



Bella Mente
Montessori Academy

Minutes of the Bella Mente Charter School

Board of Directors Meeting

Date: November 13, 2018

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

I. The meeting was called to order at 6:28 pm by Scott Moote

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

II. Presentations by Community Members and/or Public Comments

- None

III. Approval of Agenda

- **Item #4 was struck from the Discussion/ Action Items**
- **Scott Moote moved to approve the agenda for the September 13, 2018 Board of Directors meeting. Tom Reilly seconded. Motion passed unanimously. Votes: Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)**

IV. Discussion Items

- **Executive Director Announcements - Erin Feeley**
- **Charter School Vision Board Report - Josh Eng from CSMC**
- **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 Approval of Minutes from the September 13, 2018 Board of Directors Meeting

1. Approve/ratify recommended actions on the personnel activity list
2. Approve/ratify check registers
3. Approve National Benefit Service Agreement
4. Approve the North Coastal Consortium for Special Education Agreement

Executive Director's Recommendation: Approve Consent Calendar the Consent Calendar.

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

VI. Discussion/ Action Items

1. Discussion and/or Approval of amended 2018-2019 Board Meeting Date from March 12 to March 19

Executive Director's Recommendation: Approve Action Item 1.

- **Tom Reilly moved to approve amending the 2018-2019 Board Meeting Date from March 12, 2019 to March 19, 2019 Janet Figueroa second.** Motion passed. Votes: Janet Figueroa (Aye), Scott Moote (Nye), Tom Reilly (Aye)

2. Discussion and/or Approval of El Dorado Charter SELPA Agreement for Participation

Executive Director's Recommendation: Approve Action Item 2.

- **Janet Figueroa moved to approve El Dorado Charter SELPA Agreement for Participation. Tom Reilly second.** Motion passed unanimously. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Tom Reilly (Aye)

3. Discussion and/or Approval of El Dorado Special Education Local Plan Area Local Education Agency Assurances

Executive Director's Recommendation: Approve Action Item 3.

- **Tom Reilly moved to approve El Dorado Special Education Local Plan Area Local Education Agency Assurances. Janet Figueroa second.** Motion passed unanimously. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Tom Reilly (Aye)

4. Discussion of Proposed Employee Bonus Opportunities

- **Discussion on Proposed Employee Bonus**

I. Closed Session

None

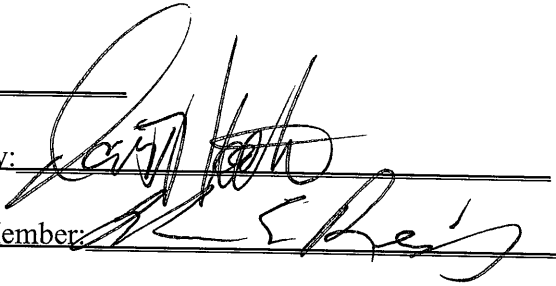
ADJOURNMENT - 7:52 PM by Scott Moote

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

Approved on: _____

Signature of Secretary: _____

Signature of Board Member: _____

Handwritten signatures of Scott Moote and Janet Figueroa. The signature of Scott Moote is written over the 'Approved on:' line, and the signature of Janet Figueroa is written over the 'Signature of Secretary:' line. A second signature, likely Tom Reilly, is written over the 'Signature of Board Member:' line.

