



Bella Mente Montessori Academy

Minutes of the Bella Mente Charter School

Special Board of Directors Meeting

September 29, 2020

Type of Meeting: Special Meeting

Location: <https://attendee.gotowebinar.com/register/2263759611530188814>

You can also dial in using your phone.

United States: +1-415-655-0060

Access Code: 959-198-915

I. OPEN SESSION/REGULAR MEETING

The meeting was called to order at 4:04 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

- **Janet Figueroa moved to approve the agenda for the September 29, 2020 Special Board of Directors Meeting. Dan Niebaum seconded.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye)

IV. Discussion Items

None

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.

None

VI. Discussion/Action Items

1. Review and approve the final draft of the Learning Continuity and Attendance Plan

- **Caroline Veale moved to approve the final draft of the Learning Continuity and Attendance Plan. Janet Figueroa second.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye),

2. Consider Authorization of In-Person Assessments for Students with Disabilities during Distance Learning

- **Caroline Veale moved to approve the Authorization of In-Person Assessments for Students with Disabilities during Distance Learning . 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)

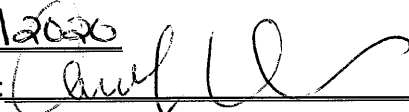
Reconvene to Open Session - None

VIII. Action Items Considered in Closed Session - None

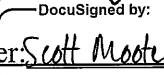
IX. ADJOURNMENT - 4:15 PM

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

Approved on: 10/13/2020

Signature of Secretary: 

DocuSigned by:

Signature of Board Member: 

2E4989B6DDC04FA...