



# Bella Monte Montessori Academy

## Minutes of the Bella Monte Charter School

### Board of Directors Meeting

Date: April 14, 2020

Type of Meeting: Regular Meeting

Location: <https://global.gotowebinar.com/join/1813212728104988428/198450624>

**You can also dial in using your phone.**

United States: +1-213-929-4232

**Access Code: 372-718-024**

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, Dan Niebaum, Janet Figueroa, Andrea Ruano,
  - Members Absent: None
  - Others in Attendance: Erin Feeley

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

None

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

- **Dan Niebaum moved to approve the agenda for the April 14, 2019 Board of Directors Meeting. Andrea Ruano seconded.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Andrea Ruano (Aye) Dan Niebaum (Aye), Janet Figueroa (Aye)

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

1. **Executive Director Announcements** - Erin Feeley will provide legislative, safety & risk management, and special education updates.

- A. Ms. Erin Feeley recognized Gladys Espino, Liz, LaBlond, Jennifer Meeker and all Bella Mente Staff for their efforts in getting the virtual program online and ready for students.
  - B. The Board would like to formally recognized the efforts of Ms. Erin Feeley and all Bella Mente teachers and staff continue to provide continuity and excellence in the learning experience for all Bella Mente students during this difficult and unprecedented time; and we would like to thank them sincerely for those efforts.
2. **Principal Announcements** - Dr. McQuestion will provide an update on the school's progress moving to an online learning platform while the physical campus is closed.
  3. **Charter Vision Board Report** - Rick from CSMC 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 March 10, 2020 Board of Directors Meeting
  2. Approval of Minutes from the March 13, 2020 Emergency Board of Directors Meeting
  3. Approve/ratify recommended actions on the personnel activity list
  4. Approve/ratify check registers
  5. Approve the agreement with McKinley Elevator Corporation for a service agreement for our wheelchair lift
  6. Approve the Bella Mente Montessori Academy's Audit engagement letter for the Fiscal Year ending on June 30, 2020 with Wilkinson Hadley King & Co.,LLP
  7. Approval of the Student Information System agreement with Powerschool for the 2020-2021 school year
  8. Approval of the student photography agreement with Lifetouch for the 2020-2021 school year
  9. Approval of RFP #2020-101 for Custodial Services for the 2020-2021 school year
  10. Approval of the 2020-2021 BELLA MENTE Annual Notice of Uniform Complaint Procedure
  11. Approval of the 2020-2021 Board of Directors Meeting Calendar
- **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) Dan Niebaum (Aye), Janet Figueroa (Aye)

## VI. Discussion/Action Items

### 1. Technical Amendment to Charter Enrollment Preferences to meet updated SB740 requirements

- **Caroline Veale** moved to approve the **Technical Amendment to Charter Enrollment Preferences to meet updated SB740 requirements. Andrea Ruano second.** Motion passed unanimously. Votes: Scott Moote (Aye), Caroline Veale (Aye), Andrea Ruano (Aye) Dan Niebaum (Aye), Janet Figueroa (Aye)

### 2. Temporary Grading Policy to Address School Closure due to the Coronavirus Pandemic

- **Caroline Veale** moved to approve the **Temporary Grading Policy to Address School Closure due to the Coronavirus Pandemic Andrea Ruano second.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Andrea Ruano (Aye) Dan Niebaum (Aye), Janet Figueroa (Aye)

### 3. Discussion of Forms of Communication to all School Stakeholders

- **Caroline Veale** moved to **Table the Discussion of Forms of Communication to all School Stakeholders Janet Figueroa second.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Andrea Ruano (Aye) Dan Niebaum (Aye), Janet Figueroa (Aye)

## 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 54956.9, the Board will meet in closed session to consider: CHARGE OR COMPLAINT INVOLVING INFORMATION PROTECTED BY FEDERAL LAW (None)
5. **In accordance with Government Code Section 54956.9, the Board will meet in closed session to consider: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(4).): (1 matter)**

## Reconvene to Open Session

## VIII. Action Items Considered in Closed Session - No Reportable Action to Considered

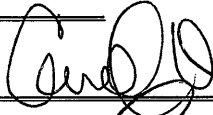
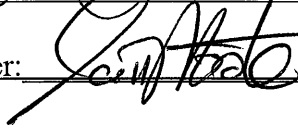
## ADJOURNMENT - 7:35 PM

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

Approved on: \_\_\_\_\_

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

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

A handwritten signature in cursive script, appearing to be "C. J. O.", written over a horizontal line.A handwritten signature in cursive script, appearing to be "S. J. H.", written over a horizontal line.