



*Bella Mente*  
*Montessori Academy*

## *Minutes of the Bella Mente Charter School*

### *Board of Directors Meeting*

Date: March 14, 2019

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

#### **I. The meeting was called to order at 6:30 pm by Scott Moote**

- Scott Moote conducted the roll call. A quorum of directors is present.
  - Members Present: Scott Moote, Janet Figueroa, Tom Reilly, Caroline Veale, Andrea Ruano
  - Members Absent: none
  - 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 March 12, 2019 Board of Directors meeting. Janet Figueroa seconded.** Motion passed unanimously. Votes: Janet Figueroa (Aye), 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**

#### **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 February 12, 2019 Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/ratify check registers
4. Approve the Facility and Program Reservation Agreement for Rawhide Ranch
5. Approve the agreement with Boosterthon Enterprises, Inc. for 19.20 FunRun
6. Approve the Garden Grant Agreement with Whole Kids Foundation
7. Approve the 2019-2020 BELLA MENTE Annual Notice of Uniform Complaint Procedure
8. Approve the 403b agreement with National Benefits Services

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: Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye), Caroline Veale (Aye), Andrea Ruano (Aye)

## VI. Discussion/ Action Items

### 1. Approve and nominate board titles and any positions that may open as a result.

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

- **Caroline Veale moved to Approve and nominate board titles and any positions that may open as a result Tom Reilly second.** Motion passed. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Tom Reilly (Aye), Caroline Veale (Aye), Andrea Ruano (Aye)

### 2. Approve the second interim budget with the updated 628 ADA

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

- **Caroline Veale moved to Approve the second interim budget with the updated 628 ADA Tom Reilly second.** Motion passed. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Tom Reilly (Aye), Caroline Veale (Aye), Andrea Ruano (Aye)

## I. Closed Session

None

## ADJOURNMENT - 7:04 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:

4/09/19

President

Signature of Secretary:

Scott Mastie

Signature of Board Member:

Janet Figueroa

