



Bella Mente

Montessori Academy

Minutes of the Bella Mente Charter School

Board of Directors Meeting

Date: May 8, 2018

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

I. The meeting was called to order at 6:41 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 May 8, 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**

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 April 10, 2018 Board of Directors Meeting
2. Approval of Minutes from the April 10, 2018 Special Board of Directors Meeting
3. Approve/ratify recommended actions on the personnel activity list
4. Approve/ratify check registers
5. Approve revised agreement with BB&T reflecting lowered rate
6. Approve engagement agreement with Choice Advisors as financial advisor
7. Approve agreement with DAC Disclosure-Dissemination Agent Services
8. Award Bid #201801 photovoltaic solar electric generating systems to GC Electric

Executive Director's Recommendation: Approve Consent Calendar

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- **Scott Moote 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. Approve the Lease Blocked Account Agreement between Bella Mente Charter School and Zion Bank

- **Scott Moote moved to approve the Lease Blocked Account Agreement between Bella Mente Charter School and Zion Bank Tom Reilly seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

2. Approve Resolution 2018-02-13-A for formation of Bella Mente Holdings LLC; Membership in the LLC; and Execution and Delivery of Operating Agreement

- **Scott Moote moved to approve Resolution 2018-02-13-A for formation of Bella Mente Holdings LLC; Membership in the LLC; and Execution and Delivery of Operating Agreement. Janet Figueroa seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

3. Approve the Resolution of the Board of Directors of Bella Mente Charter School Approving and Authorizing Plan of Finance; And Certain Actions Related Thereto.

- **Scott Moote moved to approve the Resolution of the Board of Directors of Bella Mente Charter School Approving and Authorizing Plan of Finance; And Certain Actions Related Thereto. Tom Reilly seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

4. Approve the Resolution of the Board of Directors of Bella Mente Charter School to Approve and Ratify: Purchase of 1737 West Vista Way, Vista, California; And Certain Actions Related Thereto.

- **Scott Moote moved to approve the Resolution of the Board of Directors of Bella Mente Charter School to Approve and Ratify: Purchase of 1737 West Vista Way, Vista, California; And Certain Actions Related Thereto. Tom Reilly seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

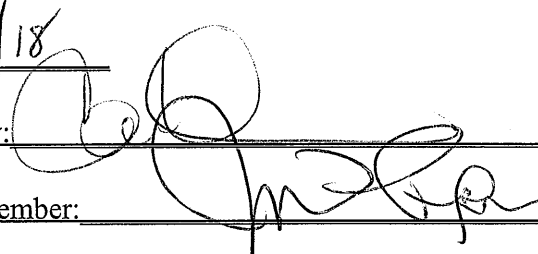
I. Closed Session

None

ADJOURNMENT - 7:31 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: 6/12/18

Signature of Secretary: 

Signature of Board Member: 