



Bella Mente Montessori Academy

Board of Directors

Scott Moote, President
Caroline Veale, Secretary
Daniel Niebaum, Treasurer
Janet Figueroa, Member
Andrea Ruano, Member

Bella Mente Charter School Special Board Meeting Agenda August 25, 2020

Type of Meeting: Special Meeting

Location: <https://attendee.gotowebinar.com/register/1146485372596098571>

You can also dial in using your phone.

United States: +1-415-930-5321

Access Code: 498-772-129

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

Call to order, roll call and establishment of quorum

PUBLIC COMMENTS/COMMUNITY MEMBERS: Any member of the audience who wishes to hold and speak to an item on the agenda should send an email to jmeeker@bellamentecharter.org. **BEFORE ITEM 1.A. OR BEFORE THE MEETING BEGINS.** In an effort to gain as much public input as possible, individual speakers will be limited to **THREE MINUTES OR LESS.**

In an attempt to control the spread of Coronavirus (COVID-19) and to reduce and minimize the risk of infection, Governor Newsom issued an executive order on March 12, 2020, issuing guidance "limiting attendance at public assemblies, conferences, or other mass events." In this executive order, the Governor waived the Open Meeting Brown Act requirements that require a majority of board members to physically participate in a public board meeting at the same location. This means that board members will be allowed to participate in board meetings during this time of pandemic remotely (via teleconference).

On March 17, 2020 Governor Newsom issued Executive Order N-29-20, which among other things, specifically withdraws and supersedes Executive Order N-25-20. Under the new order, the requirement to make a physical location available for the public has been eliminated. A Charter School can comply with public attendance and comment requirements holding a meeting via "teleconferencing" and allowing members of the public to observe and comment either telephonically, or otherwise electronically. The Charter School is doing its part to help in the efforts to reduce the spread of COVID-19 by encouraging members of the public to watch/listen to the Board of Director meeting live online.

If members of the public would like to contact the Board of Directors about this upcoming agenda, please send an email to jmeeker@bellamentecharter.org. These comments will be shared with the board members prior to the board meeting. If you wish for your written comment to be read aloud, please indicate this specifically in your communication. Requests for written comments to be read aloud will be honored, subject to the Board's usual time limits on public comment.

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 3. After 20 minutes the remainder of public comments will be heard before the conclusion of Board Business.

Items not on the agenda/Items for future discussion

III. APPROVAL OF AGENDA.

Recommended motion:

Approve the agenda for the August 25, 2020 Board of Directors Meeting.

Moved by _____ Seconded by _____ Vote _____

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. **Principal Announcements** - Dr. Rebecca McQuestion will provide a presentation on the school's online learning platform including the number of students who have successfully logged in and are actively participating in the program and attendance plan for those not yet participating.

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 June 23, 2020 Special Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/ratify the check register
4. Approval of the DocUSign eSignature Business Pro Edition for the 2020-2021 School Year
5. Approval of the Consultant Agreement with Lunch Assist, Inc for the 2020-2021 School Year
6. Approval of the Titan School Solutions Agreement for the 2020-2021 School Year
7. Approval of the S&R Towing agreement for the 2020-2021 School Year
8. Approval of the California Conservation Corps Sponsor Agreement
9. Approval of the Franklin Covey Leader in Me Option # 1 for the 2020-2021 School Year
10. Approval of the Johnson Control (formerly Tyco) Fire Alarm Renewal & Burglar Alarm upgrade (one-story building)

Executive Director's Recommendation: Approve Consent Calendar

Moved by _____ Seconded by _____ Vote _____

VI. DISCUSSION/ACTION ITEMS

1. Reading of the first draft of the Learning Continuity and Attendance Plan

Executive Director's Recommendation: n/a

Moved by _____ Seconded by _____ Vote _____

2. Consider a potential target date goal for on-site learning

Executive Director's Recommendation: n/a

Moved by _____ Seconded by _____ Vote _____

VII. CLOSED SESSION (None)

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

IX. ADJOURNMENT

Moved by _____ Seconded by _____ Vote _____

Instructions for Presentations to the Board by Members of the Community

BMMA welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We hope that you will visit these meetings often and your participation assures us of continuing community interest in our School. To assist you in speaking/participating in our meetings, the following guidelines are provided.

1. The agenda is available to all community members
2. Community members who wish to speak on any agenda items or under the general category of "Public Comment" will be given an opportunity to do so.
3. "Public Comment" is set aside for members of the community to raise issues that are not specifically on the agenda. However, due to public meeting laws (Brown Act), the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed twenty (20) minutes. Exceptions to these time limits may be made at the discretion of the Board Chair. The board may give direction to staff to respond to your concerns or you may be offered the option of returning with a citizen requested agenda item.
4. With regard to items that are on the agenda, you may speak for up to (3) minutes when the Board discusses that item. Exceptions to this time may be made at the discretion of the Board Chair.
5. Community members may request in writing that a topic related to school business be considered for placement on a future agenda. Requests should be addressed to the Board Chair and emailed to board@bellamentecharter.org. If such an item is placed on the agenda and publicly noticed, the Board can respond, interact, and act upon the item.
6. Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, to participate in a public meeting of the Bella Mente Charter School Board of Directors may request such modification or accommodation from Jennifer Meeker, at 760-621-8931. Please make any requests at least 12 hours prior to the meeting.