



Bella Mente Montessori Academy

Minutes of the Bella Mente Charter School

Board of Directors Meeting

December 8, 2020

Type of Meeting: Regular Board Meeting

Location: <https://attendee.gotowebinar.com/register/4951892918254343180>

You can also dial in using your phone.

United States: +1-914-614-3221

Access Code: 661-587-657

I. OPEN SESSION/REGULAR MEETING

The meeting was called to order at 6:30 PM by Scott Moote

- Scott Moote conducted the roll call. A quorum of directors is present.
 - Members Present: Scott Moote, Dan Niebaum, Caroline Veale, Janet Figueroa
 - Members Absent: Andrea Ruano
 - Others in Attendance: Erin Feeley and Richard Farace

II. Presentations by Community Members and/or Public Comments

- None

III. Approval of Agenda

- **Caroline Veale moved to approve the amended agenda for the December 08, 2020 Board of Directors Meeting with striking section number IV and in section VI, strike Item number 3. Dan Niebaum seconded.** Motion passed unanimously. Votes: Scott Moote (Aye), Dan Niebaum (Aye), Caroline Veale (Aye), Janet Figueroa (Aye)

IV. ~~Discussion Items~~ Meeting elements were struck due to Executive Director illness

- ~~1. Executive Director Announcements - Erin Feeley will provide COVID-19, legislative, safety & risk management, and special education updates.~~
- ~~2. Charter Vision Board Report - Richard Farace from CSMC will report on cash flow and review Charter Vision dashboard monthly report.~~
- ~~3. Principal Announcements - Dr. Rebecca McQuestion will provide a school update and presentation on the first quarter progress report card data.~~

~~4. District English Language Committee Macarena Davis, Community Liaison will provide an update from the monthly meeting.~~

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. Approve the Minutes from the November 10, 2020 Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/ratify check registers
4. Approve the agreement for Total Education Solutions for the 2020-2021 school year
5. Approve the agreement for Sunbelt Staffing for the 2020-2021 school year
6. Approve the Top Notch Catering invoices for November in the amount of \$10,621.20

- **Dan Niebaum moved to approve the Consent Calendar/Routine Items of Business. Janet Figueroa seconded.** Motion passed unanimously. Votes: Scott Moote (Aye), Dan Niebaum (Aye), Caroline Veale (Aye) Janet Figueroa (Aye)

VI. Discussion/Action Items

1. Review and Approve the Local Control Funding Formula (LCFF) Budget Overview for Parents

- **Dan Niebaum moved to approve the Local Control Funding Formula (LCFF) Budget Overview for Parents. Janet Figueroa moved to second.** Motion passed unanimously. Votes: Scott Moote (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye)

2. Review and Approve the First Interim Budget as presented by Associate School Business Manager Richard Farace from Charter School Management Corporation

- **Janet Figueroa moved to approve the First Interim Budget as presented by Associate School Business Manager Richard Farace from Charter School Management Corporation. Dan Niebaum moved to second.** Motion passed unanimously. Votes: Scott Moote (Aye), Dan Niebaum (Aye), Caroline Veale (Aye), Janet Figueroa (Aye)

~~3. Consider a potential target date for on-site learning~~

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).): (None)

Reconvene to Open Session

VIII. Action Items Considered in Closed Session

None

ADJOURNMENT - 6:48 PM

- **Dan Niebaum moved to adjournment of the meeting. Janet Figueroa second.** Motion passed unanimously.

Votes: Scott Mooté (Aye), Dan Niebaum (Aye), Caroline Veale (Aye), Janet Figueroa (Aye)

Approved on: 1/13/2021 DocuSigned by:
Signature of Secretary: Scott Mooté
Signature of Board Member: Janet Figueroa

