



# Bella Mente Montessori Academy

## Minutes of the Bella Mente Charter School

### Board of Directors Meeting

January 12, 2020

Type of Meeting: Regular Board Meeting

Location: <https://attendee.gotowebinar.com/register/8836491690563806989>

**You can also dial in using your phone.**

United States: +1-562-247-8422

**Access Code: 920-352-261**

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

#### **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, Janet Figueroa
  - Members Absent: Andrea Ruano, Caroline Veale
  - Others in Attendance: Erin Feeley, Kevin Davis and Richard Farace

#### **II. Presentations by Community Members and/or Public Comments**

- None

#### **III. Approval of Agenda**

- **Dan Niebaum moved to approve the amended agenda for the January 12, 2021 Board of Directors Meeting . Janet Figueroa seconded.** Motion passed unanimously. Votes: Scott Moote (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye)

#### **IV. Discussion Items**

1. **Annual Brown Act and Conflict of Interest Training to Board of Directors** by Kevin Davis of Procopio, Cory, Hargreaves & Savitch LLP

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

## 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 December 8, 2020 Board of Directors Meeting
2. Approve/ratify recommended actions on the personnel activity list
3. Approve/ratify check registers
4. Approve the MOU with High Tech High Adult Learning - Teacher Credential Program
5. Approve the MOU with San Diego County Office of Education for the SDCOE Health Education Framework Mini-Grant
6. Approve the agreement with Campus Safety for Comprehensive School Safety Plan.
7. Approval of the Johnson Control (formerly Tyco) Fire Control Cellular upgrade agreement
8. Approve the EDJOIN Invoice FY 2020-2021 and the EDJOIN Service Agreement
9. Approve the Public School Property Tax Exemption Submission
10. Approve the purchase of Reach Plus with Niche.com Inc.
11. Approve the Top Notch Catering invoices for December in the amount of \$14,278.50

- **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) Janet Figueroa (Aye)

## VI. Discussion/Action Items

### 1. Consider a potential target date for on-site learning and discuss the Governor's Safe Schools for All Plan

*Executive Director's Recommendation: Discussion*

- **Dan Niebaum moved to consider a potential target date for on-site learning and discuss the Governor's Safe Schools for All Plan. Janet Figueroa moved to second.** Motion passed unanimously. Votes: Scott Moote (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 - Approve Agreement for Student Id# 12149
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**

1. **Approve the Agreements for Student Id# 12149 in the amounts of \$45,538.57, \$18,593.91 and \$5135.40.**
  - **Dan Niebaum moved to approve the Agreements for Student ID # 12149 in the amounts of \$45,538.57, \$18,593.91 and \$5,135.40. Janet Figueroa moved to second.** Motion passed unanimously. Votes: Scott Mootte (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye)

**ADJOURNMENT - 9:04 PM**

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

Approved on: 02/09/2021  
DocuSigned by:  
Signature of Secretary: Janet Figueroa 2/22/2021  
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DocuSigned by:  
Signature of Board Member: Scott Mootte 2/22/2021  
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