



Bella Monte Montessori Academy

Minutes of the Bella Monte Charter School

Board of Directors Meeting

Date: June 09, 2020

Type of Meeting: Regular Meeting

Location: <https://register.gotowebinar.com/register/533716545145237261>

You can also dial in using your phone.

United States: +1-562-247-8422

Access Code: 788-306-553

I. OPEN SESSION/REGULAR MEETING (6:30-8:30pm)

I. The meeting was called to order at 6:35 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:
 - 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 June 09, 2020 amended agenda, striking Items #6 & #7 from the Consent Section of the Board of Directors Meeting. Caroline Veale seconded. Motion passed. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye), Andrea Ruano (Abstain)**

IV. Discussion Items

1. **Executive Director Announcements** - Erin Feeley will provide COVID-19, legislative, safety & risk management, special education updates and fiscal projection updates.

2. **Charter Vision Board Report** - Rick from CSMC will report on cash flow, review CharterVision dashboard monthly report and present budget possibilities.
3. **Principal Announcements** - Dr. McQuestion will provide information on proposed curriculums to be considered for temporary adoption during the COVID-19 pandemic.

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 May 12, 2020 Board of Directors Meeting
 2. Approve/ratify recommended actions on the personnel activity list
 3. Approve/ratify check registers
 4. Approve agreement with Schola solutions for continued communications
 5. Approve three year audit contract with Wilkinson Hadley King & Co.
 - ~~6. Approve one year agreement (2020-2021) with Stepping Stones Group, dba StaffRehab, a subsidiary of Pediatric Therapy Services, LLC for Special Education Contract Services~~
 - ~~7. Approve services addendum with Stepping Stones Group, dba StaffRehab, a subsidiary of Pediatric Therapy Services, LLC for Adam Franken~~
 8. Approve the 2020-2021 independent contractor agreement with Palomar Family Counseling Service, Inc. for individual and group counseling services
 9. Approve the renewal agreement for Universal Earthquake Insurance (20-21)
 10. Approve the contractor renewal agreement for Cross Country Education
 11. Approve the LifeTouch Yearbook 2020-2021 Agreement
 12. Approve the Bright Arrow 2020-2021 mass communication operating agreement and invoice
- **Caroline Veale moved to approve the Consent Calendar/Routine Items of Business. Dan Niebaum 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. Temporary adoption of iXL Math for grade tk-2 during the COVID-19 Pandemic

Executive Director's Recommendation: Approve

- **Caroline Veale moved to approve Temporary adoption of iXL Math for grade tk-2 during the COVID-19 Pandemic. Andrea Ruano second.** Motion passed unanimously. Votes: Scott Moote (Aye), Caroline Veale (Aye), Andrea Ruano (Aye) Dan Niebaum (Aye), Janet Figueroa (Aye)

2. Temporary adoption of Aleks Math for grades 3-8 during the COVID-19 Pandemic

- **Caroline Veale moved to approve Temporary adoption of Aleks Math for grades 3-8 during the COVID-19 Pandemic. Dan Niebaum second.** Motion passed unanimously. Votes: Scott Moote (Aye), Caroline Veale (Aye), Andrea Ruano (Aye) Dan Niebaum (Aye), Janet Figueroa (Aye)

3 . Temporary adoption of Wonders ELA for grades tk-8 during the COVID-19 Pandemic

- **Caroline Veale** moved to approve the Temporary adoption of Wonders ELA for grades tk-8 during the COVID-19 Pandemic. **Janet Figueroa second.** Motion passed unanimously. Votes: Scott Moote (Aye), Caroline Veale (Aye), Andrea Ruano (Aye) Dan Niebaum (Aye), Janet Figueroa (Aye)

4. Temporary adoption of Studies Weekly for Science and Social Studies for grades tk-6 during the COVID-19 Pandemic

- **Caroline Veale** moved to approve the Temporary adoption of Studies Weekly for Science and Social Studies for grades tk-6 during the COVID-19 Pandemic . **Dan Niebaum second.** Motion passed unanimously. Votes: Scott Moote (Aye), Caroline Veale (Aye), Andrea Ruano (Aye) Dan Niebaum (Aye), Janet Figueroa (Aye)

5. Presentation and motion to approve the COVID-19 Operations Written Report for submittal to the California Department of Education

- **Janet Figueroa** moved to approve the COVID-19 Operations Written Report for submission to the California Department of Education. **Caroline Veale second.** Motion passed unanimously. Votes: Scott Moote (Aye), Caroline Veale (Aye), Andrea Ruano (Aye) Dan Niebaum (Aye), Janet Figueroa (Aye)

6. Local School Wellness Policy- Extension of Adoption to 2021

- **Information only** - No Action needed

7. A motion to approve the 2020-2021 insurance proposal from CharterSafe, JPA

- **Caroline Veale** moved to approve the 2020-2021 insurance proposal from CharterSafe, JPA. **Dan Niebaum second.** Motion passed unanimously. Votes: Scott Moote (Aye), Caroline Veale (Aye), Andrea Ruano (Aye) Dan Niebaum (Aye), Janet Figueroa (Aye)

8. Approve the 2020-2021 Consolidated Application (ConApp) used by the California Department of Education to distribute categorical funds

- **Dan Niebaum** moved to approve the 2020-2021 Consolidated Application (ConApp) used by the California Department of Education to distribute categorical funds . **Janet Figueroa second.** Motion passed unanimously. Votes: Scott Moote (Aye), Caroline Veale (Aye), Andrea Ruano (Aye) Dan Niebaum (Aye), Janet Figueroa (Aye)

9. Approve the annual resolution for the Education Protection Account

- **Caroline Veale** moved to approve the Education Protection Account. **Dan Niebaum second.** Motion passed unanimously. Votes: Scott Moote (Aye), Caroline Veale (Aye), Andrea Ruano (Aye) Dan Niebaum (Aye), Janet Figueroa (Aye)

10. Discussion of Forms of Communication to all School Stakeholders

- **Discussion Only** - No Action Needed

VII. Closed Session

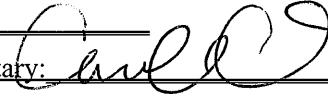
1. In accordance with Government Code Section 54957, the Board will meet in closed session to consider:
PERSONNEL MATTERS-(None)
2. In accordance with Government Code Section 54956.8, the Board will meet in closed session to consider: REAL ESTATE MATTERS- (None)
3. In accordance with Government Code 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 - 7:54 PM

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

Approved on: _____
Signature of Secretary:  _____
Signature of Board Member: _____