

Board of Directors

Dr. Helene Mandell, President
Caroline Veale, Secretary
Paul Mingardi, Member
Suraj Vijayakumar, Member
Open Position, Member



**Bella Mente Charter School
Meeting Agenda
August 10, 2016**

Type of Meeting: Regular Meeting via Teleconference
Location:
1737 W. Vista Way
Vista, CA 92083
Dial: 1-712-432-1500
Enter: 938417#

**I. OPEN SESSION/REGULAR MEETING
(6:30-7:00pm)**

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 August 10, 2016 Board of Directors Meeting.

Moved by _____ Seconded by _____ Vote _____

IV. DISCUSSION ITEMS

- 1. Legislative Update by Executive Director Erin Feeley**
- 2. Charter Vision Board Report - Eileen Logue will report on cash flow and review CharterVision dashboard monthly report.**

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 June 22, 2016 Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/ratify check registers
4. Approve Consent Regarding Amendment of Prime Lease
5. Approve calendar date change for the 2016-2017 school year.
6. Approve updates to job descriptions and titles.

Executive Director's Recommendation: Approve Consent Calendar

Moved by _____ Seconded by _____ Vote _____

VI. ACTION ITEMS

- 1. Review and approve an attendance pay incentive plan to encourage increased attendance by all students.**

Executive Director's Recommendation: Approve Action Item 1.

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 LAW - [None]**

RECONVENE TO OPEN SESSION

VI. ACTION ITEMS CONSIDERED IN CLOSED SESSION

ADJOURNMENT- 7:30pm

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. Agendas are 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.