



Bella Mente
Montessori Academy

Minutes of the Bella Mente Charter School

Special Board of Directors Meeting

Date: May 8, 2018

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

I. The meeting was called to order at 7:35 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 The Special 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/Action Items

1. Approve the Independent Study Incentive to benefit 2018-2019 classrooms

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

2. Approve Resolution of the Board of Directors of Bella Mente Charter School 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 Sources.

- **Scott Moote moved to approve Approve Resolution of the Board of Directors of Bella Mente Charter School 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 Sources. Tom Reilly seconded.** Motion passed unanimously. Votes: Caroline Veale (Aye) Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)

Closed Session

None

ADJOURNMENT - 7:50PM 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: _____

