



Bella Mente Montessori Academy

Minutes of the Bella Mente Charter School

Board of Directors Special Meeting

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

The meeting was called to order at 6:36 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,
 - Members Absent: Andrea Ruano
 - 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 agenda for the August 25, 2020 Special Board of Directors Meeting. Janet Figueroa seconded.** Motion passed unanimously.

Votes: Scott Moote (Aye) , Caroline Veale (Aye), Dan Niebaum (Aye), Janet Figueroa (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.
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 2020-20201 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)

- **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),

VI. Discussion/Action Items

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

- **No Action needed**

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

- **Caroline Veale moved to approve the potential date of February 1, 2021 for on site learning. Janet Figueroa second.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Dan Niebaum (Aye), Janet Figueroa (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),

Approved on: 9/22/2020 DocuSigned by:
Signature of Secretary: Caroline Veale
Signature of Board Member: Scott Moote

