



# Bella Mente Montessori Academy

## **Board of Directors**

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

### **Bella Mente Charter School Meeting Agenda October 08, 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 October 08, 2019 Board of Directors Meeting.

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

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

1. **Executive Director Announcements** - Erin Feeley will provide legislative, school, safety & risk management, 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** - Dr. Rebecca McQuেষtion will share CAASPP assessment data and plan for intervention
4. **Comite de Educacion y Cultura**- Macarena Davis will provide update on cultural outreach.
5. **Parent Teacher Organization**-A representative from the Parent Teacher Organization will provide an update.

#### **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 September 10, 2019 Special Board of Directors Meeting
2. Approval of the Minutes from the September 10, 2019 Board of Directors Meeting
3. Approve/ratify recommended actions on the personal activity list
4. Approve/ratify check registers

5. Approval of the Agreement with DSSD, LLC as a uniform supplier
6. Approval of the Agreement with DirectEd for substitute services
7. Approval of the Certification Letter- Fiscal Year 2017-2018 releasing payment to WHLLP
8. Approval of the Agreement with San Diego County Superintendent of Schools
9. Approval of the Agreement between Specialized Therapy Services, Inc
10. Approval of participation in the Assistments Study
11. Approval of MOU with the YMCA Oceanside for camp services
12. Approval of MOU with the Vista Community Clinic for School Counseling Services

*Executive Director's Recommendation: Approve Consent Calendar*

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

## VI. DISCUSSION/ACTION ITEMS

### 1. Review and Approve the bylaws as amended by Procopio, Cory, Hargreaves & Savitch LLP

*Executive Director's Recommendation: n/a*

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 (None)
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 (None)

## RECONVENE TO OPEN SESSION

## VIII. ACTION ITEMS CONSIDERED IN CLOSED SESSION

## IX. ADJOURNMENT

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

### ***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.