



Bella Mente Montessori Academy

Minutes of the Bella Mente Charter School

Special Board of Directors Meeting

June 8, 2021

Type of Meeting: Special Board Meeting

Time: Immediately following regular scheduled board meeting

Location: <https://attendee.gotowebinar.com/register/6310712270936486926>

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United States: +1 (415) 655-0060

Access Code: 461-638-919

I. OPEN SESSION/SPECIAL BOARD MEETING

Call to order, roll call and establishment of quorum

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The meeting was called to order at 7:22 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

VIII. DISCUSSION/ACTION ITEMS

1. Temporary adoption of Handwriting without Tears for grades tk-3

- **Caroline Veale moved to approve the Temporary adoption of Handwriting without Tears for grades tk-3. Janet Figueroa seconded.** Motion passed unanimously. Votes: Scott Moote (Aye) , Caroline Veale (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye)

IX. ADJOURNMENT - 7:29 PM

Caroline Veale moved to adjournment of the meeting. Janet Figueroa second. Motion passed unanimously.

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

Approved on: 04/13/2022

Signature of Secretary: _____
Caroline Veale

Caroline Veale

Signature of Board Member: Scott Moote *Scott Moote*