



# Bella Mente Montessori Academy

## Minutes of the Bella Mente Charter School

### Board of Directors Meeting

October 13, 2020

Type of Meeting: Regular Board Meeting

Location: <https://attendee.gotowebinar.com/register/2792327836488021516>

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

United States: +1-562-247-8422

**Access Code: 115-504-612**

#### I. OPEN SESSION/REGULAR MEETING

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

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

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

- None

#### III. Approval of Agenda

- **Caroline Veale moved to approve the amended agenda for the October 13, 2020 Board of Directors Meeting with striking item number 5 in the Consent Section. Dan Niebaum seconded.** Motion passed unanimously. Votes: Scott Mootte (Aye) , Caroline Veale (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye)

#### IV. Discussion Items

1. **Executive Director Announcements** - Erin Feeley will provide COVID-19, legislative, safety & risk management, and special education updates.
2. **Charter Vision Board Report** - Richard Farace from CSMC will report on cash flow and review CharterVision dashboard monthly report.

3. **Principal Announcements** - Dr. Rebecca McQuestion will provide a presentation on the Fall MAPs assessment scores and the current attendance and participation numbers.
4. **District English Language Committee**- Macarena Davis, Community Liaison will provide an update from the monthly meeting

#### **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 September 8, 2020 Board of Directors Meeting
2. Approve the Minutes from the September 29, 2020 Special Board of Directors meeting
3. Approve/ratify recommended actions on the personnel activity list
4. Approve/ratify check registers
5. ~~Approval of Scholastic Virtual Book Fair agreement for the 20-21 school year~~
6. Approval of Memorandum of Understanding with High Tech High for beginning teacher participation in their Induction Program

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

#### **VI. Discussion/Action Items**

1. **Review and approve the El Dorado Charter SELPA revised Local Plan Section B for 2020-2021 school year.**
  - **Caroline Veale moved to approve the El Dorado Charter SELPA revised Local Plan Section B for 2020-2021 school year. Janet Figueroa moved to second.** Motion passed unanimously. Votes: Scott Moote (Aye), Caroline Veale (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye)
2. **Review and approve the El Dorado Charter SELPA Participation Agreement for the 2021-2022 school year**
  - **Caroline Veale moved to approve the El Dorado Charter SELPA Participation Agreement for the 2021-2022 school year. Janet Figueroa moved to second.** Motion passed unanimously. Votes: Scott Moote (Aye), Caroline Veale (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye)
3. **Discussion of a possible first phase of on-site learning for small group cohorts of students**
  - **No Action Needed**

#### **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 (None)
5. In accordance with Government Code Section 54956.9, the Board will meet in closed session to consider: :  
(None)

**Reconvene to Open Session**

**VIII. Action Items Considered in Closed Session - None**

**ADJOURNMENT - 7:57 PM**


- **Caroline Veale moved to adjournment of the meeting. Janet Figueroa second.** Motion passed unanimously.  
Votes: Scott Mootte (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 Mootte *Scott Mootte*


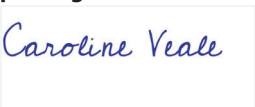
**SIGNATURE CERTIFICATE**



**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> <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> <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.
04/12/2022 19:59 EDT	Scott Moote (Smootte@bellamentecharter.org) was emailed a link to sign.
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