



# Bella Mente Montessori Academy

## **Board of Directors**

Scott Moote, President  
Caroline Veale, Secretary  
Daniel Niebaum, Treasurer  
Janet Figueroa, Member

### **Bella Mente Charter School Special Board Meeting Agenda September 14, 2021**

**7:30 pm Immediately following Regular Board Meeting**

Type of Meeting: Special Board Meeting

Location: <https://attendee.gotowebinar.com/register/4381997357001702671>

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

United States: 1 (562) 247-8422

**Access Code: 991-879-739**

#### **I. CLOSED SESSION - None**

Call to order, roll call and establishment of quorum

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 Significant exposure to litigation pursuant to Gov. Code §54956.9(d)(2) and/or §54956.9(d)(4) - (None)

#### **II. OPEN SESSION/SPECIAL BOARD MEETING**

Call to order, roll call and establishment of quorum

#### **III. ACTION ITEMS CONSIDERED IN CLOSED SESSION - (None)**

#### **IV. PRESENTATIONS BY COMMUNITY MEMBERS/PUBLIC COMMENTS (20 MINUTES TOTAL) (None)**

#### **V. APPROVAL OF AGENDA.**

Recommended motion:

Approve the agenda for the September 14, 2021 Special Board of Directors Meeting.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

#### **VI. DISCUSSION ITEMS- (None)**

#### **VII. 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. Agreement with EMH Sports for the 2021-2022 school year

*Executive Director's Recommendation: Approve Consent Calendar*

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

### **VIII. DISCUSSION/ACTION ITEMS (None)**

### **IX. ADJOURNMENT**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

#### ***Instructions for Presentations to the Board by Members of the Community***

BMMA welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the School in public. We hope that you will visit these meetings often and your participation assures us of continuing community interest in our School. To assist you in speaking/participating in our meetings, the following guidelines are provided. (This section is subject to the procedures above due to COVID-19.)

1. The agenda is available to all community members
2. Community members who wish to speak on any agenda items or under the general category of "Public Comment" will be given an opportunity to do so by following the procedures outlined above during COVID-19.
3. "Public Comment" is set aside for members of the community to raise issues that are not specifically on the agenda. However, due to public meeting laws (Brown Act), the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed twenty (20) minutes. Exceptions to these time limits may be made at the discretion of the Board Chair. The board may give direction to staff to respond to your concerns or you may be offered the option of returning with a citizen requested agenda item.
4. With regard to items that are on the agenda, you may speak for up to (3) minutes when the Board discusses that item. Exceptions to this time may be made at the discretion of the Board Chair.
5. Community members may request in writing that a topic related to school business be considered for placement on a future agenda. Requests should be addressed to the Board Chair and emailed to [board@bellamentecharter.org](mailto:board@bellamentecharter.org). If such an item is placed on the agenda and publicly noticed, the Board can respond, interact, and act upon the item.
6. Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, to participate in a public meeting of the Bella Mente Charter School Board of Directors may request such modification or accommodation from Jennifer Meeker, at 760-621-8931. Please make any requests at least 12 hours prior to the meeting.