



Bella Monte Montessori Academy

Minutes of the Bella Monte Charter School

Board of Directors Meeting

February 8, 2022

Type of Meeting: Regular Webinar Board Meeting

Location: <https://attendee.gotowebinar.com/register/9101104565535177743>

You can also dial in using your phone.

United States: 1 (631) 992-3221

Access Code: 684-211-467

Closed Session: at 6:30 PM

Open Session: when the closed session adjourns

IMPORTANT NOTICE: The Board of Directors Meeting will be conducted entirely online, via virtual/video conferencing. Members of the public can view the meeting via livestream and can participate in the meeting electronically via GotoWebinar, by following the instructions for submitting a request to make public comments listed on the agenda below. This meeting will be held virtually and live-streamed (no in-person). Members of the public who would like to address the Board must email jmeeker@bellamentecharter.org the day of the meeting requesting a hold card beginning at 6:00pm up until the meeting is called to order.

With the enactment of AB 361 signed on September 16, 2021, Government Code section 54953 has been amended to provide additional flexibility for legislative bodies to meet remotely. Since the legislature adopted an urgency clause when passing AB 361, this bill became effective immediately upon the Governor's signature on September 16, 2021 and will sunset January 1, 2024. With all things considered, the legislature's intent behind passing AB 361, as described in the bill itself, was "to improve and enhance public access to state and local agency meetings during the COVID-19 pandemic and future emergencies by allowing broader access through teleconferencing options."

I. CLOSED SESSION (One)

6:30 PM

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-(One)
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/REGULAR MEETING

Call to order, roll call and establishment of quorum

The meeting was called to order at 6:45 PM by Caroline Veale

- Caroline Veale conducted the roll call. A quorum of directors is present.
 - Members Present: Dan Niebaum, Caroline Veale, Janet Figueroa
 - Members Absent: Scott Moote
 - Others in Attendance: Erin Feeley, Executive Director, James Proby, Principal and Janina Arruda, CSMC

III. ACTION ITEMS CONSIDERED IN CLOSED SESSION

No Action Taken

IV. PRESENTATIONS BY COMMUNITY MEMBERS/PUBLIC COMMENTS (20 MINUTES TOTAL)

None

V. Approval of Agenda

Dan Niebaum moved to approve the amended agenda for February 8, 2022. Janet Figueroa moved to second. Motion passed unanimously. Votes: Dan Niebaum (Aye), Caroline Veale (Aye) Janet Figueroa (Aye)

VI. DISCUSSION ITEMS

1. **Executive Director Announcements** - Erin Feeley will provide COVID-19, legislative, safety & risk management, special education updates and fiscal projection updates.
2. **Charter Vision Board Report** - Janina from CSMC will report on cash flow and review CharterVision dashboard monthly report.
3. **Principal Report**- Mr. James Proby will present a plan for improving student academics.

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. Minutes from the January 11, 2022 Board of Directors Meeting
2. Recommended action on the personnel activity list
3. Check Registers January 2022
4. School Accountability Report Card (SARC) for 2020-2021
5. Niche.com Services in the amount of \$11,985.00 for 18 months
6. Top Notch Invoice for January 2022 in the amount of \$11,326.17

Executive Director's Recommendation: Approve Consent Calendar

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

VIII. Discussion/Action Items

1. **Review and Approve the 2022-2023 Comprehensive School Safety Plan as presented by Morgan Ballis from Campus Safety Alliance**
Executive Director's Recommendation: Approve
Dan Niebaum moved to approve the 2022-2023 Comprehensive School Safety Plan as presented by Morgan Ballis from Campus Safety Alliance . Janet Figueroa seconded. Motion passed unanimously. Votes: Dan Niebaum (Aye) Caroline Veale (Aye) Janet Figueroa (Aye)
2. **Review of the Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan**
No Action Required
3. **Review of the 2021 -2022 LCAP Mid Year Progress Report**
No Action Required
4. **Approve resolution No. 22-15 Authorizing remote teleconference meetings for the period of February 1, 2022 through March 31, 2022**

Dan Niebaum moved to approve resolution No. 22-15 Authorizing remote teleconference meetings for the period of February 1, 2022 through March 31, 2022. Janet Figueroa seconded. Motion passed unanimously. Votes: Dan Niebaum (Aye) Caroline Veale (Aye) Janet Figueroa (Aye)
5. **Approve student and staff calendar for the 2022-2023 school year**

Dan Niebaum moved to approve the student and staff calendar for the 2022-2023 school year . Janet Figueroa seconded. Motion passed unanimously. Votes: Dan Niebaum (Aye) Caroline Veale (Aye) Janet Figueroa (Aye)
6. **Review and approve the Bella Mente Board of Directors Board Terms**

