



# Bella Mente Academies

## Minutes of the Bella Mente Charter School

### Emergency Board of Directors Meeting

Date: March 13, 2020 11:15 AM

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

**Dial In Number:**

**(515) 603-3178**

**Access Code:**

**938417#**

**I. The meeting was called to order at 11:18 AM 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, Daniel Niebaum,
  - Others in Attendance: Erin Feeley
  -

**II. PRESENTATIONS BY COMMUNITY MEMBERS/PUBLIC COMMENTS (20 MINUTES TOTAL)**

In an effort to gain as much public input as possible, individual speakers will be limited to **THREE MINUTES OR LESS**. 20 minutes total will be allotted for Item 2A. After 20 minutes the remainder of public comments will be heard before the conclusion of Board Business.

None

**III. Approval of Agenda**

- **Caroline Veale moved to approve the agenda for the February 13, 2019 Board of Directors Meeting. Janet Figueroa seconded.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Andrea Ruano (Aye) Janet Figueroa (Aye) Daniel Niebaum (Aye)

**IV. Discussion Items**

None

**V. Consent Calendar/Routine Items of Business**

None

**VI. Discussion/Action Items**

**1. Resolution to grant the Executive Director Emergency Powers to Address the Coronavirus**

- **Caroline Veale moved to approve the Resolution to grant the Executive Director Emergency Powers to Address the Coronavirus. Janet Figueroa second.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Andrea Ruano (Aye) Janet Figueroa (Aye) Daniel Niebaum (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).): (None)

**Reconvene to Open Session**

**VIII. Action Items Considered in Closed Session - None**

**ADJOURNMENT - 11:32 PM**

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

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

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

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

