any feedback.*

#### **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.

Item # 12 Approve Bright Arrow Service Agreement (18-19) was removed from the list.

1. Approval of Minutes from the May 08 , 2018 Board of Directors Meeting
2. Approval of Minutes from the May 08, 2018 Special Board of Directors Meeting
3. Approve/ratify recommended actions on the personnel activity list
4. Approve/ratify check registers
5. Approve 2018-2019 Board Meeting dates
6. Approve CSMC Operating Agreement (18-23)
7. Approve Top Notch Meal Service Agreement (18-19)
8. Approve North County Family Counseling Services Agreement (18-19)
9. Approve Palomar Family Counseling Service Agreement (18-19)
10. Approve the R&R Service Agreement for 221 N. Emerald
11. Approve Lunch Assist Service Agreement (18-19)
12. *Removed from the agenda*
13. Approve the 2018-2019 Uniform Complaint Policy and Procedure
14. Approve the Charter Tech Services Service Agreement (18-19)
15. Approve the Securly web filtering service contract (18-19)
16. Approve the CharterSafe renewal proposal for total insurance coverage (18-19)
17. Approve the AirGas Service Agreement (18-19)
18. Approve the PowerSchool Service Agreement (18-19)
19. Approve the K12 Service Agreement (18-19)

Executive Director's Recommendation: Approve Consent Calendar

Executive Director's Recommendation: Approve Consent Calendar

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

## VI. Discussion/ Action Items

### 1. Review and Approve the 2018-2019 Local Control Accountability Plan (LCAP)

Executive Director's Recommendation: Approve Action Item 1.

- **Scott Moote moved to approve the 2018-2019 Local Control Accountability Plan (LCAP) Tom Reilly seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

## **2. Review and Approve the 2018-2019 Budget**

Executive Director's Recommendation: Approve Action Item 2.

- **Scott Moote moved to approve the 2018-2019 Budget. Tom Reilly seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

**Items 3. And 4. Have been Striked.**

## **5. Adopt Resolution Declaring the Official Intent of Bella Mente Charter School to Reimburse Itself From the Proceeds of Debt for Capital Expenditures, Certain Preliminary Expenditures and Costs of Issuance Temporarily Funded from Revenues or Other Source**

Executive Director's Recommendation: Approve Action Item 5.

- **Scott Moote moved to approve to Adopt Resolution Declaring the Official Intent of Bella Mente Charter School to Reimburse Itself From the Proceeds of Debt for Capital Expenditures, Certain Preliminary Expenditures and Costs of Issuance Temporarily Funded from Revenues or Other Source. Tom Reilly seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

## **6. Adopt Resolution to Approve and Ratify Purchase of 221 N. Emerald Drive, Vista, CA; And Certain Other Actions Related Thereto**

Executive Director's Recommendation: Approve Action Item 6.

- **Janet Figueroa moved to approve to Adopt Resolution to Approve and Ratify Purchase of 221 N. Emerald Drive, Vista, CA; And Certain Other Actions Related Thereto. Scott Moote seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

## **7. Approve the Consolidated Application Part I for the consideration of Title I and Title II Federal Monies**

Executive Director's Recommendation: Approve Action Item 7.

- **Scott Moote moved to approve the Consolidated Application Part I for the consideration of Title I and Title II Federal Monies. Janet Figueroa seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

**8. Review and approve the Vista Unified Special Education Memorandum of Understanding**

Executive Director's Recommendation: Approve Action Item 8.

- **Scott Moote moved to approve the Vista Unified Special Education Memorandum of Understanding. Tom Reilly seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

**9. Approve the Education Protection Account Fund Use**

Executive Director's Recommendation: Approve Action Item 9.

- **Scott Moote moved to approve the Education Protection Account Fund Use. Tom Reilly seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

**10. Approve the adoption of Impact California curricular program for Middle School Social Studies**

Executive Director's Recommendation: Approve Action Item 10.

- **Scott Moote moved to approve the adoption of Impact California curricular program for Middle School Social Studies. Janet Figueroa seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

**11. Approve the adoption of extended English Language Learner program, Wonders ELD, for 4th-6th grade ELD curricular program**

Executive Director's Recommendation: Approve Action Item 11

- **Scott Moote moved to approve the adoption of extended English Language Learner program, Wonders ELD, for 4th-6th grade ELD curricular program. Tom Reilly seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

**12. Approve the adoption of StudySync ELA for Middle School ELD curricular program**

Executive Director's Recommendation: Approve Action Item 12.

- **Janet Figueroa moved to approve the adoption of extended English Language Learner program, Wonders ELD, for 4th-6th grade ELD curricular program. Scott Moote seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

**13. Approve the increase in health benefit allotment for all eligible staff**

Executive Director's Recommendation: Approve Action Item 13.

- **Tom Reilly moved to approve the increase in health benefit allotment for all eligible staff Scott Moote seconded.** Motion passed unanimously. Votes: Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye). Caroline Veale (Abstained)

*Items 14 & 15 were removed from the agenda*

**I. Closed Session**

None

**ADJOURNMENT - 7:51 PM by Scott Moote**

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

Approved on: \_\_\_\_\_

9/13/18

Signature of Secretary: \_\_\_\_\_

Signature of Board Member: \_\_\_\_\_



