



Bella Mente Montessori Academy

Minutes of the Bella Mente Charter School

Board of Directors Special Meeting

June 29, 2020

Type of Meeting: Special Meeting

Location: <https://attendee.gotowebinar.com/register/7306342035608620044>

You can also dial in using your phone.

United States: +1-415-930-5321

Access Code: 193-679-919

I. OPEN SESSION/REGULAR MEETING

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:
 - Others in Attendance: Erin Feeley

II. Presentations by Community Members and/or Public Comments

- None

III. Approval of Agenda

- **Caroline Veale moved to approve the amended agenda, Striking Items #4, 9, 10, 11 and 12 from the Consent section for the Special Board of Directors Meeting. Janet Figueroa seconded. Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye), Andrea Ruano (Aye)**

IV. Discussion Items

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

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 12, 2020 Board of Directors Meeting
2. Approve the agreement with NWEA Maps for the 2020-2021 school year
3. Approve the agreement with DiscoverHubbl, Inc. for the 2020-2021 school year
- ~~4. Approve the agreement with K12 Health for the 2020-2021 school year~~
5. Approve the agreement with Lunch Assist for the 2020-2021 school year
6. Approve the agreement with Top Notch Catering for the 2020-2021 school year
7. Approve the invoice for Top Notch Catering, school meal program, for May Breakfast \$5,136.00
8. Approve the invoice for Top Notch Catering, school meal program, for May Lunch \$6,195.30
- ~~9. Approve the agreement with Cintas for the 2020-2021 school year~~
- ~~10. Approve one year agreement (2020-2021) with Stepping Stones Group, dba StaffRehab, a subsidiary of Pediatric Therapy Services, LLC for Special Education Contract Services~~
- ~~11. Approve services addendum with Stepping Stones Group, dba StaffRehab, a subsidiary of Pediatric Therapy Services, LLC for Adam Franken~~
- ~~12. Approve the agreement for Information Technology Services for the 2020-2021 school year~~
13. Approve the purchase of a Taski 1855 Floor Scrubber from The Home Depot

- **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), Dan Niebaum (Aye), Janet Figueroa (Aye), Andrea Ruano (Aye)

VI. **Discussion/Action Items**

1. **Resolution to add Daniel Niebaum as a Signatory to the Chase Bank Account**

- **Caroline Veale moved to approve the Resolution to add Dan Niebaum as a Signatory to the Chase Bank Account. Janet Figueroa second.** Motion passed.. Votes: Scott Moote (Aye), Caroline Veale (Aye), Andrea Ruano (Aye), Janet Figueroa (Aye) and Dan Niebaum (Abstain)

2. **Review and Approve the 2020-2021 Preliminary Budget**

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

3. **Review and Approve the removal of minimum wage escalator for Classified Salary Schedule in 2020-2021 and 2021-2022 schedules (prior approval in May 2019 to correspond with California minimum wage increases)**

- **Caroline Veale moved to approve the removal of minimum wage escalator for Classified Salary Schedule in 2020-2021 and 2021-2022 schedules (prior approval in May 2019 to correspond with California minimum wage increases). Dan Niebaum second.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye), Andrea Ruano (Aye)

4. Review and Approve proposal to reduce new employee prior experience credit from 10 years to 5 years (certificated); 5 years to 1 year (classified)

- **Caroline Veale moved to approve the proposal to reduce new employee prior experience credit from 10 years to 5 years (certificated); 5 years to 1 year (classified) . Dan Niebaum second.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye), Andrea Ruano (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: : (None)

Reconvene to Open Session

VIII. Action Items Considered in Closed Session - None

ADJOURNMENT - 7:25 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: 9/22/2020

Signature of Secretary:

DocuSigned by:
Caroline Veale

Signature of Board Member:

Scott Moote

