



Board of Directors

Paul Mingardi, President
Caroline Veale, Secretary
Scott Moote, Treasurer
Janet Figueroa, Member
Tom Reilly, Member

**Bella Mente Charter School
Special Meeting Agenda
May 8, 2018**

Type of Meeting: Regular Meeting

Location:

1737 W. Vista Way

Vista, CA 92083

I. OPEN SESSION/SPECIAL MEETING

(7:30-7:45pm)

Call to order, roll call and establishment of quorum

Public Comments/Community Members: Any member of the audience who wishes to hold and speak to an agenda item (or at the appropriate time, speak to an item not on the agenda) should complete a HOLD CARD and present it to the Board Secretary before Item 2A. Presentation by Community Members/Public Comments is held. In an effort to gain as much public input as possible, individual speakers will be limited to Three minutes or less.

II.PRESENTATIONS BY COMMUNITY MEMBERS/PUBLIC COMMENTS (20 MINUTES TOTAL)

In an effort to gain as much public input as possible, individual speakers will be limited to THREE MINUTES OR LESS. 20 minutes total will be allotted for Item 2A. After 20 minutes the remainder of public comments will be heard before the conclusion of Board Business.

A. Items not on the agenda/Items for future discussion

III.APPROVAL OF AGENDA.

Recommended motion:

Approve the agenda for the May 8, 2018 Special Board of Directors Meeting.

Moved by _____ Seconded by _____ Vote _____

IV..DISCUSSION/ACTION ITEMS

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

Executive Director's Recommendation: Approve Action Item 1.

Moved by _____ Seconded by _____ Vote _____

**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.**

Executive Director's Recommendation: Approve Action Item 2.

Moved by _____ Seconded by _____ Vote _____

ADJOURNMENT- 7:45pm

Instructions for Presentations to the Board by Members of the Community

BMMA welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We hope that you will visit these meetings often and your participation assures us of continuing community interest in our School. To assist you in speaking/participating in our meetings, the following guidelines are provided.

1. The agenda is available to all community members
2. Community members who wish to speak on any agenda items or under the general category of "Public Comment" will be given an opportunity to do so.
3. "Public Comment" is set aside for members of the community to raise issues that are not specifically on the agenda. However, due to public meeting laws (Brown Act), the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed twenty (20) minutes. Exceptions to these time limits may be made at the discretion of the Board Chair. The board may give direction to staff to respond to your concerns or you may be offered the option of returning with a citizen requested agenda item.
4. With regard to items that are on the agenda, you may speak for up to (3) minutes when the Board discusses that item. Exceptions to this time may be made at the discretion of the Board Chair.
5. Community members may request in writing that a topic related to school business be considered for placement on a future agenda. Requests should be addressed to the Board Chair. If such an item is placed on the agenda and publicly noticed, the Board can respond, interact, and act upon the item.
6. Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, to participate in a public meeting of the Bella Mente Charter School Board of Directors may request such modification or accommodation from [name], at [telephone number]. Please make any requests at least 12 hours prior to the meeting.

BELLA MENTE CHARTER SCHOOL- SPECIAL BOARD MEETING AGENDA ITEM IV.

TO: Board of Directors

FROM: Executive Director

DATE: May 8, 2018

SUBJECT: Independent Study Incentive to Benefit 2018-2019 classrooms

ISSUE: Independent Study through the remainder of the school year

BACKGROUND: To incentivize teachers to turn in their students' completed Independent Study forms, Bella Mente has offered \$5 dollars per day of completed IS. These funds were credited on the teacher's paycheck. The Board approved this incentive until the end of reporting P2 which has now passed.

This incentive was popular and teachers are expecting an additional incentive for this aspect of their position. So the funds can be budgeted, it is proposed to offer \$5 per day of IS to be offered as a credit for the teacher to spend on their classroom for the 2018-2019 school year. These funds will come out of the general education fund and can be used to fund materials which directly support the students in the classroom. At least 50% of the funds must be used for academic items which support the English, Language Arts, Math, Science or Social Studies curriculums. Up to 50% of the funds can used for other items such as art materials and furniture. All items are subject to the Principal's approval.

Items must be purchased through recognized vendors. This incentive will terminate on June 15, 2018. Funds will become available for teacher use July 1, 2018.

FISCAL IMPACT/ FUNDING SOURCE: General Fund. No impact on the 2017-2018 school budget.

RECOMMENDATION: Approve the incentive for teachers to complete IS forms from P2 until the end of the school year

Respectfully Submitted,

Erin Feeley
Executive Director

BELLA MENTE CHARTER SCHOOL- SPECIAL MEETING AGENDA ITEM VI. 2.

TO: Board of Directors

FROM: Executive Director

DATE: May 8, 2018

SUBJECT: School Reimbursement with Bond Funds

ISSUE: The school is incurring costs which are eligible for reimbursement through the bond.

BACKGROUND: The school is currently using its general budget to fund the preliminary expenditures for the bond. These expenditures have been incurred with the understanding the school will be reimbursed with the bond. To officially

FISCAL IMPACT/ FUNDING SOURCE: Total costs associated with the bond process.

RECOMMENDATION: Approve the resolution for 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.

Respectfully Submitted,

Erin Feeley
Executive Director

