



*Bella Mente*  
*Montessori Academy*

## **Minutes of the Bella Mente Charter School**

### **Board of Directors Meeting**

Date: April 9, 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, Andrea Ruano
  - Members Absent: Caroline Veale
  - Others in Attendance: Erin Feeley

#### **II. Presentations by Community Members and/or Public Comments**

- Two parents comments

#### **III. Approval of Agenda**

- **Tom Reilly moved to approve the agenda for the April 9, 2019 Board of Directors meeting. Andrea Ruano seconded. Motion passed unanimously. Votes: Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (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- Macarena Davis**

#### **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 March 14, 2019 Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/ratify check registers
4. Approve the school to raise funds through adoptaclassroom.org
5. Approve RFP for cleaning services effective July 1, 2016-June 30, 2020
6. Agreement for Schola Educational Technology Software Service
7. Approve submission for recognition as Alliance for a Healthier Generation Bronze School

Executive Director's Recommendation: Approve Consent Calendar

- **Tom Reilly 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), Andrea Ruano (Aye)

## VI. Discussion/ Action Items

### 1. Presentation of the Grand Canyon University Educational Participation Agreement by Andrew Desnick.

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

- **Tom Riley moved to Approval of the Presentation of the Grand Canyon University Educational Participation Agreement Andrea Ruano second.** Motion passed. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Tom Reilly (Aye), Andrea Ruano (Aye)

### 2. Resolution to Stand for all Students, Defend Great Public Charter Schools, Opposition to AB 1508, AB 1506

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

- **Tom Reilly moved to Approve Resolution to Stand for all Students, Defend Great Public Charter Schools, Opposition to AB 1508, AB 1506 Janet Figueroa second.** Motion passed. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Tom Reilly (Aye), Andrea Ruano (Aye)

## I. Closed Session

**ADJOURNMENT - 7:42 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), Andrea Ruano (Aye)

Approved on: 5/14/19

Signature of Secretary:

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

Signature of Board Members

Handwritten signatures in black ink, including what appears to be "Scott Moote" and another signature, written over a horizontal line.

