



# Bella Mente Academies

## Minutes of the Bella Mente Charter School

### Board of Directors Meeting

Date: October 8, 2019

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

#### **I. The meeting was called to order at 6:47 PM by Scott Moote**

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

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

- None

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

- Caroline Veale moved to approve the agenda for the October 8, 2019 Board of Directors meeting, while striking item number 12 in the Consent section and item number 1 in the Discussion/Action section. Andrea Ruano seconded. Motion passed unanimously. Votes: Caroline Veale(Aye), Scott Moote (Aye) , Andrea Ruano (Aye)

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

- Executive Director Announcements - Erin Feeley
- Charter School Vision Board Report - Rick from CSMC
- Principal Announcements - Dr. Rebecca McQuestion
- 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.

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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 personnel 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~~

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

## VI. Discussion/Action Items

1.

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

## I. Closed Session

None

## ADJOURNMENT - 7:46 PM

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

Approved on: 11/12/2019

Signature of Secretary: \_\_\_\_\_

Signature of Board Member: \_\_\_\_\_