



*Bella Mente*  
*Montessori Academy*

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

### **Board of Directors Meeting**

Date: January 8, 2019

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

#### **I. The meeting was called to order at 6:34 pm by Scott Moote**

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

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

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

- **Strike item #5. on the Consent Calendar**
- **Tom Reilly moved to approve the agenda for the January 8, 2019 Board of Directors meeting. Janet Figueroa seconded. Motion passed unanimously. Votes: Janet Figueroa (Aye), Scott Moote (Aye) Tom Reilly (Aye)**

#### **IV. Discussion Items**

- **Annual Brown Act Board Training- Procopio**
- **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 December 11, 2018 Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/ratify check registers
4. Approve 2019-2020, 2020-2021, and 2021-2022 Academic Calendars
5. ~~Approve amended Classification Salary Schedule for compliance with California SB 3~~
6. Approve the addition of a Venmo Account to our fundraising platform
7. Approve the 2018-2019 agreement with Swing Education

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)

## VI. Discussion/ Action Items

### 1. Approve the use of 5th Annual Golf Tournament proceeds for continued teacher training

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

- **Janet Figueroa moved to Approve the use of 5th Annual Golf Tournament proceeds for continued teacher training Tom Reilly second.** Motion passed. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Tom Reilly (Aye)

### 2. Approve the amended Classified Salary Schedule for compliance with California SB 3 effective date July 1, 2019

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

- **Tom Reilly moved to Approve the amended Classified Salary Schedule for compliance with California SB 3 effective date July 1, 2019 Janet Figueroa second.** Motion passed. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Tom Reilly (Aye)

## I. Closed Session

None



**ADJOURNMENT - 8:07 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: 2/12/19

Signature of Secretary: 

Signature of Board Member: 

