



Bella Mente Academies

Minutes of the Bella Mente Charter School

Board of Directors Meeting

Date: January 11, 2020

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

I. The meeting was called to order at 6:37 PM by Scott Moote

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

II. Presentations by Community Members and/or Public Comments

- None

III. Approval of Agenda

- **Andrea Ruano moved to approve the agenda for the January 11, 2019 Board of Directors Meeting. Janet Figueroa seconded.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Andrea Ruano (Aye) Janet Figueroa (Aye)
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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** - Rick from CSMC will report on cash flow and review CharterVision dashboard monthly report.
3. **Principal Announcements** - Dr. McQuestion will provide recent MAP test scores with comparisons from Fall to Winter
4. **DELAC**- Macarena Davis will provide update on DELAC Committee.
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 December 10, 2019 Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/ratify check registers
4. Approve the Memorandum of Agreement with the County of San Diego Health and Human Services Agency (HHSA)
5. Approve the Public School Property Tax Exemption Submission

- **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) Janet Figueroa (Aye)

VI. Discussion/Action Items

1. Approve the Comprehensive School Safety Plan Agreement with Campus Safety Alliance (Formally DMB Consulting)

Janet Figuero move to approve the Agreement with Comprehensive School Safety Alliance. Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Andrea Ruano (Aye) Janet Figueroa (Aye)

VII. Closed Session


1. 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 (Confidential matter SF-04256)

VIII. Reconvene to Open Session

ADJOURNMENT - 7:53 PM

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

Approved on: 2/11/2020

Signature of Secretary: 

Signature of Board Member: 