



## **Board of Directors**

Scott Moote, President  
Caroline Veale, Secretary  
Tom Reilly, Treasurer  
Janet Figueroa, Member  
Andrea Ruano, Member

### **Bella Mente Charter School Meeting Agenda May 14, 2019**

Type of Meeting: Regular Meeting  
Location: 1737 W. Vista Way  
Vista, CA 92083

#### **I. OPEN SESSION/REGULAR MEETING (6:30-8:30pm)**

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 14, 2019 Board of Directors Meeting.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

#### **IV. DISCUSSION ITEMS**

1. **Executive Director Announcements** - Erin Feeley will provide legislative, school, and special education updates.
2. **Charter Vision Board Report** - Josh Eng will report on cash flow and review CharterVision dashboard monthly report.
3. **Principal Announcements** - Carrie McCraw will share internal assessment data, plan for intervention and LCAP update.
4. **Comite de Educacion y Cultura**- Macarena Davis will provide update on cultural outreach.

## 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, 2018 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*

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

## VI. DISCUSSION/ACTION ITEMS

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

*Executive Director's Recommendation: Approve Action Item 1.*

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

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

*Executive Director's Recommendation: Approve Action Item 2.*

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

### **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 3.*

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

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

*Executive Director's Recommendation: Approve Action Item 4.*

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

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

*Executive Director's Recommendation: Approve Action Item 5.*

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

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

*Executive Director's Recommendation: Approve Action Item 6.*

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

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

*Executive Director's Recommendation: Approve Action Item 7.*

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**8. Memorandum of Understanding with the San Diego Workforce Partnership**

*Executive Director's Recommendation: Approve Action Item 8.*

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

**VII. CLOSED SESSION**

1. In accordance with Government Code Section 54957, the Board will meet in closed session to consider: PERSONNEL MATTERS-[None]
2. In accordance with Government Code Section 54956.8, the Board will meet in closed session to consider: REAL ESTATE MATTERS- [None]
3. In accordance with Government Code Section 54957.6, the Board will meet in closed session to consider: PUBLIC EMPLOYEE EVALUATION- Executive Director
4. In accordance with Government Code Section 54956.96, the Board will meet in closed session to consider: CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY FEDERAL LAW-Potential Litigation-OAH 2019041226

**RECONVENE TO OPEN SESSION**

**VIII. ACTION ITEMS CONSIDERED IN CLOSED SESSION**

**ADJOURNMENT**

***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 Jennifer Meeker, at 760-621-8931. Please make any requests at least 12 hours prior to the meeting.

