



Bella Mente Montessori Academy

Minutes of the Bella Mente Charter School

Board of Directors Meeting

October 12, 2021

Type of Meeting: Regular Board Meeting

Location: <https://attendee.gotowebinar.com/register/2247154794959486736>

You can also dial in using your phone.

United States: 1 (562) 247-8321

Access Code: 760-593-481

I. CLOSED SESSION (Two)

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-(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 - Executive Director Evaluation.
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) - (one matter)

II. OPEN SESSION/REGULAR MEETING-

Call to order, roll call and establishment of quorum

The meeting was called to order at 6:58 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

Non Action Taken

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

None

V. Approval of Agenda

Caroline Veale moved to approve the amended agenda for October 12, 2021. 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 Report** - Dr. McQuestion will present the plan for student academic achievement and closing the achievement gap.~~

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 September 14, 2021 Board of Directors Meeting
2. Minutes from the September 14, 2021 Special Board of Directors Meeting
3. Recommended action on the personnel activity list
4. Check Register for September 2021
5. Amended Agreement with Ontario Refrigeration for the MERV13 filters \$9,948.00
6. Agreement with Vista Fence for the new fence along the garden \$9,306.00
7. Top Notch Invoice for September \$18,063.05

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. **Resolution Continuing Board of Directors Authority to Hold Virtual Meetings Pursuant to AB 361**

Caroline Veale moved to approve the Resolution Continuing Board of Directors Authority

to Hold Virtual Meetings Pursuant to AB 361 . Janet Figueroa seconded. Motion passed unanimously. Votes: Scott Mootte (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye) Caroline Veale (Aye)

2. The final read and approval of the Emergency Relief Fund (ESSER III) Plan

Caroline Veale moved to approve the final read and approval of the Emergency Relief Fund (ESSER III) Plan. Dan Niebaum seconded. Motion passed unanimously. Votes: Scott Mootte (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye) Caroline Veale (Aye)

3. Approve the updated Independent Study Policy to comply with AB 167 amendments

Caroline Veale moved to approve the updated Independent Study Policy to comply with AB 167 amendments. Janet Figueroa seconded. Motion passed unanimously. Votes: Scott Mootte (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye) Caroline Veale (Aye)

4. Change the November or December Board meeting date to file the First Interim report by December 10, 2021

Caroline Veale moved to approve the change to the November or December Board meeting date to file the First Interim report by December 10, 2021. Dan Niebaum seconded. Motion passed unanimously. Votes: Scott Mootte (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye) Caroline Veale (Aye)

5. Review and approve a temporary pay rate increase (for the remainder of the 21-22 school year) for substitute teachers

Caroline Veale moved to approve the increased substitute rate of \$25.30 per hour effective 11/01/2021 through 06/30/2022 with approval for ED to use discretion to increase the approved rate to remain competitive with the following north country districts; Vista, Oceanside, Guajome, San Marcos; not to exceed \$41.00 total cost per hour per employee (the current vendor rate) . Janet Figueroa seconded. Motion passed unanimously. Votes: Scott Mootte (Aye), Dan Niebaum (Aye), Janet Figueroa (Aye) Caroline Veale (Aye)

ADJOURNMENT - 7:48 PM

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


Approved on: 04/13/2022

Caroline Veale

Signature of Secretary: Caroline Veale

Signature of Board Member: Scott Mootte



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> <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> <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.
04/13/2022 09:14 EDT	Caroline Veale (cveale@bellamentecharter.org) authenticated via email on Opera via Windows from 72.197.192.163.
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