



*Bella Mente*  
*Montessori Academy*

## *Minutes of the Bella Mente Charter School*

### *Board of Directors Special Meeting*

Date: September 10, 2019

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

#### **I. The meeting was called to order at 6:28 by Scott Moote.**

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

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

- None

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

- **Janet Figueroa moved to approve the agenda for the September 10, 2019 Special Meeting of the Board of Director.** Andrea Ruano **seconded.** Motion passed unanimously. Votes: Janet Figueroa (Aye), Andrea Ruano (Aye)

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

None

#### **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 High Tech High MOU for the BTSA Program for the 2019-2020 School Year
2. Approval of the Wilkinson Hadley King & Co. Auditor Agreement 2019-2020

- **Janet Figueroa moved to approve the Consent Calendar/Routine Items of Business.** Andrea Ruano **seconded.** Motion passed unanimously. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Andrea Ruano (Aye)

**VI. Discussion/ Action Items**

None

**I. Closed Session**

None

**ADJOURNMENT - 6:31 PM**

- Janet Figueroa moved to adjournment of the meeting. Andrea Ruano second. Motion passed unanimously. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Andrea Ruano (Aye)

Approved on: 10/8/2019

Signature of Secretary:

Signature of Board Member:



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#### **I. The meeting was called to order at 6:31 PM by Scott Moote**

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

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

- Bella Mente PTO gave an update on all things PTO.

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

- **Janet Figueroa moved to approve the agenda for the September 10, 2019 Board of Directors meeting, while striking items number 5 and number 10 in the Consent section. Andrea Ruano seconded.** Motion passed unanimously. Votes: Janet Figueroa (Aye), Scott Moote (Aye) , Andrea Ruano (Aye)

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

- **Executive Director Announcements - Erin Feeley**
- **Charter School Vision Board Report - Josh Eng from CSMC**
- **Principal Announcements - Dr. Rebecca McQuestion**
- **Comite de Educacion y Cultura- Macarena Davis**

#### **V. Consent Calendar/Routine Items of Business**

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members of the Board, staff, or public request specific items to be discussed and/or removed from the Consent Calendar.

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1. Approval of Minutes from the June 27, 2019 Special Board of Directors Meeting
2. Approve/ ratify recommended actions on the personal activity list
3. Approve/ratify check registers
4. Approval of the Lead-Copper Results-Vista Irrigation Department/Eurofins
5. ~~Approval of McGill School of Success Consortium for Title III~~
6. Approval of Vista Unified School District Annual Report 2018-2019
7. Approval of Mr. Martinez Landscaping for 1737 W. Vista Way and 221 N. Emerald Dr.
8. Approval of Bond Disclosure documents to be posted by DAC
9. Approval of Kidder Mathews Fair Market Rent Appraisal
10. ~~Approval of Prop 39e K-12 Program Annual Progress Report to the California Energy Commission~~
11. Approval of Teachers on Reserve, Inc. Service Agreement
12. Approval of Teachers on Demand, Inc Service Agreement

Executive Director's Recommendation: Approve Consent Calendar

- **Janet Figueroa moved to approve the Consent Calendar/Routine Items of Business.** Andrea Ruano **seconded**. Motion passed unanimously. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Andrea Ruano (Aye)

## VI. Discussion/Action Items

### 1. Review and Approve the 2018-2019 Unaudited Actuals - Josh Eng

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

- **Janet Figueroa moved to Approve the 2018-2019 Unaudited Actuals**  
**Andrea Ruano second.** Motion passed. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Andrea Ruano (Aye)

### 2. Presentation from DMB Consultants of Safety and Emergency Preparation Findings - Morgan Ballis

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

- **Janet Figueroa moved to Approve the DMB Consultants of Safety and Emergency Preparation Findings**  
**Andrea Ruano second.** Motion passed. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Andrea Ruano (Aye)


**I. Closed Session**

None

**ADJOURNMENT - 7:39**

- Janet Figueroa moved to adjournment of the meeting. Andrea Ruano second. Motion passed unanimously. Votes: Janet Figueroa (Aye), Scott Moote (Aye), Andrea Ruano (Aye)

Approved on: 10/8/2019

Signature of Secretary 

Signature of Board Member: 