



Bella Mente
Montessori Academy

Minutes of the Bella Mente Charter School

Special Board of Directors Meeting

Date: March 13, 2018

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

I. The meeting was called to order at 7:40PM by Caroline Veale

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

II. Presentations by Community Members and/or Public Comments

None

III. Approval of Agenda

- **Scott Moote moved to approve the agenda for the March 13, 2018 Special Board of Directors meeting. Janet Figueroa seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye)

IV. Discussion Items

1. **Approve one raffled incentive for Independent Study form correct completion by teacher.**
 - **Scott Moote moved to approve the one raffled incentive for Independent Study form correct completion by teachers. Janet Figueroa seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye)

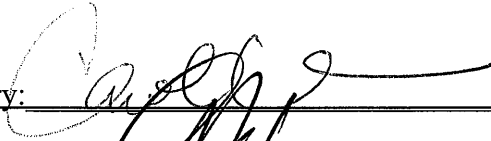
V. Closed Session

None

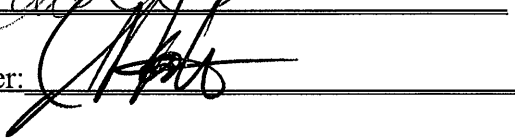
ADJOURNMENT - 7:50 PM by Caroline Veale

Approved on:

Signature of Secretary:

Handwritten signature of Caroline Veale in black ink, written over a double horizontal line.

Signature of Board Member:

Handwritten signature of a Board Member in black ink, written over a double horizontal line.