



Bella Mente *Montessori Academy*

Minutes of the Bella Mente Charter School

Board of Directors Meeting

Date: September 13, 2018

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

I. The meeting was called to order at 6:37 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 Consent Calendar**
- **Tom Reilly moved to approve the agenda for the September 13, 2018 Board of Directors meeting. Scott Moote seconded. Motion passed unanimously. Votes: 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 - 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 the Consent Calendar.

1. Approval of Minutes from the June 12, 2018 Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/ratify check registers
4. ~~Approve Practical Service Agreement~~
5. Approve StaffRehab Service Agreement
6. Approve MOU with Alliant University
7. Approve Teacher's on Reserve School Service Agreement
8. Approve CSBA's Practi-cal Services Agreement
9. Approve SDCOE Services Agreement
10. Approve Bond Disclosure documents to be posted by DAC

Executive Director's Recommendation: Approve Consent Calendar

- **Scott Moote 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. Approve amendment to Academic Calendar to change September 21 from a minimum day to all day training for Restorative Practice Training

Executive Director's Recommendation: Approve Action Item 1.

- **Tom Reilly moved to approve amendment to Academic Calendar to change September 21 from a minimum day to all day training for Restorative Practice Training. Janet Figueroa second.** Motion passed. Votes: Janet Figueroa (Aye), Scott Moote (Nye), Tom Reilly (Aye)

2. Review and Approve the 2017-2018 Unaudited Actuals

Executive Director's Recommendation: Approve Action Item 2.

- **Tom Reilly moved to approve the 2017-2018 Unaudited Actuals. Janet Figueroa.** Motion passed unanimously. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Tom Reilly (Aye)

3. Discussion of proposed employee bonus opportunity

Executive Director's Recommendation: Approve Action Item 3.

- **Tom Reilly moved to open discussion on employee bonus opportunity at the next meeting . Janet Figueroa.** Motion passed unanimously. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Tom Reilly (Aye)

4. Discussion and/or Approval of amended 2018-2019 Board Meeting Dates

Executive Director's Recommendation: Approve Action Item 4.

- **Tom Reilly moved to keep the board meeting dates the same as approved in June 2018. Janet Figueroa.** Motion passed unanimously. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Tom Reilly (Aye)

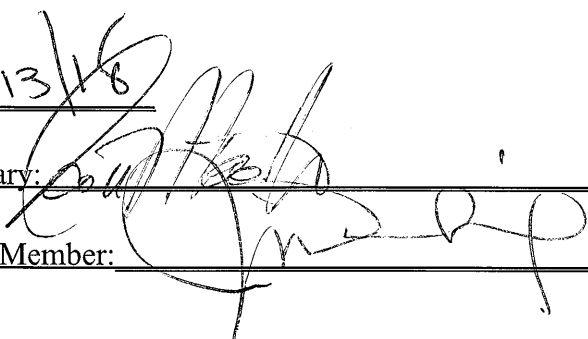
I. Closed Session

None

ADJOURNMENT - 7:53 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: 11/13/18

Signature of Secretary: 

Signature of Board Member: 