



# Bella Mente Montessori Academy

## Minutes of the Bella Mente Charter School

### Board of Directors Meeting

May 11, 2021

Type of Meeting: Regular Board Meeting

Location: <https://attendee.gotowebinar.com/register/2734378078267947536>

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

United States: +1 (213) 929-4212

**Access Code: 207-875-501**

#### **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/REGULAR MEETING-**

Call to order, roll call and establishment of quorum

**The meeting was called to order at 6:33 PM by Scott Moote**

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

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

#### IV. Presentations by Community Members and/or Public Comments

- From a parent

#### V. Approval of Agenda

**Caroline Veale moved to approve the Board of Directors Meeting Agenda. Dan Niebaum moved to second.** Motion passed unanimously. Votes: Scott Moote (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye), Caroline Veale (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** - Rick from CSMC will report on cash flow and review CharterVision dashboard monthly report.
3. **Principal Announcements** - Dr. McQuestion will provide an update on the student's progress using our online learning platform.

#### 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 April 14, 2020 Board of Directors Meeting
2. Recommended actions on the personnel activity list
3. Check registers
4. Top Notch Emergency Solicitation for School Meals
5. Top Notch Catering Invoice for April in the amount of \$14730.00
6. NWEA Map Growth Assessment contract in the amount of \$5,700.00 for the 2021-2022 school year
7. SB740 Charter School Facility Grant Program Legal Status Questionnaire
8. Schola Marketing Renewal for the 2021-2022 school year
9. Scholastic Book Fair Agreement for the 2021-2022 school year
10. Leader in Me Annual Membership and Leader in Me Core 2 in the amount of \$17,719.22
11. Sage Garden Project 2021-2022 Memo of Understanding
12. Contractor agreement with San Diego County Office of Education for the CalHope Grant
13. Memorandum of Understanding with CDPH K-12 Laboratories for SARS-CoV2 Antigen testing
14. Staples purchase order purchase in the amount of \$33,096.79 for student Chromebooks
15. LEA Certification Form for the In-Person Instruction Grant
16. Pro Bono Volunteer Agreement with Four Blocks Consulting, LLC.

*Executive Director's Recommendation: Approve Consent Calendar*

**Caroline Veale 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), Caroline Veale (Aye)

#### VIII. Discussion/Action Items

1. **Second Read of the Annual Update for the 2019-20 Local Control and Accountability Plan Year and Annual Update for the 2020-21 Learning Continuity Attendance Plan to collect feedback from stakeholders**

**Discussion Only**

2. **Second Read of the 2021-24 Local Control and Accountability Plan**

**Discussion Only**

3. **Final Read of the Expanded Learning Opportunities Grant Plan to access AB 86 funds**

4.

**Caroline Veale moved to approve the Final Read of the Expanded Learning Opportunities Grant Plan to access AB 86 funds. Janet Figueroa seconded.** Motion passed unanimously.

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

**ADJOURNMENT - 7:21 PM**

- **Caroline Veale moved to adjournment of the meeting. Dan Niebaum second.** Motion passed unanimously.


Votes: Scott Moote (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye), Caroline Veale (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><b>Reference Number</b> 1D0DDDCB-C654-4104-AE88-77FB9EBA5CE7</p> <p><b>Transaction Type</b> Signature Request</p> <p><b>Sent At</b> 04/12/2022 19:07 EDT</p> <p><b>Executed At</b> 04/14/2022 19:35 EDT</p> <p><b>Identity Method</b> email</p> <p><b>Distribution Method</b> email</p> <p><b>Signed Checksum</b> 590cd52e212fe8c7f8c8939458719af33bb4c08d9f58efe969c5a7843bef424b</p> <p><b>Signer Sequencing</b> Disabled</p> <p><b>Document Passcode</b> Disabled</p>	<p><b>Document Name</b> Board Minutes Sy20 21-21 22</p> <p><b>Filename</b> board_minutes_sy20_21-21_22.pdf</p> <p><b>Pages</b> 64 pages</p> <p><b>Content Type</b> application/pdf</p> <p><b>File Size</b> 1.68 MB</p> <p><b>Original Checksum</b> effb3ad51e3e156beb6a0a695aad010a3c801e1f7ee0ba72a7d3c4ca58630d5d</p>

**SIGNERS**

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

**AUDITS**

<b>TIMESTAMP</b>	<b>AUDIT</b>
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.
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