Janet Figueroa moved to approve the Bella Mente Board of Directors Board Terms . Dan Niebaum seconded. Motion passed unanimously. Votes: Dan Niebaum (Aye) Caroline Veale (Aye) Janet Figueroa (Aye)
7. **Review and approve the Bella Mente Board of Directors Meeting Dates for the 2022-2023 School year**


Dan Niebaum moved to approve the Bella Mente Board of Directors Meeting Dates for the 2022-2023 School year, while placing hold spots for the in-between months. Janet Figueroa seconded. Motion passed unanimously. Votes: Dan Niebaum (Aye) Caroline Veale (Aye) Janet Figueroa (Aye)

ADJOURNMENT - 7:27 PM

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

Approved on: 04/13/2022
 Signature of Secretary: Caroline Veale *Caroline Veale*
 Signature of Board Member: Scott Moote *Scott Moote*



SIGNATURE CERTIFICATE



REFERENCE NUMBER
1D0DDDCB-C654-4104-AE88-77FB9EBA5CE7

TRANSACTION DETAILS	DOCUMENT DETAILS
<p>Reference Number 1D0DDDCB-C654-4104-AE88-77FB9EBA5CE7</p> <p>Transaction Type Signature Request</p> <p>Sent At 04/12/2022 19:07 EDT</p> <p>Executed At 04/14/2022 19:35 EDT</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum 590cd52e212fe8c7f8c8939458719af33bb4c08d9f58efe969c5a7843bef424b</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p>	<p>Document Name Board Minutes Sy20 21-21 22</p> <p>Filename board_minutes_sy20_21-21_22.pdf</p> <p>Pages 64 pages</p> <p>Content Type application/pdf</p> <p>File Size 1.68 MB</p> <p>Original Checksum effb3ad51e3e156beb6a0a695aad010a3c801e1f7ee0ba72a7d3c4ca58630d5d</p>

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Scott Moote</p> <p>Email Smoot@bellamentecharter.org</p> <p>Components 42</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 8b27f059f8bd41e4cc1381877adb08155e9ca6164b20e9b7143a70af22d5b3ec</p> <p>IP Address 72.203.226.126</p> <p>Device Chrome via Windows</p> <p>Typed Signature</p> <div style="border: 1px solid #ccc; padding: 5px; text-align: center; margin: 5px 0;">  </div> <p>Signature Reference ID 54FE4306</p>	<p>Viewed At 04/14/2022 19:17 EDT</p> <p>Identity Authenticated At 04/14/2022 19:35 EDT</p> <p>Signed At 04/14/2022 19:35 EDT</p>
<p>Name Caroline Veale</p> <p>Email cveale@bellamentecharter.org</p> <p>Components 63</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum d582d54814e91ecf87f39cdf48438cd4eba040a2be978146ba3fe8cbd347b0ac</p> <p>IP Address 72.197.192.163</p> <p>Device Opera via Windows</p> <p>Typed Signature</p> <div style="border: 1px solid #ccc; padding: 5px; text-align: center; margin: 5px 0;">  </div> <p>Signature Reference ID D762183C</p>	<p>Viewed At 04/13/2022 09:05 EDT</p> <p>Identity Authenticated At 04/13/2022 09:14 EDT</p> <p>Signed At 04/13/2022 09:14 EDT</p>

AUDITS

TIMESTAMP	AUDIT
04/12/2022 19:07 EDT	Josh Maus (jmaus@bellamentecharter.org) created document 'board_minutes_sy20_21-21_22.pdf' on Chrome via Windows from 12.169.146.194.
04/12/2022 19:07 EDT	Caroline Veale (cveale@bellamentecharter.org) was emailed a link to sign.
04/12/2022 19:07 EDT	Scott Moote (cmoote@bellamentecharter.org) was emailed a link to sign.
04/12/2022 19:59 EDT	Josh Maus (jmaus@bellamentecharter.org) modified the email for Scott Moote to 'Smootte@bellamentecharter.org'.
04/12/2022 19:59 EDT	Josh Maus (jmaus@bellamentecharter.org) modified a signer email for 'board_minutes_sy20_21-21_22.pdf' on Chrome via Windows from 12.169.146.194.
04/12/2022 19:59 EDT	Scott Moote (Smootte@bellamentecharter.org) was emailed a link to sign.
04/13/2022 09:05 EDT	Caroline Veale (cveale@bellamentecharter.org) viewed the document on Opera via Windows from 72.197.192.163.
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