

Bella Mente
Montessori Academy

Minutes of the Bella Mente Charter School

Board of Directors Meeting

Date: June 11, 2019

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

I. The meeting was called to order at 6:34 pm by Caroline Veale

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

II. Presentations by Community Members and/or Public Comments

- None

III. Approval of Agenda

- Caroline Veale moved to approve the agenda for the June 11, 2019 Board of Directors meeting, while striking item number 2 in the Action/Discussion section. Tom Reilly seconded. Motion passed unanimously. Votes: Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye), Caroline Veale (Aye), Andrea Ruano (Aye)

IV. Discussion Items

- Presentation by Upper Elementary and Middle School students.
- Executive Director Announcements - Erin Feeley
- Charter School Vision Board Report - Scott Warner from CSMC
- Principal Announcements - Carrie McCraw
- Comite de Educacion y Cultura- Ana Martinez

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 May 14, 2019 Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/ratify check registers
4. Approve the Kidder Mathews agreement
5. Approve Lunch Assist Service agreement
6. Approve the renewal agreement for Newsela (19-20)
7. Approve the Peachjar agreement (19-20)
8. Approve the renewal agreement with the Society for Human Resources Management (19-20)
9. Approve the Library World agreement (19-20)
10. Approve the renewal agreement for Lexia (19-20)
11. Approve the renewal agreement with Total Education Solutions (19-20)
12. Approve the renewal agreement with StaffRehab (19-20)
13. Award bid #201802 Facilities Janitorial Services
14. Approve Top Notch Meal Service Agreement (19-20)
15. Approve Palomar Family Counseling Service Agreement (19-20)
16. Approve BrightArrow Service Agreement (19-20)
17. Approve the Charter Tech Services Service Agreement (19-20)
18. Approve the CharterSafe renewal proposal for total insurance coverage (19-20)
19. Approve the K12 Service Agreement (19-20)
20. Approve job description for Coordinator of Community and School Engagement
21. Approve the MOU Contract #V19200180C Transportation Agreement with Vista Unified School District
22. Approve the renewal agreement for Universal Earthquake Insurance (19-20)
23. Approve the renewal agreement for Lifetouch (19-20)

Executive Director's Recommendation: Approve Consent Calendar

- **Caroline Veale 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), Caroline Veale (Aye), Andrea Ruano (Aye)

VI. Discussion/ Action Items

- 1. Review and Approve the 2019-2020 Local Control Accountability Plan (LCAP)**

Executive Director's Recommendation: Approve Action Item 1.

- **Andrea Ruano moved to Approve the 2019-2020 Local Control Accountability Plan (LCAP) Janet Figueroa second.** Motion passed. Votes: Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye), Caroline Veale (Aye), Andrea Ruano (Aye)

2. Review and Approve the 2019-2020 Preliminary Budget

Executive Director's Recommendation: Approve Action Item 2.

3. Approve the 2019-2020 Consolidated Application Part I for the consideration of Title I and Title II Federal Monies

- **Caroline Veale moved to Approve the 2019-2020 Consolidated Application Part I for the consideration of Title I and Title II and Title IV Federal Monies Tom Reilly second.** Motion passed. Votes: Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye), Caroline Veale (Aye), Andrea Ruano (Aye)

4. Approve the 2019-2020 Education Protection Account Expenditures

- **Caroline Veale moved to Approve the 2019-2020 Education Protection Account Expenditures Janet Figueroa second.** Motion passed. Votes: Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye), Caroline Veale (Aye), Andrea Ruano (Aye)

5. Review and approve the updated Teacher Evaluation System

- **Caroline Veale moved to Review and approve the updated Teacher Evaluation System Tom Reilly second.** Motion passed. Votes: Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye), Caroline Veale (Aye), Andrea Ruano (Aye)

6. Approve the Consortium Agreement with the McGill School of Success for Title III funds

- **Caroline Veale moved to Approve the Consortium Agreement with the McGill School of Success for Title III funds Janet Figueroa second.** Motion passed. Votes: Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye), Caroline Veale (Aye), Andrea Ruano (Aye)

I. Closed Session

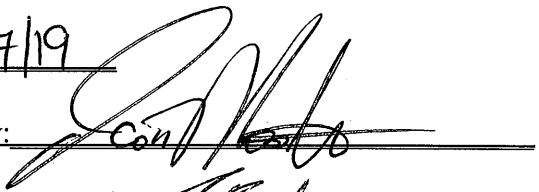
None

ADJOURNMENT - 8:50 PM by Tom Reilly

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

Approved on: 6/27/19

Signature of Secretary:

A handwritten signature in black ink, appearing to be "Scott Moote", written over a horizontal line.

Signature of Board Member:

A handwritten signature in black ink, appearing to be "Tom Reilly", written over a horizontal line.