



Bella Mente
Montessori Academy

Minutes of the Bella Mente Charter School

Board of Directors Meeting

Date: May 14, 2019

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

I. The meeting was called to order at 6:32 pm by Scott Moote

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

II. Presentations by Community Members and/or Public Comments

- None

III. Approval of Agenda

Item number 6 in the action section was struck.

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

- **Caroline Veale moved to approve the agenda for the May 14, 2019 Board of Directors meeting. Tom Reilly seconded. Motion passed unanimously. Votes: Scott Moote (Aye) Tom Reilly (Aye), Caroline Veale (Aye), Andrea Ruano (Aye)**

IV. Discussion Items

- **Executive Director Announcements - Erin Feeley**
- **Charter School Vision Board Report - Josh Eng 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 April 9, 2019 Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/ratify check registers
4. Approve SDCOE Teacher Induction Agreement 2019-2020
5. Approve the 2019-2020 Middle School Field trip to Pali Institute
6. Approve the SDCOE - Outdoor Education Program Contract 2019-2020
7. Approve Design Professional Agreement with Spear & Associates, Inc.
8. Approve HopSkipDrive Safety Overview Agreement
9. Approve the updated 2019-2020 School Calendar
10. Approve the 2019-2020 BMMA Board Meeting Dates
11. Approve the agreement with Schola, Inc

Executive Director's Recommendation: Approve Consent Calendar

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

VI. Discussion/ Action Items

1. Franklin Covey- Leader In Me school wide adoption for 2019-2020

Executive Director's Recommendation: Approve Action Item 1.

- **Caroline Veale moved to Approval Franklin Covey- Leader In Me school wide adoption for 2019-2020 Tom Reilly second.** Motion passed. Votes: Scott Moote (Aye), Tom Reilly (Aye), Caroline Veale (Aye), Andrea Ruano (Aye)

2. Memorandum of Understanding with the Alliance for Regional Solutions through December 31, 2020

Executive Director's Recommendation: Approve Action Item 2.

- **Caroline Veale moved to Approval of Memorandum of Understanding with the Alliance for Regional Solutions through December 31, 2020 Tom Reilly second.** Motion passed. Votes: Scott Moote (Aye), Tom Reilly (Aye), Caroline Veale (Aye), Andrea Ruano (Aye)

3. Memorandum of Understanding with California State University San Marcos for Teaching Student Preparation Program Participation via Clinical Practice

Executive Director's Recommendation: Approve Action Item 1.

- **Caroline Veale moved to Approval Memorandum of Understanding with California State University San Marcos for Teaching Student Preparation Program Participation via Clinical Practice Tom Reilly second.** Motion passed. Votes: Scott Moote (Aye), Tom Reilly (Aye), Caroline Veale (Aye), Andrea Ruano (Aye)

4. Internship Affiliation Agreement with Palomar Community College Cooperative Work Experience Education & Internships through May 8, 2022

Executive Director's Recommendation: Approve Action Item 1.

- **Caroline Veale moved to Approval Internship Affiliation Agreement with Palomar Community College Cooperative Work Experience Education & Internships through May 8, 2022 Tom Reilly second.** Motion passed. Votes: Scott Moote (Aye), Tom Reilly (Aye), Caroline Veale (Aye), Andrea Ruano (Aye)

5. Salary Scale for Certificated Instructors working a 192 day school year

Executive Director's Recommendation: Approve Action Item 1.

- **Caroline Veale moved to Approval Salary Scale for Certificated Instructors working a 189 day school year Tom Reilly second.** Motion passed. Votes: Scott Moote (Aye), , Caroline Veale (Aye), Andrea Ruano (Aye), and Tom Reilly (Abstained)

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

7. DMB Consultants Proposal for Phases III and IV including Drill Observations, Policy Revision & Site Training

Executive Director's Recommendation: Approve Action Item 1.

- **Caroline Veale moved to Approval DMB Consultants Proposal for Phases III and IV including Drill Observations, Policy Revision & Site Training Tom Reilly second.** Motion passed. Votes: Scott Moote (Aye), Tom Reilly (Aye), Caroline Veale (Aye), Andrea Ruano (Aye)

8. Memorandum of Understanding with the San Diego Workforce Partnership

Executive Director's Recommendation: Approve Action Item 1.

- **Caroline Veale moved to Memorandum of Understanding with the San Diego Workforce Partnership Tom Reilly second.** Motion passed. Votes: Scott Moote (Aye), Tom Reilly (Aye), Caroline Veale (Aye), Andrea Ruano (Aye)

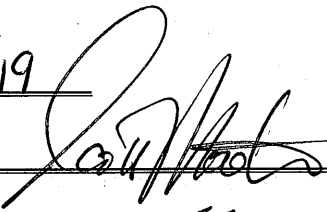
I. Closed Session

None

ADJOURNMENT - 8:27 PM by Scott Moote

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

Approved on: 6/27/19

Signature of Secretary: 

Signature of Board Member: 