



# Bella Mente Academies

## Minutes of the Bella Mente Charter School

### Board of Directors Meeting

Date: February 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
  - Members Absent: Janet Figueroa
  - Others in Attendance: Erin Feeley

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

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

- **Caroline Veale moved to approve the agenda for the February 11, 2019 Board of Directors Meeting. 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. **Report on BMMA PTO Organization-** Procopio, Cory, Hargreaves & Savitch LLP representative
3. **Executive Director Announcements** - Erin Feeley will provide legislative, safety & risk management, and special education updates.
4. **Charter Vision Board Report** - Rick from CSMC will report on cash flow and review CharterVision dashboard monthly report.
5. **Principal Announcements** - Dr. McQuestion will provide a school update and SBAC projections based on available data
6. **DELAC-** Macarena Davis will provide an update on the DELAC Committee.

#### **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 February 11, 2020 Board of Directors Meeting
  2. Approve/ratify recommended actions on the personnel activity list
  3. Approve/ratify check registers
  4. Approve the camp agreement with YMCA Mottino for summer camp
- **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. Approve the Amended Bell Schedule with Monday Late Start beginning 2020-2021**

- **Caroline Veale moved to approve the Amended Bell Schedule with Monday Late Start beginning 2020-2021. Andrea Ruano second.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Andrea Ruano (Aye)

### **2. Approve the Amended 2020-2021 School Academic and Professional Calendar**

- **Andrea Ruano moved to approve the Amended 2020-2021 School Academic and Professional Calendar. Caroline Veale second.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Andrea Ruano (Aye)

### **3. Discussion and approval of the addition of Daniel Niebaum to the Bella Mente Board of Directors in the treasurer position.**

- **Caroline Veale moved to approve the addition of Daniel Niebaum to the Bella Mente Board of Directors in the treasurer position . Andrea Ruano second.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Andrea Ruano (Aye)

### **4. Discussion and Approval of the 2019-2020 2nd Interim Budget**

- **Caroline Veale moved to approve 2019-2020 2nd Interim Budget. Andrea Ruano second.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Andrea Ruano (Aye), Daniel Niebaum (Abstain)

### **5. Approval for the Parents to form a Parent Teacher Association**

- **Caroline Veale moved to approve the Parents to form a Parent Teacher Association. Andrea Ruano second.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Andrea Ruano (Aye), Daniel Niebaum (Abstain)

**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 - 7:40 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), Daniel Niebaum (Abstain)

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

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

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



