



Bella Mente Academies

Minutes of the Bella Mente Charter School

Board of Directors Meeting

Date: December 10, 2019

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

I. The meeting was called to order at 6:33 PM by Scott Moote

- Scott Moote conducted the roll call. A quorum of directors is present.
 - Members Present: Scott Moote, Caroline Veale, Andrea Ruano
 - Members Absent: 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 December 10, 2019 Board of Directors Meeting. Striking Items Number 1 and 4 in the IV. Discussion Items. Andrea Ruano seconded.** Motion passed unanimously.
Votes: Scott Moote (Aye) , Caroline Veale(Aye), Andrea Ruano (Aye)

IV. Discussion Items

- ~~1. Presentation by Bella Mente Students - Student presenters will share with the Board of Directors~~
2. **Annual Brown Act and Conflict of Interest Training to Board of Directors** by Kevin Davis of Procopio, Cory, Hargreaves & Savitch LLP
3. **Executive Director Announcements** - Erin Feeley will provide legislative, school, safety & risk management, and special education updates.
- ~~4. Charter Vision Board Report - Rick from CSMC will report on cash flow and review Charter Vision dashboard monthly report.~~
5. **Principal Announcements** - Dr. McQuestion will give an update on Leader in Me.
6. **ELAC**- Macarena Davis will provide update on cultural outreach and ELAC Committee.
7. **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 December 10, 2019 Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/ratify check registers

4. Approval of the California School Dashboard narrative
5. Approval of YMCA Agreement for the Winter Break
6. Approval of the Boosterthon Invoice from the Annual Boosterthon Fun Run
7. Approval of the form of Certificate of Completion for Bella Mente Holdings, LLC

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

VI. Discussion/Action Items

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

- **Caroline Veale moved to approve the bylaws as amended by Procopio, Cory, Hargreaves & SavitchLLP.** Andrea Ruano seconded. Motion passed unanimously. Votes: Caroline Veale (Aye), Scott Moote (Aye), Andrea Ruano (Aye)

2. Review and Approve the First Interim Budget as presented by Richard Farrace from Charter School Management Corporation

- **Caroline Veale moved to approve theFirst Interim Budget as Presented by Richard Farrace from Charter School Management Corpation.** Andrea Ruano seconded. Motion passed unanimously. Votes: Caroline Veale (Aye), Scott Moote (Aye), Andrea Ruano (Aye)

3. Review and Approve the 2018-2019 Audit Report completed by Wilkinson, Hadley, King & Co LLP

- **Caroline Veale moved to approve the 2018-2019 Audit Report completed by Wilkinson, Hadley, King and Co LLP.** Andrea Ruano seconded. Motion passed unanimously. Votes: Caroline Veale (Aye), Scott Moote (Aye), Andrea Ruano (Aye)

4. Review and Approve the Resolution of the Board of Directors to Appoint a New Manager for its Affiliate, Bella Mente Holdings, LLC

- **Caroline Veale moved to approve the Resolution of the Board of Directors to Appoint a New Manager for its Affiliate, Bella Mente Holdings, LLC.** Andrea Ruano seconded. Motion passed unanimously. Votes: Caroline Veale (Aye), Scott Moote (Aye), Andrea Ruano (Aye)

I. Closed Session

None

ADJOURNMENT - 7:39 PM

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

Approved on: 01/14/2020

Signature of Secretary: _____

Signature of Board Member: _____